City of Santa Fe

Agenda

CITY CLERK'S OFFICE
DATE 8/3/15 TIME 3:46pm
SERVED BY Julie Bystrom
RECEIVED BY Alicia Martinez

AMENDED
ARTS COMMISSION
Monday, August 10, 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) July 13, 2015
5. Report of Chair
   a) Cultural Affairs Advisory Group
6. Report of Director
   a) Arts Commission Program Planner
7. Committee Reports/Updates
   a) Art in Public Places (Debra Garcia y Griego)
   b) Gallery Committee (Penelope Hunter-Stiebel/Debra Garcia y Griego)
   c) Nominating Committee (Todd Lovato/Debra Garcia y Griego)
8. Action Item
   a) Request for Approval of Fiscal Year 2015-16 Initiative Priorities
   b) Request of Approval of Artist Walk of Fame Plaque for Laura Gilpin
   c) Request for Approval of Community Gallery Themed Exhibit, "Banned"
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

City of Santa Fe

Agenda

CITY CLERK'S OFFICE
DATE 7/29/15 TIME 2:47pm
SERVED BY Julie Bystrom
RECEIVED BY Alicia Martinez

ARTS COMMISSION

Monday, August 10, 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) July 13, 2015
5. Report of Director
   a) Arts Commission Program Planner
6. Committee Reports/Updates
   a) Art in Public Places (Debra Garcia y Griego)
   b) Gallery Committee (Penelope Hunter-Stiebel/Debra Garcia y Griego)
   c) Nominating Committee (Todd Lovato/Debra Garcia y Griego)
7. Action Item
   a) Request for Approval of Fiscal Year 2015-16 Initiative Priorities
   b) Request of Approval of Artist Walk of Fame Plaque for Laura Gilpin
   c) Request for Approval of Community Gallery Themed Exhibit, "Banned"
8. Site Visits
9. 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
AUGUST 10, 2015
INDEX

TOPIC	ACTION	PAGE
Cover Page		**0**
Roll Call/Call to Order	Meeting called to order at 5:00 pm by Todd Lovato, Acting Chair, and a quorum was declared and reflected in roll call.	**1**
Approval of Agenda	***Ms. Hunter-Stiebel moved to approve the agenda as presented, second by Ms. Deitch, motion carried by unanimous voice vote.***	**1**
Approval of Minutes **July 13, 2015** **Corrections:** Page 3-6a – Committee Reports – 4th line: ~~They~~ There was..... Page 4-5th paragraph, 4th line: the trees have ~~dies~~ died. Page 4-6th paragraph, 2nd line: Santa Fe is a hard ~~time~~ town	***Ms. Ritch moved to approve the minutes as amended, second by Ms. Perry, motion carried by unanimous voice vote.***	**2**
Report of the Chair	**Appointments: City of Santa Fe Arts Commission Cultural Affairs Working Group** Director Garcia y Griego explained that the names submitted for consideration today are for concurrence and appointment by the Chair. A formal vote is not needed. It is a diverse group and they represent good specialties. All individuals have been contacted and have agreed to serve. ***As the Chair, I would like to approve with the concurrence of the Committee the names submitted as follows for appointment to the Cultural Affairs Advisory Group:*** ***Joanne Balzer, Judy Espinar, Robert Kret, Bob Martin, Michael Namingha, Anna Pacheco, Carmela Padilla and Andrea Fellows Walters*** The Arts Commission members were all in concurrence.	**3**
Report of Director	**Informational**	**3**
Committee Reports/Updates	**Informational**	**3-5**
Action Items **a. Request for Approval of Fiscal Year 2015-16 Initiative Priorities**	***Ms. Perry moved for Approval of Fiscal Year 2015-16 Initiative Priorities, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.***	**5-6**

b. Request for Approval of Artist Walk of Fame for Laura Gilpin c. Request for approval of Community Gallery themed exhibit, "Banned"	***Ms. Pena moved to approve the plaque for Laura Gilpin, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.*** ***Ms. Ritch moved to approve the "Banned" Community Gallery Exhibit, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.4***	
Site Visits	**Informational**	**7**
Adjourn	There being no further business to come before the Arts Commission the meeting was adjourned at 6:00 pm.	**7**
Signature Page		**7**

MINUTES
ARTS COMMISSION
Monday, August 10, 2015
City Councilors' Conference Room
5:00 PM – 6:00 PM

1. **Call to Order**
   The meeting was called to order at 5:00 pm by Todd Lovato, Acting Chair. A quorum is reflected in roll call.

2. **Roll Call**
   Present:
   Todd Lovato, Acting Chair
   Penelope Hunter-Stiebel
   Kathlene Ritch
   Ashlyn Perry
   Bernadette Pena
   Sandra Deitch

   Not Present/Excused:
   Chip Chippeaux, /Chair
   Shannan Campbell-Wells

   Others Present:
   Ms. Debra Garcia y Griego, Executive Director Arts Commission
   Julie Bystrom, Staff Project Manager
   Fran Lucero, Stenographer

3. **Approval of Agenda**
   Ms. Hunter-Stiebel moved to approve the agenda as presented, second by Ms. Deitch, motion carried by unanimous voice vote.

4. **Approval of Minutes - July 13, 2015**
   Corrections:
   Page 3-6a – Committee Reports – 4th line: ~~They~~ There was.....
   Page 4-5th paragraph, 4th line: the trees have ~~dies~~ died.
   Page 4-6th paragraph, 2nd line: Santa Fe is a hard ~~time~~ town

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

5. **Report of Chair**
   a) Cultural Affairs Advisory Group

   Appointments: City of Santa Fe Arts Commission Cultural Affairs Working Group
   Director Garcia y Griego explained that the names submitted for consideration today are for concurrence and appointment by the Chair. A formal vote is not needed. It is a diverse group and they represent good specialties. All individuals have been contacted and have agreed to serve.

   As the Chair, I would like to approve with the concurrence of the Committee the names submitted as follows for appointment to the Cultural Affairs Advisory Group:

   Joanne Balzer, Judy Espinar, Robert Kret, Bob Martin, Michael Namingha, Anna Pacheco, Carmela Padilla and Andrea Fellows Walters

   The Arts Commission members were all in concurrence.

6. **Report of Director**
   a) Arts Commission Program Planner

   Ms. Blyth has accepted a position with the State of New Mexico Main Street Program. As her position is a Union position it will be advertised through the Union first, posting was this last Thursday for internal candidates. HR works closely with the Arts Commission with open position notifications and once candidates have been selected for interviews, the Arts Commission members may be requested to be part of an Interview panel. In the interim, Rod and Julie have been fantastic in picking up this work load, thank you. The Chair asked what an anticipated timeline is to get this position fulfilled. Ms. Garcia y Griego stated up to 60-90 days although internal candidates could happen more rapidly if selected.

   Ms. Garcia y Griego noted that invitations have been sent out for the Artist Table next Tuesday and Ms. Sande Deitch will attend on behalf of the Arts Commission. All members are invited to attend.

7. **Committee Reports/Updates**
   a) Art in Public Places (Debra Garcia y Griego)
      - Long awaited Acequia Trail Pedestrian Crossing project is moving along. A lot of the transfers of land and permitting have been done, documents are about 95% done and there will be an additional meeting held very soon to move forward. There is a time clock running for use of the construction money so we are hopeful that progress continues effectively.

- Working with the Project Manager at Facilities to remove the Four Rooms on Siringo Rd., waiting on the bid information. Also working with the legal department to assure all requirements are met.
- Red chair at Don Diego was painted and other upkeep items that Ms. Blyth was working on have been completed.

b) Gallery Committee (Penelope Hunter-Stiebel/Debra Garcia y Griego)
Ms. Hunter-Stiebel reported that the meeting was very productive with Rod. One of the items that were discussed was how to accommodate student exhibitions. There was also discussion regarding the Institute of American Indian Arts, School of Arts and Design and Santa Fe Community College participating in future exhibits. Ms. Garcia y Griego will keep the commission involved in future exhibits programming for the Community Gallery. Rod continues to work closely with the Gallery Committee.

Rod would extract from the Artist we would select more focused on the Narcissus – Selfie idea.

Rod did compile attendance numbers for each show and they will be brought to the next meeting. It was broken down by attendance for each show and showed the number of weeks and how each show did for attendance. New Mexico Schools for the Arts was second highest. The approach we are taking right now is getting the 4 or 5 major themed exhibits which are the core mission of what the gallery does so we can get calls out. We need to come back and find the balance between other community exhibits as it has been a nice extension of the programming in a lot of ways to offer for short shows, we need to watch the balance mission and outreach. We would like to work towards booking out 18 months.

c) Nominating Committee (Todd Lovato/Debra Garcia y Griego)
In October we will have two vacancies, Ms. Deitch will be stepping down and we will be replacing Mr. Gabe Gomez. We are looking for someone with film industry and literary arts experience. We would like to have more choices to provide the nominating committee to review.

It was noted that not only do you have to recuse yourself at the Arts Commission level if discussion is about your organization but when you are in your organization environment you need to recuse yourself when talking about the Arts Commission.

Candidates will submit a letter of Interest, CV and need to be a resident of Santa Fe County.

8. Action Item

a) Request for Approval of Fiscal Year 2015-16 Initiative Priorities

Ms. Garcia y Griego and the Chair met and identified the following initiatives from the detailed list included in the packet.

Staff defined priority for the initiatives: Mission driven/vision-aligned, provides a framework, timeliness, funding, capacity and achievable.

The Chair and the Director offered the following three Policy Priorities:

1) Convene a Cultural Affairs Advisory Committee to provide input for sustaining and developing Santa Fe's cultural assets.
2) Assess existing grant programs in terms of relevance and impact; refine program to increase access and benefit.
3) Examine current public art best practices; assess community needs; develop action recommendations for development of a more dynamic public art program.

Program Priorities:

1) Develop and implement a comprehensive marketing promotion plan for the Arts Commission to increase knowledge of and participation in programs and services.
2) Strengthen existing artist professional development needs by surveying and assessing the needs of artists; convening service providers to map existing services; developing mechanisms for connecting artists to services.
3) Create a City of Santa Fe "Summer Youth Cultural Passport" program to encourage visits to cultural institutions.

Ms. Perry moved for Approval of Fiscal Year 2015-16 Initiative Priorities, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.

b) Request for Approval of Artist Walk of Fame Plaque for Laura Gilpin

Ms. Garcia y Griego: Artist Walk of Fame – History: When these were put in there were no criteria that the individual had to be deceased. In 1998 the Art in Public Places added criteria. (Exhibit A outlines the Artist Walk of Fame Criteria).

Laura Gilpin's name was presented to the Arts Commission for approval of her addition to the Artist Walk of Fame.

Ms. Deitch asked if there was any way when we add on to the Artist Walk of Fame if they could have some show of the work that the Artist has done. Ms. Garcia y Griego said she will keep this question as a point of discussion when the new staff member joins the Arts Commission.

Ms. Ritch asked how often they would submit names for consideration. Ms. Garcia y Griego said that this is not an annual submission. There may be different ways for acknowledgement to consider in the future. It has been at least 8-years since the last honored artist on the Walk of Fame.

Art in Public Places would like for the space to be defined; will it all stay in the same place, does it cross over in to state property, etc.

The Arts Commission members would like to see an App for this process; it would provide more information for this meaningful project. Ms. Garcia y Griego stated that researching future partnerships might be one option and possibly a grant application. Ms. Pena said that she would also like to see an App for Art in Public Places as well. Mr. Lovato estimated that an App would cost approximately $20,000 and this is just a guesstimate. He also noted that he has been involved in App contests where the award was $5,000, which could be another option.

Ms. Pena moved to approve the plaque for Laura Gilpin, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.

c) Request for Approval of Community Gallery Themed Exhibit, "Banned"
30 artists will be asked to select a banned book. A list of potential artist and workshops was included for review in the packet.

Ms. Ritch moved to approve the "Banned" Community Gallery Exhibit, second by Ms. Hunter-Stiebel, motion carried by unanimous voice vote.

The question is when the readings would be done. It was stated probably during the workshops.

Ms. Ritch asked what the timeline is for this exhibit. Ms. Garcia y Griego said about spring of 2016.

9. **Site Visits**

Todd Lovato: Community Day at Museum Hill – interesting to see the Red that Colored the World Exhibit. The International Folk Art Museum play space is really nice. Botanical Gardens is not ADA or adaptable for children's strollers. The ticket area required steps and there was no ramp.

Penelope Hunter-Stiebel: Children's Activity Day at Museum on the Hill was well attended. Attended the Spanish Colonial Arts Museum for tinwork, a lot of participation, the hands on activity days are successful. This June 2015, the Wheelwright Museum opened the **Jim and Lauris Phillips Center for the Study of Southwestern Jewelry**, the first major gallery expansion in our 78-year history, and the first exhibition space anywhere devoted permanently to the past, present, and future of Native American jewelry and related traditions.

Kathlene Ritch: Attended Spanish Market – expecting more people. Attended Rancho de las Golondrinas in the spring for the first time. It was delightful and she was very pleased with the festival. Very involved with the Santa Fe Desert Chorale, last concert was yesterday. Kathlene noted that they tried a couple of new venues and sold out.

Ashlyn Perry: Attended Aspen Ballet which was beautiful. Went to the opening of Cold Mountain at the Opera and attended the Opera Gala. Al Pacino did an interview and his passion for acting was great.

Bernadette Pena: Gallery walks with her family reunion attendees.

Sandra Deitch: Folk Art Museum to see the Red Show, Folk Art Market, Mia Wolff, going to Cold Mountain at the Opera and has been going to Chamber Music.

Next Meeting is September 14, 2015.

Site Santa Fe will be presenting their renovation plans at a future meeting.

10. **Adjourn**

There being no further business to come before the Arts Commission, the meeting was adjourned at 6:00 pm.

Signature Page:

Todd Lovato, Acting Chair

Fran Lucero, Stenographer