



Agenda

CITY CLERK'S OFFICE

DATE 6/10/15 TIME 9:30am

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ARTS COMMISSION

Monday, June 15, 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) May 11, 2015
5. Report of Chair
6. Report of Director
7. Committee Reports
 - a) Art in Public Places update (Anna Blyth)
8. Action Item
 - a) Request for Approval of 2015 Mayor's Awards Selection Committee recommendations
 - b) Request for Approval to appoint Ann Weisman to the Art in Public Places Committee
 - c) Request for Approval to renew Art on Loan Agreements through June 20, 2016
 - i. Cathy Aten
 - ii. Alex Barrett
 - iii. Gary Beals, Karan Ruhlen Gallery
 - iv. Barrett DeBusk, William and Joseph Gallery
 - v. Bob Haozous
 - vi. James Havard, Zane Bennett
 - vii. Siri Hollander, Giacobbe Fritz Fine Art
 - viii. Colette Hosmer, Center for Contemporary Arts
 - ix. Allan Houser, Allan Houser Inc.
 - x. Nicholas Montenegro
 - xi. Dan Namingha, Niman Fine Art
 - xii. David Pearson, Patricia Carlisle Fine Art
 - xiii. Fredrick Prescott
 - xiv. Greg Robertson
 - xv. Holly Roberts, Zane Bennett
 - xvi. Ward Russell
 - xvii. Michael Sharber
 - xviii. Brad Wilson

d) Request for Approval of revised 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.

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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Call to Order and Roll Call	Chair called the meeting to order at 5:00 pm in City Councilor's Conference Room, A quorum was declared by roll call.	Page 1
Approval of Agenda	Correction: 8c date of June 20, 2015 should be June 30, 2015 <i>Ms. Perry moved to approve the Agenda as amended, second by Ms. Deitch, motion carried by unanimous voice vote.</i>	Page 1
Approval of Minutes: Correction: Page 5, #10 – Penelope Hunter- Stiebel attended the Lensic for a double header of HD Transmissions or plays from the National Theater London and the Young Vic on consecutive nights attended by an encouragingly larger audience.	<i>Mr. Lovato moved to approve minutes of May 11, 2015 as amended, second by Ms. Perry, motion carried by unanimous voice vote.</i>	Page 1
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Action Items a. Request for approval of 2015 Mayor's Awards Selection Committee recommendations. b. Request for approval to appoint Ann Weisman to the Art in Public Places Committee c. Request for approval to renew (18) Art on Loan Agreements through June 20, 2016 d. Request for approval of revised Community Arts Development Funding Recommendations	<i>Ms. Pena moved to approve the 6 – Mayor's Awards Selection Committee recommendations, second by Ms. Perry, motion carried by unanimous voice vote.</i> <i>Ms. Perry moved to approve the appointment of Ms. Ann Weisman to the Art in Public Places Committee, second by Mr. Lovato, motion carried by unanimous voice vote.</i> <i>Ms. Perry moved to approve the renewal of Art on Loan Agreements (eighteen agreements) through June 20, 2016, second by Ms. Peña, motion carried by unanimous voice vote.</i> <i>Mr. Lovato moved to approve the revised Community Arts Development Funding Recommendations (Funding Policy Committee), second by Ms. Perry, motion carried by unanimous voice vote.</i>	Page 2-3

Site Visits to Funded Events/Organizations	<i>Informational</i>	Page 3
Adjournment	There being no further business to come before the Arts Commission, the meeting was adjourned at 5:45 pm	Page 3
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ARTS COMMISSION

Monday, June 15, 2015

5:00 pm – 5:45 pm

MINUTES

1. Call to Order & Roll Call

The meeting was called to order by Mr. Chippeaux, Chair for the Arts Commission at the City Councilor's Conference Room, Santa Fe, New Mexico at 5:00 pm. The record reflects a quorum.

Present:

Chip Chippeaux, Chair
Todd Lovato
Ashlyn Perry
Bernadette Pena
Sandra Deitch

Not Present:

Penelope Hunter-Stiebel, Excused
Kathlene Ritch, Excused
Shanan Campbell Wells

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

2. Approval of Agenda

Correction: 8c date of June 20, 2015 should be June 30, 2015

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

3. Approval of Minutes

a) May 11, 2015

Correction: Page 5, #10 – Penelope Hunter- Stiebel attended the Lensic for a double header of HD Transmissions or plays from the National Theater London and the Young Vic on consecutive nights attended by an encouragingly larger audience.

Mr. Lovato moved to approve minutes of May 11, 2015 as amended, second by Ms. Perry, motion carried by unanimous voice vote.

4. Report of Chair

5. Report of Director

Tickets for the Folk Art Festival will be provided to the Arts Commission.
Invitations have been received for the Santa Fe Opera Gala.

6. Committee Reports

a) Art in Public Places update (Anna Blyth)

The Artist Table is coming up on Tuesday, August 18, 2015. The Artist is Keri Ataumbi from Shiprock, NM. Those in attendance will receive signed prints from the Artist. The expected attendance is 200 people. Chef Allen Smith will be host Chef for the Artist Table. Invites should go out by July 1st. There are sponsor opportunities for \$1000 - \$10,000.

7. Action Item

a) Request for Approval of 2015 Mayor's Awards Selection Committee recommendations Mayor's Awards Selection Committee members were presented to the commissioners for review..

Ms. Pena moved to approve the 6 – Mayor's Awards Selection Committee recommendations, second by Ms. Perry, motion carried by unanimous voice vote.

b) Request for Approval to appoint Ann Weisman to the Art in Public Places Committee

Ms. Weisman's resume was provided to the Arts Commission members for review and staff recommends approval.

Ms. Perry moved to approve the appointment of Ms. Ann Weisman to the Art in Public Places Committee, second by Mr. Lovato, motion carried by unanimous voice vote.

Ms. Deitch expressed her interest to serve on the Art in Public Places committee as a representative from the Arts Commission.

c) Request for Approval to renew (18) Art on Loan Agreements through June 20, 2016

Debbie Garcia y Griego, Director for the Arts Commission explained that the Art on Loan Agreement is for 1 year.

It was suggested that there be staggered terms, 3-2-1.

Ms. Perry asked how long the pieces remain.

Ms. Garcia y Griego stated that the smaller pieces change out sooner.

It was noted that there is a piece on Siringo Road that needs maintenance or needs to be removed. Staff will follow up.

Ms. Perry moved to approve the renewal of Art on Loan Agreements (eighteen agreements) through June 20, 2016, second by Ms. Peña, motion carried by unanimous voice vote.

d) Request for Approval of revised Community Arts Development Funding Recommendations (Funding Policy Committee)

Ms. Garcia y Griego noted that the revision is taking place because in one instance the score is not calculated correctly. The revised funding recommendations were provided to the commissioners for review.

Mr. Lovato moved to approve the revised Community Arts Development Funding Recommendations (Funding Policy Committee), second by Ms. Perry, motion carried by unanimous voice vote.

8. Site Visits

Commissioners provided information on the community art events they attended.

Ms. Pena attended Theater Grottesco, The Moment of Yes. They featured Danielle Reddick who just graduated from the Santa Fe University of Design. Apollo Garcia and Eric Kupers were fantastic.

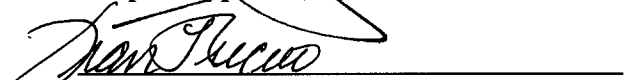
9. Adjourn

There being no further business to come before the Arts Commission, Ms. Perry moved for adjournment at 5:45 pm, second by Ms. Pena, motion carried by unanimous voice vote.

Signature Sheet:



Chip Chippeaux, Chair



Fran Lucero, Stenographer