



COMMUNITY PROGRAM COMMITTEE

City Hall Council Chambers

Wednesday, May 15, 2013

7:00 p.m.

NOTES

Due to the fact that there was an insufficient quorum, Chairperson Mary Jo Haller called an unofficial meeting to order at 7:10 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Attendance: Mary Anderson, Mary Jo Haller, Cecilia Leader, Frank Leader, Dolores Romero, and Marlene Vernava

Absent: Francis Carbajal, Bryan Colins, Miguel Esteves, Kim Mette, Rosalie Miller, Margaret Palomino, Mark Scoggins, Lynda Short, and Jeanne Teran

Council Liaison: Mayor Pro-Tem William K. Rounds (Excused)

Staff: Carole Joseph, Executive Secretary
Teresa Clift, Administrative Clerk II

2. APPROVAL OF MINUTES

Approval of the Minutes of May 16, 2012 meeting was adjourned to the September 18, 2013 meeting.

3. ORAL COMMUNICATIONS

None.

4. COUNCIL LIAISON REPORT

None.

5. EXECUTIVE SECRETARY REPORT

SFS Art Fest - Carole announced that the Heritage Arts Advisory Committee with the assistance of Yolanda Garcia of Casita del Pueblo Art Gallery in Whittier, is hosting its first art exhibition showcase night at the Clarke Estate on Thursday, May 30, 2013 at 5:00 p.m. A total of 140 applications were received from local artists, including forty from student artists who attend Santa Fe, Pioneer and St. Paul high school. Some of the art will be available for sale while others will be donated for a raffle opportunity by the public. Selected pieces will be displayed at the Library during the month of June beginning June 3 through June 28, 2013. This is a free event for artist to participate and free to the public to attend. Refreshments and music may be enjoyed by all.

Marlene commented on the banner hung at the corner of Telegraph Road and Pioneer Boulevard not having the date advertised. Carole will follow-up on this matter.

Clarke Estate Enhancement Project – Carole stated that this project has been realized by grant funds received from the office of Don Knabe, Los Angeles County Board of Supervisors. Included in this project is the installation of artificial turf, new storage areas, and carpeting of the Clarke Estate. The artificial turf and storage areas are now complete. The final stage is the installation of the carpet.

Certified Farmers Market – Thursday, July 11, 2013 in the Town Center Plaza from 12 p.m. – 5 p.m. Carole hopes to be able to attract the industrial residents as well as, the neighboring residents. Carole invites everyone to the farmers market and enjoy this new experience.

Aquatic Center – Carole mentioned that the City is in the process of negotiating a contract with the City of La Mirada to run the pool programs. The City Council will make their final decision at the next Council meeting. The Pool is proposed to open by June 17, 2013 and all programs are advertised in the Summer Activities Brochure. Carole noted that the City will continue with the maintenance of the pool.

Dog Park – A dog park has been proposed to be established in a designated area at Santa Fe Springs Park. Currently, the City Council has placed this item on the Capital Improvement List (CIP) list, which is reviewed on an annual basis to determine funding. If the dog park is approved, various requirements will be needed such as, fencing, and a station area to prepare dogs.

Heritage Park - Heritage Park is now under the Parks and Recreation Division. Carole will be incorporating some programs such as, movie night and an evening concert.

Summer Programs – The Activities, Class Schedule and Programs brochure is now available at all city facilities and through the city's website advertising the latest events and classes.

6. EXCURSION COMMITTEE REPORT

- a. **Excursions** – Current trips include, Downtown Temecula on June 8, Del Mar Horse Races on July 27, Dodger's vs. Padre's baseball game on August 31, and Santa Monica Pier on September 21. For more information contact staff at the Town Center Hall.

Suggestions for future fall trips included, Grand Transitions Estate and Garden Tour in Fallbrook, Ronald Reagan and Nixon Libraries, Iowa Military Ship in San Pedro, Gene Autry Museum, Cerritos Performing Arts Center, a train trip to Santa Barbara or to other destination, and Pioneer Town by Joshua Tree in Yucca Valley. Any trip recommendations can be referred to Carole Joseph.

- b. **Summer Concerts in the Park** – Free concerts at the parks will feature:
The Answer at Santa Fe Springs Park on Friday, July 19;
Mariachi Bellas at Los Nietos Park on Thursday, August 15;

The Chico Band at Heritage Park on Friday, August 30, 2013.

7. OLD BUSINESS

None.

8. NEW BUSINESS

Members discussed low attendance by committee members and not being able to have a quorum since May of 2012. In addition to mailing the meeting notice reminder, a courtesy call to members will be made regarding upcoming meetings.

9. FUTURE AGENDA ITEMS

None.

10. ANNOUNCEMENTS

The Santa Fe Springs Women's Club will be hosting a trip to Barona on July 15. Bus leaves at 8:30 a.m. and cost is \$20 per person. Trip includes tip for driver and six games to play bingo. In addition, a Fashion Show will be held on July 28, 2013 at Town Center. Cost is \$20 per person. All funds raised from these events will go towards scholarships.

Day of Service honoring the military will be held on July 26, 2013 at Lake Center Athletic Park.

11. ADJOURNMENT

The meeting was dismissed at 7:40 p.m.

The next regular meeting is scheduled for Wednesday, September 18, 2013.

Respectfully submitted,

Carole Joseph
Executive Secretary

CJ/tc