



**HISTORICAL & COMMUNITY PRESERVATION COMMITTEE
Town Center Hall
Meeting of Wednesday, May 24, 2023**

MINUTES

1. CALL TO ORDER- Chairperson Sally Gaitan called the meeting to order at 9:30 a.m.

2. ROLL CALL
 - Present:* Sally Gaitan, Marina Gurrola, Elena Lopez Bocca, Maria Salazar, Mark Scoggins, Hilda Zamora, Gloria Maghame, Mary Arias, Blake Carter

 - Absent:* Jeannette Lizarraga, Julie Garcia

 - Staff:* Deborah Raia, Executive Secretary

 - Guests:* None

3. ORAL COMMUNICATIONS- Nothing to report.

4. APPROVAL OF MINUTES-

A motion was made by Gloria Maghame and seconded by Maria Salazar to approve the minutes of April 26, 2023. The motion was carried with 9 in favor and 0 against.

5. EXECUTIVE SECRETARY REPORT – DEBORAH RAIA
 - Video Recaps with brief presentation of:**
 - a) 2023 Art Fest Event Recap
 - b) Bilingual Storytime - Meet the Author – May 9th
 - c) SFS Comics Fest Event Recap- May 13th
 - d) Here Comes the Sun Event Recap – May 17th

Committee members were invited to attend the Arbor Day Tree Planting event taking place May 25, 2023 at Rancho Santa Gertrudes Elementary. Committee members expressed interest in incorporating Comics Fest vendors in next year’s Art Fest.

6. OLD BUSINESS
 - 2023 Beautification Awards-** Members were given a sign-up sheet for the Beautification Award judging panels taking place Monday, June 12th for Residential judging and Thursday, June 15th for Businesses from 9 a.m. to 4 p.m. with lunch provided from Geezers.

7. NEW BUSINESS-

2023 Lantern Tours- The Library's Lantern Tours were held last year on October 21st, 2023 at Heritage Park between 7 p.m. and 11 p.m. This year, Mark Scoggins will once again lead the subcommittee, alongside Maria Salazar, Sally Gaitan, and Gloria Maghame. Subcommittee zoom meetings are scheduled for July and August. The tours are set for Friday, October 20th this year.

8. HERITAGE ARTS ADVISORY COMMITTEE (HAAC) REPORT –

2023 Art Fest – The scheduled HAAC committee was canceled and rescheduled for another date. Gloria addressed the question of whether art made by SFS students can be sold at Artfest. Artworks made from materials funded by the Public Art & Education Grant supplemented by Artfest cannot be sold. Members suggested labeling student art at ArtFest with signage that states “Funded With Art Education Grant”.

9. FUTURE AGENDA ITEMS:

- Beautification Awards
- Lantern Tours
- Volunteering for Historical Photo Archiving by the Committee

10. MEMBER COMMENTS/ ANNOUNCEMENTS

The committee will not meet during the dark months of July and August. The new superintendent for the Little Lake School District is Jonathan Vazquez starting July 1st. Committee member Elena Lopez complimented the parks staff for speedy service during an accident at Los Nietos Park on Monday, May 20th on the swings. The meeting ended with a moment of remembrance for Josey Madrid and Mary Arias' husband, Mr. Arias, who have passed away.

11. ADJOURNMENT

Chairperson, Sally Gaitan adjourned the meeting at 10:31 a.m.

The next meeting will be held on Wednesday, June 28, 2023, at 9:30 a.m. at the Town Center Hall.