



# Agenda

CITY CLERK'S OFFICE

DATE 5/7/15 TIME 3:07pm

PREPARED BY Julie Bystrom

RECEIVED BY Alicia Martin

## ARTS COMMISSION

**Monday, May 11, 2015**  
**City Councilors' Conference Room**  
**200 Lincoln Avenue**  
**505-955-6707**  
**5:00 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - a) April 13, 2015
5. Report of Chair
  - a) Appointment of Mayor's Awards Selection Committee
6. Report of Director
  - a) New Mexico Department of Cultural Affairs Cultural Collaborative Update
7. Committee Reports
  - a) Art in Public Places (Gabe Gomez/Anna Blyth)
  - b) Gallery Committee (Penelope Hunter-Stiebel/Debra Garcia y Griego)
  - c) Arts Education (Kathlene Ritch/Debra Garcia y Griego)
8. Action Item
  - a) Request for approval of 2015-2016 1% Lodgers' Tax: Special & New Projects Funding Recommendations (Funding Policy Committee)
    - i. After Hours Alliance
    - ii. Almost Adults
    - iii. Arte Flamenco de Santa Fe
    - iv. CENTER
    - v. Concordia Santa Fe, Inc.
    - vi. New Mexico Performing Arts Society
    - vii. Sacred Body Santa Fe Dance
    - viii. Santa Fe Botanical Garden
    - ix. Southwest Traditional and Bluegrass Music Association
    - x. The Film Festival

**b) Request for approval of 2015-2016 Community Arts Development Funding Recommendations (Funding Policy Committee)**

- i. ARTsmart
- ii. Compassionate Touch Network
- iii. Creativity for Peace
- iv. National Dance Institute NM, Inc.
- v. New Mexico Literary Arts
- vi. New Mexico School for the Arts-Art Institute
- vii. Pandemonium Productions, Inc.
- viii. Pomegranate Studios
- ix. Sangre de Cristo Chorale of New Mexico
- x. Santa Fe Performing Arts School & Company
- xi. Santa Fe Youth Symphony Association, Inc.

**c) Request for approval of 2015-2016 1% Lodgers' Tax: Community Arts Promotion Year Two Recommendations (Funding Policy Committee)**

**9. Site Visits**

**10. Adjourn**

**Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date**

**ARTS COMMISSION  
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April 13, 2015**

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Call to Order and Roll Call	Chair called the meeting to order at 5:00 pm in City Councilor's Conference Room, convened the Arts Commission meeting. A quorum was declared by roll call.	Page 1
Approval of Agenda	<b>Ms. Perry moved to approve the agenda as presented, second by Mr. Lovato, motion carried by unanimous voice vote.</b>	Page 1
Approval of Minutes Corrections: Page 2, 1 <sup>st</sup> paragraph – 3 <sup>rd</sup> line: of people we live and <del>wor</del> th work with Page 3, Woven Products: Woven Oils Olla	<b>Ms. Perry moved approve the minutes of March 9, 2015 as amended, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.</b>	Page 1
Report of the Chair	<i>Informational</i>	Page 2
Report of the Director	<i>Informational</i>	Page 2
Reports and Updates <ul style="list-style-type: none"> <li>• Art in Public Places</li> <li>• Community Gallery</li> <li>• Marketing</li> </ul>	<i>Informational</i>	Page 2-3
Action Items <ul style="list-style-type: none"> <li>• 2015 Art in Public Places Meeting Schedule</li> <li>• Appointment of New Committee Member to Art in Public Places</li> <li>• Appointment of 2015 Grant Review Panelists</li> <li>• Winter 2015 Exhibit Theme</li> <li>• Community Gallery Artist Selection Criteria</li> <li>• Community Gallery Theme Selection Criteria</li> <li>• Cultural Affairs Working Group Framework</li> </ul>	<p><b>Ms. Perry moved to approve the AIPP 2015 meeting dates, second by Mr. Lovato, motion carried by unanimous voice vote.</b></p> <p><b>Mr. Lovato moved to approve the appointment of Katelyn Peer to the Art in Public Places Committee, second by Mr. Gomez, motion carried by unanimous voice vote.</b></p> <p><b>Ms. Perry moved to approve the appointment of the 2015 Grant Review Panelists, second by Ms. Ritch, motion carried by unanimous voice vote.</b></p>	Page 4-6

	<p><b>Ms. Hunter-Stiebel moved to approve the Winter 2015 Exhibit, NARCISSUS, second by Mr. Lovato, motion carried by unanimous voice vote.</b></p> <p><b>Ms. Hunter-Stiebel moved to approve the Community Gallery Artist Selection Criteria, second by Mr. Lovato, motion carried by unanimous voice vote.</b></p> <p><b>Ms. Perry moved to approve the Community Gallery Exhibit Proposal, second by Ms. Ritch, motion carried by unanimous voice vote.</b></p> <p><b>Mr. Gomez moved to approve the Cultural Affairs Working Group proposal, second by Ms. Pena, motion carried by unanimous voice vote.</b></p>	
Site Visits to Funded Events/Organizations	<i>Informational</i>	Page 5
Adjournment	There being no further business to come before the Arts Commission, the meeting was adjourned at 5:45 pm	Page 5
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**ARTS COMMISSION**  
**Monday, April 13, 2015**  
**5:00 PM – 5:45 PM**

**MINUTES**

**1. Call to Order**

***Chip Chippeaux, Chair for the Arts Commission called the meeting to order at 5:00 pm, City Councilor's Conference Room, Santa Fe, New Mexico. Quorum is reflected in roll call.***

**2. Roll Call**

**Present:**

Chip Chippeaux, Chair  
Todd Lovato  
Penelope Hunter-Stiebel  
Kathlene Ritch  
Ashlyn Perry  
Gabe Gomez  
Bernadette Pena

**3. Not Present/Excused:**

Shannan Wells  
Sandra Deitch

**Others Present:**

Ms. Debra Garcia y Griego, Executive Director Arts Commission  
Julie Bystrom, Project Manager, Arts Commission  
Anna Blyth, Program Planner, Arts Commission  
Fran Lucero, Stenographer

**4. Approval of Agenda**

**Ms. Perry moved to approve the agenda as presented, second by Mr. Lovato, motion carried by unanimous voice vote.**

**5. Approval of Minutes**

a) March 9, 2015  
Corrections:

Page 2, 1<sup>st</sup> paragraph – 3<sup>rd</sup> line: of people we live and ~~worth~~ work with  
Page 3, Woven Products: Woven Oils Olla

**Ms. Perry moved to approve the minutes as amended, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.**

6. Report of Chair (Chip Chippeaux)

The Chair introduced Ms. Bernadette Pena. Ms Pena provided a short brief on herself; life-long resident of Santa Fe, Dance Teacher at Capital High School for the last 17 years and also directs theater.

Mayor's Arts Award is October 8, 2015

7. Report of Director (Debra Garcia y Griego)

Arts Commission 2015 Meeting Schedule is included in the meeting packet. It also lists Special Meetings/Events. (Exhibit A)

Nomination forms are on the website for the Mayor's Awards. Ms. Garcia y Griego stated that right now they have approximately 15 applicants. Ms. Garcia y Griego encouraged the Arts Commission members to get the word out.

Ms. Debra Garcia y Griego and Mayor Gonzales recently met with Veronica Gonzales at the Department of Cultural Affairs. There are many similarities between the work that the city does and the state. As a result in order to collaborate more closely, they will enter in to an MOU (being prepared by the State). It will be quick timing and turnover; the project will need to be framed in an order to use the identified funding before the end of both the state and city fiscal year.

8. Committee Reports and Updates

a) Art in Public Places (Gabe Gomez)

Mr. Gomez reported on their recent meeting. It was nice to meet the new committee members. This coming Thursday a second meeting will be held and it will be chaired by Michael Namingha in the absence of Mr. Gomez. The topic of discussion was on art that has moved away. Each meeting will be strategically planned in order to provide a report on accomplishments.

Katelyn Peer – Application in packet indicating her desire to serve in Art in Public Places. Ms. Peer is presently the Director of Community Initiatives for Creative Santa Fe. She brings a great deal of experience and will be an asset to the committee.

Mr. Gomez asked how the action from the NM Legislature is going to affect Art in Public Places. Ms. Garcia y Griego said it is going to have a big impact with some of the galleries. Decrease in their funds also results in a decrease of funds to the city. It is important to contact your NM Legislator and to get support to put this back in to effect.

Ms. Blyth passed out the Art in Public Places guidelines. (Exhibit B)

b) Community Gallery (Penelope Hunter-Stiebel)

Ms. Hunter-Stiebel said they have met and had a lively meeting. Mr. Lambert will report in more detail later in the meeting.

c) Marketing (Shanan Campbell Wells) (Reported by Ms. Debra Garcia y Griego)

The Marketing Committee meeting on Friday went very well. The Committee strategized their work and discussion was related to a universal goal. Discussion

evolved on social marketing, creation of collateral and collaboration with the Community Gallery, and starting to work on the creation of a strong initiative.

Ms. Garcia y Griego said that she has done radio announcements to promote the Gallery and the Arts Commission. Ms. Ritch would like to receive information so she can do the same on her radio show. Ms. Garcia y Griego will provide Ms. Ritch with information

**9. Action Items**

- a) Request for Approval: 2015 Art in Public Places Meeting Schedule (Anna Blyth) AIPP 2015 Committee Meeting Dates were presented to the Arts Commission members.

March 26, 2015	April 16, 2015	May 21, 2015	June 18, 2015
July 16, 2015	August 20, 2015	September 17, 2015	October TBD
November 19, 2015	December 17, 2015		

**Ms. Perry moved to approve the AIPP 2015 meeting dates, second by Mr. Lovato, motion carried by unanimous voice vote.**

- b) Request for Approval: Appointment of New Committee Member to Art in Public Places Committee (Anna Blyth)

**Mr. Lovato moved to approve the appointment of Katelyn Peer to the Art in Public Places Committee, second by Mr. Gomez, motion carried by unanimous voice vote.**

- c) Request for Approval: Appointment of 2015 Grant Review Panelists (Anna Blyth) (Names included in packet) The Grant Review Panelists hold 50% of the vote as the Arts Commission the matching 50%.

Gina Browning, Music and Arts Education	John Feins, Poetry/Literacy Arts, Marketing & Public Relations	Ruthanne Greeley, Arts Education
Jackie M. – Nonprofits, Visual and Performing Arts, Arts Education, Arts Consulting	Nicole Phelps, Theater Arts, Improvisation Workshops	John Rochester, Wealth Management, Nonprofits

**Ms. Perry moved to approve the appointment of the 2015 Grant Review Panelists, second by Ms. Ritch, motion carried by unanimous voice vote.**

- d) Request for Approval: Winter 2015 Exhibit Theme (Rod Lambert) Mr. Lambert provided a description in the packet related to the NARCISSUS – Winter 2015/2016 Exhibit. Accompanying the rise of social media, the term “selfie” was recently added to the Oxford Dictionary. Narcissus will explore the historical legacy of the portrait and its present role in modern culture.

Mr. Lambert said they do a call for Artist and normally it is an additional 30 artists outside of the portfolio.

Ms. Pena said that she would love to see the teens be involved in this project. Mr. Lambert said he has great information on self portraits for students.

**Ms. Hunter-Stiebel moved to approve the Winter 2015 Exhibit, NARCISSUS, second by Mr. Lovato, motion carried by unanimous voice vote.**

- e) Request for Approval: Community Gallery Artist Selection Criteria (Rod Lambert) Included in the packet, Community Gallery Exhibit Proposal Criteria, along with the exhibit form application. Mr. Lambert would like to work with staff on a reconciliation of those who have participated in shows to open future artists and widen the participation.

Ms. Perry asked if there is a way to mention this. Mr. Lambert said he could mention it in the Press Release. Ms. Garcia y Griego said we need to figure out a way to broaden participation.

Mr. Gomez asked if the Artist do any self-marketing of their shows. Mr. Lambert said that he has worked closely with them to assure they have personalized information when doing their self promotions.

**Ms. Hunter-Stiebel moved to approve the Community Gallery Artist Selection Criteria, second by Mr. Lovato, motion carried by unanimous voice vote.**

- f) Request for Approval: Community Gallery Theme Selection Criteria (Rod Lambert)

Ms. Wells asked how often we get suggestions from the community.

Mr. Lambert said approximately 50% of the time they receive suggestions from the Community.

**Ms. Perry moved to approve the Community Gallery Exhibit Proposal, second by Ms. Ritch, motion carried by unanimous voice vote.**

- g) Request for approval: Cultural Affairs Working Group Framework (Debra Garcia y Griego) (Included in Packet)

The Chair asked if everyone was comfortable with the goals and outcome, roles and responsibilities as noted in Exhibit C.

The Chair said this document has not really been addressed in detail by the Arts Commission. It seems logical and within our purview; it will take a fair amount of action and we should discuss who from the Arts Commission will participate in this work group.

Mr. Gomez said that this group shows strong character for the city.

Mr. Lovato said that it is broad but it reminds the commission that we too are broad and it fits in to the Arts Commission goals that have been identified.

The Chair reiterated; is everyone OK with this framework?

Ms. Garcia y Griego said that next steps would be to create the members for this working group. "This is an Arts Commission working group."

**Mr. Gomez moved to approve the Cultural Affairs Working Group proposal, second by Ms. Pena, motion carried by unanimous voice vote.**

#### 10. Site Visits to Funded Events/Organizations

Gabe Gomez, Ms. Ritch and Anna Blyth – Attended the 10 Minute Theater Festival which was held in the lobby of Greer Garson. It was very well attended and nice to see all of the artists who collaborated and combined forces.

Ms. Ritch went to Site Santa Fe – 20 Years/20 Shows in celebration of Site Santa Fe 20 year anniversary. She went during Farmer's Market as it is free during that time. It did not have many people there at this early time. The rooms were empty and it was disappointing.

Ms. Perry – Susan Graham Concert – not quite sold out, she was wonderful.

Penelope Hunter-Stiebel – Dan Hoyle – Lensic – refreshing and a real talent. Members tours for the History Museum and Art Museum with the curators.

Todd Lovato – David Bradley Show – It was nice to see his work all in one place.

#### 11. Adjourn

There being no further business to come before the Arts Commission the meeting was adjourned at 5:45 pm.

#### SIGNATURE SHEET

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**Chip Chippeaux, Chair**

  
\_\_\_\_\_  
**Fran Lucero, Stenographer**