



Agenda

DATE 5/7/15 TIME 3:07pm

PREPARED BY Julie Bystrom

RECEIVED BY Alicia Martinez

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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May 11, 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 Add discussion on Gabe Gomez.	Ms. Ritch moved to approve the agenda as amended, second by Ms. Perry, motion carried by unanimous voice vote.	Page 1
Approval of Minutes Page 2, #6: Mayor's Arts Awards is October 8, 2015 it is on October 15, 2015 Page 2, #8: 3 rd sentence – The topic of discussion was on art that has moved away. Clarification: Art that has been placed in other areas or removed.	Mr. Lovato moved to approve the minutes of April 13, 2015 as amended, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.	Page 1-2
Report of the Chair	<i>Informational</i> Announced that Mr. Gabe Gomez will be leaving the Arts Commission. Thank you for dedicated service.	Page 2
Report of the Director NM Department of Cultural Affairs Collaborative Update	<i>Informational</i>	Page 2
Committee Reports - Art in Public Places - Gallery Committee - Arts Education	<i>Informational</i>	Page 2-3
Action Items • Request for approval of 2015-2016 1% Lodgers Tax: Special and New Projects	Ms. Wells moved to approve the 2015-2016 1% Lodgers' Tax: Special & New Projects Funding Recommendations excluding VI & VIII, second by Mr. Gomez, motion carried by unanimous voice vote.	Page 3-5

	<p><i>Mr. Gomez moved to approve funding for VI & VIII, second by Ms. Pena, motion carried with a vote of 6 in favor, 2 recused.</i></p> <p><i>Ms. Wells moved to approve all recommendation excluding B-4 and B-6, second by Ms. Ritch, motion carried by unanimous voice vote.</i></p> <p><i>Mr. Lovato moved to approve B-4 and B-6, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.</i></p> <p><i>Mr. Gomez moved for approval of the 1% Lodgers Tax Committee Arts Promotion FY 15/16 renewal recommendations in the amount of \$702,090, second by Ms. Pena, motion carried by unanimous voice vote.</i></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 5:50 pm	Page 5
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ARTS COMMISSION
Monday, May 11, 2015
5:00 PM – 5:50 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
Shannan Wells

3. Not Present/Excused:

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
Anna Serrano for Fran Lucero, Stenographer

4. Approval of Agenda

Add to Report of the Chair: Gabe Gomez

Ms. Ritch moved to approve the agenda as amended, second by Ms. Perry, motion carried by unanimous voice vote.

5. Approval of Minutes

a) April 13, 2015

Page 2, #6: Mayor's Arts Awards is ~~October 8, 2015~~ it is on October 15, 2015
Page 2, #8: 3rd sentence – The topic of discussion was on art that has moved away.
Clarification: Art that has been placed in other areas or removed.

Mr. Lovato moved to approve the minutes of April 13, 2015 as amended, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.

6. Report of Chair

The Chair announced that Mr. Gabe Gomez would be leaving the Arts Commission as he has accepted a job in Texas. Thank you for all your dedicated work.

- a) Appointment of Mayor's Awards Selection Committee
Committee Members: Todd Lovato, Bernadette Pena, Talia Kosh, Co-President and Founder of NM Lawyers for the Arts and Mr. Chippeaux.

7. Report of Director

- a) New Mexico Department of Cultural Affairs Cultural Collaborative Update
Ms. Garcia y Griego reported that Secretary of Cultural Affairs, Veronica Gonzales stated that she has funds she is putting in to collaborative efforts. The Secretary has approached the Mayor and Ms. Garcia y Griego about how to partner with the Arts Commission. Ms. Garcia y Griego has offered the summer youth program that is in the long range plan. Secretary Gonzales oversees the State Museum; therefore several of the key partners are involved in the arts. Staff is working with their legal department and the City legal department to work on the MOU from the State to the City. Initial discussions started about 6 weeks ago; between now and June 30th the City will be developing a plan for the coming year.

Common Ground is our annual un-juried open Art Exhibit in the Community Gallery. The Arts commissioners help with the judging the Thursday night before, schedule to follow. Ms. Ritch asked when the call for art will go out. Ms. Garcia y Griego said it will go out this Friday, 5/15/15 and it normally fills up in a matter of a few weeks.

8. Committee Reports

- a) Art in Public Places (Gabe Gomez/Anna Blyth)
Meeting was held on April 16th. During the meeting there was introduction of Katelyn Peer who joined the committee and there is currently 1 opening. Ms. Garcia y Griego re-introduced some of the candidates who have shown interest and more discussion will take place. Homework assignment was to introduce some of the public art pieces that had an influence on them.

Ms. Blyth expressed her thanks to Gabe and is sad that he is leaving. Ms. Blyth reported that the members had a good meeting discussion public art projects from the municipal airport collection to community projects we are trying to engage. It was really outside the box thinking as far as public art including social engagement projects. The next meeting will be held on May 21st to discuss the project status and to hear of art projects internationally as well as nationally. Highlights for the May 21st meeting is that we will be presenting a possible new member to that committee. For the June meeting and for the Arts Commission

approval, we have several items of business on the Artist Walk on Fame as well as art on loan.

May 6th through collaboration with New Mexico Arts our City of Santa Fe Parks Division and other partners have placed the sculpture formally in front of the Land Office across from the Del Charro on the Alameda.

b) Gallery Committee (Penelope Hunter-Stiebel/Debra Garcia y Griego)

Rod Lambert has been busily at work and with the current art show he has made 4 sales. With the show coming up, Rod has sent out the call for artists for Narcissus, the selfie show. An article from the May 6th New Mexican was circulated – Santa Fe was referred to as the capitol city that takes the most selfies; we take 6.9 more selfies per user.

New Mexico School for the Arts Class of 2015 Visual Arts Senior Exhibition will also be held in the Community Gallery from May 21 to June 12, 2015. May 21st is the public opening.

(Exhibit A) – 2015 Professional Training Workshops for Local Artists, (Exhibit B) New Mexico School for the Arts Class of 2015 Visual Arts Senior Exhibition.

c) Arts Education (Kathlene Ritch/Debra Garcia y Griego)

Ms. Ritch reported on the contract with Art Works and noted they have done a lot since January 1st to April 30th of this year. They went in to 14 Public Schools which allowed more than 1,100 students to attend live works of art at the museum, they saw Midori the Violinist, poetry reading, they did Santa Fe Opera and of course their art show in the community gallery in February and they are planning on a summer teacher training workshop. The request for qualifications has been sent out for next year and the deadline is 5/15/15. The contract amount is \$30,000 and recommendation will be presented at next meeting. Ms. Ritch said that Art Works will probably re-apply, they have done great things. Additional information is on the website. (Exhibit C – Art Works Reflections Newsletter).

Ms. Garcia y Griego said that every year they do a poetry book of poems, they were delayed, more to report next meeting.

9. 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
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- x. The Film Festival

VI & VIII – do not include in initial vote due to conflict of interest. Will be acted on separately.

Ms. Garcia y Griego explained the spreadsheet format; first column is the rank, listed from the highest to the lowest score, applicant name and total score with the Arts Commission and Panel breakdown. The application does say that the minimum score required for funding is 70% but does not guarantee funding. The recommendation was to fund fewer people and use the allocation of \$14,500. Last year when we allocated this category there were only 3 organizations that were eligible for funding. We are in the middle of city budget hearings and we have requested some increases for various things. If those increases are approved we could consider going back and increasing these awards to make it more meaningful in use for these three applicants or funding additional applicants. There are a lot of unknowns right now. The funding policy therefore recommends funding as indicated. Total recommended funding: \$14,500.

Ms. Wells moved to approve the 2015-2016 1% Lodgers' Tax: Special & New Projects Funding Recommendations excluding VI & VIII, second by Mr. Gomez, motion carried by unanimous voice vote.

The Chair and Ms. Ritch recused themselves from the vote on VI & VIII. Mr. Lovato resumed the role as acting Chair calling for the vote.

Mr. Gomez moved to approve funding for VI & VIII, second by Ms. Pena, motion carried with a vote of 6 in favor, 2 recused.

Community Arts Development FY15/16 Funding Recommendations: These are the programs that are funded by the Quality of Life from the general fund. The funding recommendations were done in the same format. #6 Creativity for Peace, their funding request noted in the review was for \$3,600, they are recommended to receive 100% of their funding. #9 – New Mexico Literary Arts, they are recommended for \$5,000. Publicly for the last 8 years, the Arts Commission has developed collaborated with the City Human Services Committee to fund a handful of applicants out of this category whose programming serves their mission but would not be eligible to apply because of their strict requirements. Every year we work with the Human Services Committee to review the applications to see if there is relevance and a recommendation is then made. This year the only recommendation was NM Literary Arts in the amount of \$5,000 and that funding is coming direct from Human Services but managed through the Arts Commission office.

Recommendation to remove B-4 and B-6.

Ms. Wells moved to approve all recommendation excluding B-4 and B-6, second by Ms. Ritch, motion carried by unanimous voice vote.

Mr. Lovato moved to approve B-4 and B-6, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.

1% Lodgers Tax Committee Arts Promotion FY 15/16, Renewal Recommendations. Descriptions were attached for all contractors and recommended full funding as described.

Mr. Gomez moved for approval of the 1% Lodgers Tax Committee Arts Promotion FY 15/16 renewal recommendations in the amount of \$702,090, second by Ms. Pena, motion carried by unanimous voice vote.

Ms. Garcia y Griego reported that a letter will go out to all applicants. Please note that the amounts are recommendations once it has been final approved by the City Manager, Mayor and Council. Mr. Lovato asked if a Press Release will be issued after it goes through City Council and the answer was affirmative.

10. Site Visits

Mr. Chippeaux attended the Lensic Gala.

Ms. Perry attended the Warehouse 21, Site Santa Fe function. She will be attending the Lensic tonight and went to David Bradley.

Ms. Pena also went to Warehouse 21, Wise Fool, her children performed in it. They had young directors.

Ms. Hunter-Stiebel attended the Lensic where they did a double header.

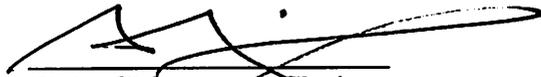
Ms. Garcia y Griego said the Arts Commission has received invitations from the Santa Fe Opera for Advocacy Night. This event is great visibility for the Arts Commission.

11. Adjourn

There being no further business to come before the Arts Commission, the Chair called for adjournment at 5:50 pm.

**Santa Fe Arts Commission
May 11, 2015
Minutes**

SIGNATURE SHEET



Chip Chippeaux, Chair



Fran Lucero, Stenographer