



**HISTORICAL & COMMUNITY PRESERVATION COMMITTEE  
Town Center Hall  
Meeting of Wednesday, April 24, 2024**

**MINUTES**

1. CALL TO ORDER- Chairperson Sally Gaitan called the meeting to order at 9:31 a.m.
2. ROLL CALL

*Present:* Sally Gaitan, Marina Gurrola, Gloria Maghame, Mary Arias, Hilda Zamora, Jeannette Lizarraga, Mark Scoggins

*Absent:* Elena Lopez Bocca

*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 Mary Arias to approve the minutes of Wednesday, March 27, 2024. The motion was carried with 7 in favor and 0 against.
5. EXECUTIVE SECRETARY REPORT – DEBORAH RAI

**Quarterly Presentation** -The City Council Quarterly Presentation by Chairperson Sally Gaitan took place on April 16th and received positive feedback from council members.

**Library Updates**- The Library has received a grant for 20 portable solar chargers and 35 fix-it kits that will be added to the collection of items available to check out. The upcoming First Friday events will take place Friday, May 3<sup>rd</sup> featuring Danza Azteca Xochipilli and June 7<sup>th</sup> featuring Side Street Strutters.
6. OLD BUSINESS

**Carriage Barn**- Due to Art Fest, MAP (Museum Assessment Program) committee meetings are currently on hold. Next step: create a strategic plan for Carriage Barn.
7. NEW BUSINESS-

**Beautification Awards**- Each year the Historical and Community Preservation Committee takes the lead in organizing, judging, and selecting the Beautification Awards for homes and businesses. Awards will consist of a plaque with a picture of the home or business, and a yard sign to display in front of the business or home. Due to

member's availability and the time needed to view the entire city, the tours of the homes and businesses will occur in July and will be split into three days. The proposed dates are Wednesday, July 24<sup>th</sup> from 9:30 a.m. to 4:30 p.m. for businesses and Monday, July 29<sup>th</sup>, and Wednesday, July 31<sup>st</sup> for residential homes (half days and ends at 2 p.m.). Planning will also now oversee proposed winners before the award process.

8. HERITAGE ARTS ADVISORY COMMITTEE (HAAC) REPORT –

The SFS Art Fest is all set to launch on April 25-26th. All entertainment, vendors, and sponsorships have been booked and received. The event has already received \$10,000 in sponsorships as of the end of March and has also received 25 art pieces for Silent Auction. Sysco Foods has generously donated cheese board items for the event which will be served by Cal High students. In addition to that, 10 food vendors will be present at the event on Friday, and 18 classic cars will be on display.

9. FUTURE AGENDA ITEMS:

- Beautification Awards
- Transportation Dates

10. MEMBER COMMENTS/ ANNOUNCEMENTS-

- Hilda Zamora suggested Beautification Award recipients should be awarded a gift card to Home Depot in addition to their plaque and yard sign as an incentive to continue improving their home.
- Gloria Maghame received recognition during the Volunteer Recognition Dinner and won the "Best of SFS" award.
- Gloria Maghame also shared that she attended the Santa Fe High School Musical that is part of the Public Art and Education grant and the students did an excellent job.

11. ADJOURNMENT

Chairperson Sally Gaitan adjourned the meeting at 11:31 a.m. The next meeting will be held on Wednesday, May 22, 2024, at 9:30 a.m. at the Town Center Hall.