



**HISTORICAL & COMMUNITY PRESERVATION COMMITTEE
Town Center Hall
Meeting of Wednesday, June 28, 2023**

MINUTES

1. CALL TO ORDER- Chairperson Sally Gaitan called the meeting to order at 9:32 a.m.

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

 - Absent:* Julie Garcia, Hilda Zamora, Maria Salazar

 - Staff:* Deborah Raia, Executive Secretary

 - Guests:* None

3. ORAL COMMUNICATIONS- Nothing to report.

4. APPROVAL OF MINUTES-

A motion was made by Blake Carter and seconded by Gloria Maghame to approve the minutes of May 24, 2023. The motion was carried with 8 in favor and 0 against.

5. EXECUTIVE SECRETARY REPORT – DEBORAH RAIA
 - 2023 Summer Reading Program** – As of June 28th, 200 students have been enrolled into this year’s summer reading program.
 - 2023 Art Walk**- The program will take place on Saturday, August 26th for the first time since Covid. Staff are currently looking into entertainment options.

6. OLD BUSINESS
 - 2023 Beautification Awards**- A suggestion was made to convert the Beautification Awards into an entry-required contest. Applications should be made available online. Also, based on the number of entries, possibly splitting the judging days from two to four to cover different parts of the city (south and north).

 - A motion was made by Blake Carter and seconded by Gloria Maghame to amend the length of time a previous Beautification winner can run again from 5 years to 3 years. The motion was carried with 5 in favor and 3 against. The members that voted against the motion would like to decrease the time to 2 years.

7. NEW BUSINESS-

2023 Lantern Tours- The subcommittee consists of chairperson Mark Scoggins with committee members Maria Salazar, Sally Gaitan, Gloria Maghame, Jeannette Lizarraga, and Blake Carter. The subcommittee will meet over the summer months of July and August. Mark is writing new scripts for the tours.

8. **HERITAGE ARTS ADVISORY COMMITTEE (HAAC) REPORT –**

2023 Art Fest – The committee met on June 27th and covered the final results of the Artfest sales. Artfest made approximately \$20k in ticket sales and sold \$1,500 in art sales. The budget for the art education grant has increased and committee members will be taking a workshop-style class to learn more about the grant process. Also, a new ice cream shop will be open at the SFS promenade called La Michoacana.

9. **FUTURE AGENDA ITEMS:**

- Revisit Splitting the Judging Days for Beautification Awards
- Lantern Tours

10. **MEMBER COMMENTS/ ANNOUNCEMENTS**

The Women's Club will be having a booth at the Fourth of July Event and will be raffling three quilts. Also, the committee expressed interest in the City's SmugMug page where photos from events will be made accessible to the public.

11. **ADJOURNMENT**

Chairperson, Sally Gaitan adjourned the meeting at 10:25 a.m.

The next meeting will be held on Wednesday, September 27, 2023, at 9:30 a.m. at the Town Center Hall.