



# Agenda

**ART IN PUBLIC PLACES**  
**Thursday, February 18, 2016**  
**Community Gallery**  
**Santa Fe Community Convention Center**  
**201 W. Marcy St.**  
**505-955-6707**  
**5:00 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - a) December 17, 2015
5. Reports and Project Updates
  - a) Ignite and Pilot Purchase Program Update
  - a) Art on Loan Program Report
  - b) Railyard Art Committee Report
6. Action Items
  - a) Request for approval of permanent monotype exhibit City Council Chambers
7. Discussion Items
8. 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

**ART IN PUBLIC PLACES  
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December 17, 2015**

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Call to Order and Roll Call	A regular meeting of the City of Santa Fe Art in Public Places was called to order on this date by Debra Garcia y Griego, at approximately 5:05 pm in the Community Gallery, Santa Fe Convention Center, 201 West Marcy Street, Santa Fe, New Mexico. A quorum is reflected in roll call.	Page 1
Approval of Agenda	<b>NO CHANGES</b>  <i>Mr. Muchmore moved to approve the agenda as presented, second by Ms. Peer, motion carried by unanimous voice vote.</i>	Page 1
Approval of Minutes November 19, 2015	<i>Mr. Chase-Daniel moved to approve the November 19, 2015 minutes as presented, second by Ms. Peer, motion carried by unanimous voice vote.</i>	Page 1
Project Updates a) IGNITE – Community Based Art Initiative Call b) Committee Vacancy	Informational	Page 2
Action Items a) Request for approval of pilot purchase program.	<i>Ms. Peer moved to approve the pilot purchase program, second by Mr. Muchmore, motion carried by unanimous voice vote.</i>	Page 2
Discussion Items a. Free Wall	Informational	Page 2-3
Adjournment	There being no further business to come before the Art in Public Places Committee, the meeting was adjourned at 5:20 pm	Page 3
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**ART IN PUBLIC PLACES  
DECEMBER 17, 2015  
5:00 pm – 5:20 pm**

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order by Debra Garcia y Griego, Director for the Arts Commission at 5:05 pm. A quorum is reflected in roll call.

**2. ROLL CALL**

**PRESENT:**

MATTHEW CHASE DANIEL  
HENRY MUCHMORE  
KATELYN PEER  
BRIAN VALLO

**NOT PRESENT:**

SANDRA DEITCH  
ANN WEISMAN

**OTHERS PRESENT:**

Debra Garcia y Griego, Director, Arts Commission  
John Tennyson, Program Planner  
Fran Lucero, Stenographer

**3. APPROVAL OF AGENDA  
NO CHANGES**

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

**4. APPROVAL OF MINUTES – NOVEMBER 19, 2015**

*Mr. Chase-Daniel moved to approve the November 19, 2015 minutes as presented, second by Ms. Peer, motion carried by unanimous voice vote.*

**5. REPORTS AND PROJECT UPDATES**

- a) **IGNITE: COMMUNITY-BASED PUBLIC ART INITIATIVE CALL**  
IGNITE went before the City Council and it was approved. The actual call for Artist will be soon and Mr. Chase Daniel will review.

b) COMMITTEE VACANCY

Ms. Garcia y Griego informed the committee that she has received a good amount of letters of interest and resumes for the vacancy and they look like great candidates. She is confident that there are great candidates to choose from.

Selection Committee:

Michael Namingha, Henry Muchmore and Ms. Garcia y Griego are on the Selection Committee and will do the review.

**6. ACTION ITEMS**

a) REQUEST FOR APPROVAL OF PILOT PURCHASE PROGRAM – John Tennyson

We would like to hit the four major districts in Santa Fe and presently are evaluating which parks are in need of art. There is a pocket park in front of Cesar Chavez Elementary, Amelia White Park off of Old Santa Fe Trail, Martin Luther King off of Rodeo Road and Zia Rd that are being considered. Funds need to be expended by June 30, 2016. Our goal is to have artist submit their work, we will evaluate and have Parks and Recreation also review the artist choices. This information has gone before the Arts Commission and has been approved and they are also excited about this opportunity.

Mr. Tennyson has reviewed the selection process and the ordinance which is very clear to move forward. Mr. Tennyson will work with the Neighborhood Associations to gather feedback. Mr. Tennyson has drafted the call for Artists. Mr. Vallo and Mr. Muchmore serve on this review committee and information will be sent to them for review

***Ms. Peer moved to approve the pilot purchase program, second by Mr. Muchmore, motion carried by unanimous voice vote.***

**7. DISCUSSION ITEMS**

The group who initiated the request on the Free Wall has not been in contact with the Arts Commission; Ms. Garcia y Griego will continue to monitor their interest. It is the sense of staff that we will need an ordinance for the Free Wall.

The Santa Fe Reporter will also continue to communicate with Ms. Garcia y Griego to coordinate press coverage on the call for Artists and the reporter is also interested in the Free Wall concept.

It was noted that for projects mentioned above there will be media opportunities. Ms. Garcia y Griego said that if the committee would like to

assist with press coverage or have any contacts to please feel free to do so. The committee members will help through their own contacts with media sources.

Next Agenda:

- 1) Loan Program and how it works with the Initiative.
- 2) Maintenance concerns. Inventory and condition report of the collection, a map showing the locations of art and how we address that we have no money for maintenance.

## **8. ADJOURN**

There being no further business to come before the committee the meeting was adjourned at 5:20 pm.

*Signature Page:*

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***Debra Garcia y Griego***



***Fran Lucero, Stenographer***