



Agenda

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ARTS COMMISSION

Monday, April 11, 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) March 14, 2016
5. Report of Chair
 - a) Appointment of Brian Vallo to Chair of Art in Public Places Committee
6. Report of Director
 - a) Data Driven Arts Marketing Workshop
7. Presentation Regarding ArtWorks program of Partners in Education Foundation for the Santa Fe Public Schools
8. Committee and Program Updates
 - a) Culture Connects: Santa Fe
 - b) Art in Public Places
 - i) Downtown Transit Center Design Work
 - ii) Acequia Trail Pedestrian Crossing
 - c) Children & Youth Commission Collaboration
9. Action Items
 - a) Request for Approval of Pilot Purchase Program Selections
 - i) Hummer, Don Kennell, \$40,000
 - ii) Untitled (One Touch and the Meniscus Trembles), Andrew Davis, \$17,900
 - iii) Rock Paper Scissors, Kevin Box/Selby Fleetwood, \$50,000
 - iv) Proud Outlook, Jill Schwaiko, \$28,396
 - v) Joy of Life, Milton Hebal/Pushkin Gallery, \$48,000
 - vi) Clothesline, Nicholas Herrera/Evoke Contemporary, \$22,500
 - b) Request for Approval: Ignite Program Recommendations (Debra Garcia y Griego)
 - i) Earth Care and Rick Mobbs, NM in 4 Seasons Educational Mural, \$10,000
 - ii) Niomi Fawn, HITCH, \$10,000
 - iii) Thomas Osgood, Graffiti Free Wall Sculpture, \$10,000
 - c) Request for Approval: Lodgers' Tax Categories A and B
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.

Santa Fe Arts Commission
April 11, 2016
Meeting Index

Item		Page
Cover Page		0
Call to Order	Chip Chippeaux, Chair for the Arts Commission called the meeting to order at 5:02 pm in the City Councilor's Conference Room, Santa Fe, New Mexico.	1
Roll Call	A quorum is reflected in Roll Call.	1
Approval of Agenda	<i>Ms. Ritch moved to approve the agenda as presented with a second from Ms. Hunter-Stiebel, which passed by voice vote.</i>	1
Approval of Minutes A.) March 14, 2016	Correction: Page 4, Item 9 Perform change to Proform <i>Ms. Campbell-Wells moved to approve the minutes as amended with a second from Ms. Perry which passed by voice vote.</i>	1
Report of Chair A.) Appointment of Brian Vallo to Chair Arts in Public Places Committee	Discussion Only	2
Report of Director A.) Data Driven Arts Marketing Workshop	Discussion Only	2
Presentation Regarding ArtWorks program of Partners in Education Foundation for the SFPS	Discussion Only	2
Committee and Program Updates A.) Culture Connects: Santa Fe B.) Art in Public Places i.) Downtown Transit Center Design Work ii.) Acequia Trail Pedestrian Crossing C.) Children & Youth Commission Collaboration	Discussion Only	2 3 3
Action Items: A.) Request for Approval of Pilot Purchase Program Selections i.) Hummer, Don Kennell-\$40,000 ii.) Untitled, Andrew Davis-\$17,900 iii.) Rock, Paper, Scissors Kevin Box/Selby Fleetwood-\$50,000 iv.) Proud Outlook, Jill Schwaiko-\$28,396 v.) Joy of Life, Milton Heblad/Evoke Contemporary-\$22,500 vi.) Clothesline, Nicholas Herrera-\$22,500 B.) Request for Approval: i.) Earthcare, and Rick Mobbs, NM in 4 Seasons Educational Mural-\$10,000 ii.) Niomi Fawn, HITCH-\$10,000 iii.) Thomas Osgood, Graffiti Free Wall Sculpture-\$10,000 C.) Request for Approval: Lodger's Tax Categories A and B	<i>Mr. Lovato moved to approve the pieces contingent upon funding, with a second from Ms. Ritch which passed by voice vote.</i> <i>Ms. Campbell-Wells moved to approve the Ignite Program Recommendations with a second from Mr. Lovato which passed by voice vote.</i> <i>Ms. Perry moved to approve the Lodger's Tax Categories A and B, with a second from Ms. Ortiz-Peña which passed by voice vote.</i>	3 4 5 5
Adjourn	<i>There being no further business to come before the Santa Fe Arts Commission Ms. Perry moved to adjourn at 5:59 p.m.</i>	5
Signature Page		5

Santa Fe Arts Commission
City Councilor's Conference Room
200 Lincoln Ave.
Monday, April 11, 2016
5:00 pm – 6:00 pm

1. CALL TO ORDER

Chip Chippeaux, Chair for the Arts Commission called the meeting to order at 5:02 pm in the City Councilor's Conference Room, Santa Fe, New Mexico. A quorum is reflected in Roll Call.

2. ROLL CALL

Present:

Chip Chippeaux, Chair
Bernadette Ortiz-Pena
Brian Vallo
Todd Lovato
Ashlyn Perry
Kathlene Ritch
Penelope Hunter-Stiebel
Shannan Campbell-Wells

Not Present:

Monique Anair

Staff Present:

Debra Garcia y Griego, Executive Director, Arts Commission
John Tennyson, Project Planner, Arts Commission
Julie Bystrom, Project Manager, Arts Commission

Others Present:

Ruthannee Greeley, Executive Director of Artworks
Oliver Prezant, Artworks
Lisa Arnold, Artworks
Linda Vigil, Stenographer

3. APPROVAL OF AGENDA

Ms. Ritch moved to approve the agenda as presented with a second from Ms. Hunter-Stiebel, which passed by voice vote.

4. APPROVAL OF MINUTES

a. March 14, 2016

Correction: Page 4, Item 9 Perform change to Proform

Ms. Campell-Wells moved to approve the minutes as amended with a second from Ms. Perry which passed by voice vote.

5. REPORT OF CHAIR

A.) Appointment of Brian Vallo to Chair of Art in Public Places Committee

Chair Chippeaux briefly discussed the decision to have Mr. Brian Vallo serve as Chair of the Art in Public Place Committee.

6. REPORT OF DIRECTOR

A.) Data Driven Arts Marketing Workshop

Ms. Garcia y Griego reported that last Monday there was 38 people who attended the workshop. The feedback is still being collected, but overall it was very positive.

Ms. Garcia y Griego announced the Library was asked to create a literary award for the Mayors Awards in October.

Ms. Garcia y Griego announced a private reception will be held May 10, 2016 after the presentation by Robert Lynch at the Americans for the Arts event with the Mayor.

7. PRESENTATION REGARDIGN ARTWORKS PROGRAM OF PARTNERS IN EDUCATION FOUNDATION FOR THE SANTA FE PUBLIC SCHOOLS

Ms. Garcia y Griego briefly explained the work Artworks and their partners do in the schools.

Ms. Greeley introduced herself and presented a brief video about the work the program does. The program has been around for 15 years and is getting better and bigger.

Ms. Greeley explained how the work has helped several schools, Nava Elementary especially. The teachers were trained in every grade rather than before when only a few were trained.

Mr. Prezant mentioned some schools allow Artworks to work with events on Science night. The poetry book was written by the kids in the schools as well as the art in the book.

Ms. Greeley described the children's art shows that are similar to gallery openings.

Ms. Greeley thanked Ms. Garcia y Griego for her work with the Program.

8. COMMITTEE AND PROGRAM UPDATES

A.) Culture Connects: Santa Fe

Ms. Garcia y Griego thanked the Commission members for attending events.

Ms. Garcia y Griego presented a slideshow with updates on all the current programs. The slideshow showed: Public Engagement related to the Culture Connects has had over 600 participants; Object Stories has had 9,000 views; Online survey has had 374 responses; Postcards were sent out; Social Media has grown; Eblasts has had 360 sign ups; Smithsonian Virtual Latino Museum had podcasts that helped.

Ms. Garcia y Grigeo reviewed some questions that were posted and compiled a list of the most popular answers. Mr. Rael-Galvez will spend the next few weeks reviewing the data collected. He will then make recommendations. The working group met on Friday and discussed specific steps. Mr. Rael-Galvez will be doing more youth engagement in the high schools.

Ms. Garcia y Griego hopes the work will all be done by July 1, 2016 as directed by City Council.

Chair Chippeaux thanked them for the work, it has produced a lot of interesting data.

B.) Art in Public Places

i) Downtown Transit Center Design Work

Ms. Garcia y Griego updated the Commission on the work at the Sheridan Station. The design is from an artist from Taos.

ii) Acequia Trail Pedestrian Crossing

Ms. Garcia y Griego reported that the project is ready for construction bids. The project has to be complete by December. The artists will have to work within the tunnel. The concern is traffic, so they will have to work at night.

Mr. Randall reported that he was approached by artist Don Kennell to place a loan piece behind the convention center. Ms. Garcia y Griego explained the process, it will have to be presented to Mr. Tennyson and then passed by Art in Public Places first.

C.) Children and Youth Commission Collaboration

Ms. Garcia y Griego reported the possibility of a Community Youth Mural program. It is still being discussed. It would be a trial to see how well it works.

9. ACTION ITEMS

A.) Request for Approval of Pilot Purchase Program Selections

Ms. Garcia y Griego Debra explained the Pilot Program and the idea to display art in the parks and outside downtown. The RFQ committee reviewed the submittals, they are in order by their scores. **The purchases are contingent upon funding.** All pieces were shown to the Commission via overhead projector.

- i) Hummer, Don Kennell, \$40,000
- ii) Untitled (One Touch and the Meniscus Trembles), Andrew Davis \$17,900
- iii) Rock Paper Scissors, Kevin Box/Selby Fleetwod, \$50,000
- iv) Proud Outlook, Jill Schwaiko, \$28,396
- v) Joy of Life, Milton Hebard/Pushkin Gallery, \$48,000
- vi) Clothesline, Nicholas Herrera/Evoke Contemporary, \$22,500

Ms. Garcia y Griego briefly discussed the concerns with the last piece.

Mr. Randall asked if the prices are negotiable. Ms. Garcia y Griego stated they are not, however they include installation cost and tax.

Mr. Vallo discussed the concerns with installation and maintenance of some pieces. However, the Arts in Public Places voted unanimously.

Mr. Lovato moved to approve the pieces contingent upon funding, with a second from Ms. Ritch which passed by voice vote.

B.) Request for Approval: Ignite Program Recommendations

Ms. Garcia y Griego briefly explained the Ignite Program. There is another program, Ms. Garcia y Griego apologized for not adding in time.

- i) Earth Care and Rick Mobbs, NM in 4 Seasons Educational Mural, \$10,000

Ms. Garcia y Griego explained this will be located at Zona del Sol-Boys and Girls Club Southside.

- ii) Niomi Fawn, HITCH, \$10,000

Ms. Garcia y Griego reported this project will work with MPO and the Parking Division. It is a sleeve that will fit over the parking meters and will be a bike lock. They will be painted by artists.

- iii) Thomas Osgood, Graffiti Free Wall Sculpture, \$10,000

Ms. Garcia y Griego explained it is a metal surface that will act as a free wall for graffiti. The artists would like to have the agreement that once a year he will refinish the piece at his own cost.

Ms. Garcia y Griego stated this piece may need to be approved next fiscal year. Mr. Chris Sanchez from the Children and Youth Commission is working with a councilor on the resolution for free walls.

A discussion was held about the design of the HITCH. Ms. Garcia y Griego stated the Parking Director had some concerns but they will meet to address them. There will be 10 installed and then public outreach to teach the public how they work.

A discussion was held about the mural project. Ms. Garcia y Griego stated they will try to allow an adult to lead the project, in the past it was youth driven.

Ms. Campbell-Wells moved to approve the Ignite Program Recommendations with a second from Mr. Lovato which passed by voice vote.

C.) Request for Approval: Lodger's Tax Categories A and B

Mr. Tennyson explained the amounts for Category A and B the businesses will have to show they have operating budgets in a certain amount. The requests will have to be submitted by mid-May and be complete by June for the next fiscal year.

A brief discussion was held about the percentage break down, as well as the shifts in the categories. Mr. Tennyson reported that there is a shift in Categories B and C.

Ms. Perry moved to approve the Lodger's Tax Categories A and B, with a second from Ms. Ortiz-Peña which passed by voice vote.

A brief discussion was held about Meow Wolf and the national recognition they have received.

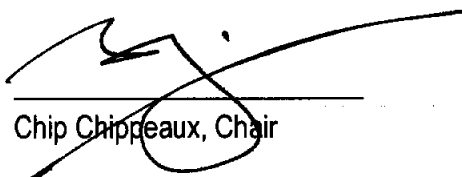
Mr. Vallo attended Unshakeable on Saturday it was a full house, it was great and had a strong impact.

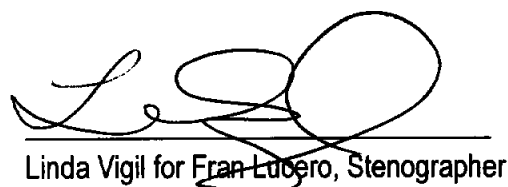
Ms. Perry reported she attended the ballet, it was great.

10. ADJOURN

There being no further business to come before the Santa Fe Arts Commission, Ms. Perry moved to adjourn at 5:59 p.m.

SIGNATURES


Chip Chippeaux, Chair


Linda Vigil for Fran Lubero, Stenographer