

Agenda

## ARTS COMMISSION

Monday, September 12, 2016 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) May 23, 2016 Special Meeting Minutes for acceptance
  - b) June 29, 2016 Special Meeting Minutes for acceptance
  - c) July 11, 2016
- 5. Report of Chair
- 6. Report of Director
- 7. Committee and Program Updates
  - a) Art in Public Places
    - i. Purchase Program Update
    - ii. Ignite Program Update
  - b) Community Gallery
    - i. The Train Must Be Feed and Stitching Our Stories Update
    - ii. 2016/2017 Exhibit Schedule changes/additions
  - c) Mayor's Awards for Excellence in the Arts
- 8. Action Items
  - a) Request for approval of 16/17 Lodgers' Tax for the Arts: Category A funding recommendations
    - i. Southwest Roots Music, Inc., \$4,500
    - ii. Santa Fe Women's Ensemble, Inc., \$4,000
  - b) Request for approval of 16/17 Lodgers' Tax for the Arts: Category B funding recommendations
    - i. Axle Projects, Inc., \$8,000
    - ii. Spanish Danzart Society, \$7,000
    - iii. Teatro Paraguas, \$6,500
    - iv. Adobe Rose Theatre, Inc., \$6,000
    - v. Theatre Grottesco, \$6,000
    - vi. New Mexico Performing Arts Society, \$5,000
    - vii. Santa Fe Little Theatre, Inc., \$4,5000
  - c) Request for approval of changes to Collaborative Arts Marketing Program application for 16/17
  - d) Request for approval of Wish You Were Here non-juried Community Gallery exhibit
- 9. Adjourn