



Agenda

CITY CLERK'S OFFICE

DATE 5/26/16 TIME 4:06pm

SERVED BY Debra Garcia

RECEIVED BY [Signature]

ARTS COMMISSION

Special Meeting

Wednesday, June 1, 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. Action Items
 - a) Request for approval of professional services agreements with 16 nonprofit arts organizations to provide marketing, promotion and community services through Category D of the Lodgers' Tax for the Arts in fiscal years 2016-17/2017-18:
 - i. Aspen Santa Fe Ballet, \$52,000
 - ii. Georgia O'Keeffe Museum, \$110,000
 - iii. Institute of American Indian Arts, \$24,000
 - iv. International Folk Art Alliance, \$52,000
 - v. Lensic Performing Arts Center, \$100,000 per City of Santa Fe Resolution No. 2013-29
 - vi. Museum of New Mexico, \$90,000
 - vii. Rancho de las Golondrinas, \$80,000
 - viii. Santa Fe Chamber Music Festival, \$97,500
 - ix. Santa Fe Concert Association, \$53,850
 - x. The Santa Fe Opera, \$140,000
 - xi. Santa Fe Symphony Orchestra & Chorus, Inc., \$52,000
 - xii. SITE Santa Fe, \$67,500
 - xiii. Southwestern Association for Indian Arts, \$100,000
 - xiv. Spanish Colonial Art Society, \$80,000
 - b) Request for Approval of Ignite Proposal by Anne Russell and Christy Hengst, \$10,000
 - c) Request for Approval of Selection Committee Recommendation to Appoint Drew Lenihan to Art in Public Places Committee.
 - d) Request for Approval of 2016 Mayor's Awards for the Arts Selection Committee members: Bryan Chippeaux, Joanne Lefrak and Ashlyn Perry
5. 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 – SPECIAL MEETING
INDEX
June 1, 2016**

Cover Page		Page 1
Call to Order and Roll Call	Mr. Chip Chippeaux, 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	<p>Modify in order of sequence:</p> <ul style="list-style-type: none"> - Cover B-C-D - Exclude #6 - #9 and #11 <p><i>Ms. Perry moved to approve the agenda as amended, second by Ms. Ritch, motion carried by unanimous voice vote.</i></p>	Page 1
<p>Action Items:</p> <ul style="list-style-type: none"> a) Request for approval of professional services agreements with 16 nonprofit arts organizations to provide marketing, promotion and community services through Category D of the Lodgers' Tax for the Arts in fiscal years 2016-17/2017-18: <ul style="list-style-type: none"> i. Aspen Santa Fe Ballet, \$52,000 ii. Georgia O'Keeffe Museum, \$110,000 iii. Institute of American Indian Arts, \$24,000 iv. International Folk Art Alliance, \$52,000 v. Lensic Performing Arts Center, \$100,000 per City of Santa Fe Resolution No. 2013-29 vi. Museum of New Mexico, \$90,000 vii. Rancho de las Golondrinas, \$80,000 viii. Santa Fe Chamber Music Festival, \$97,500 ix. Santa Fe Concert Association, \$53,850 x. The Santa Fe Opera, \$140,000 xi. Santa Fe Symphony Orchestra & Chorus, Inc., \$52,000 xii. SITE Santa Fe, \$67,500 xiii. Southwestern Association for Indian Arts, \$100,000 xiv. Spanish Colonial Art Society, \$80,000 	<p><i>Ms. Anair moved to approve the professional services agreements with nonprofit arts organizations, excluding, #6, 9 and 11 to provide marketing, promotion and community services through Category D of the Lodgers' Tax for the Arts in fiscal years 2016-17/2017-18, second by Ms. Ritch, motion carried by unanimous voice vote.</i></p> <p><i>Kathleen Ritch was recused from vote on item #9 and #11.</i></p> <p><i>Mr. Lovato moved to approve Santa Fe Concert Association (#9) and Santa Fe Symphony (#11), professional services agreements to provide marketing, promotion and community services through Category D of the Lodger's Tax for the Arts in fiscal years 2016-17/2017-18, second by Ms. Pena, motion carried by unanimous voice vote.</i></p> <p><i>Museum of New Mexico (#6) will go to City Council without a formal motion yet recommended by the Arts Commission.</i></p> <p><i>Ms. Ritch moved to approve the Ignite</i></p>	Page 2-4

<ul style="list-style-type: none"> - Request for Approval of Ignite Proposal by Anne Russell and Christy Hengst - \$10,000 - Request for Approval of Selection Committee Recommendation to Appoint Drew Lenihan to Art in Public Places Committee. - Request for Approval of 2016 Mayor's Awards for the Arts Selection Committee members: Bryan Chippeaux, Joanne Lefrak and Ashlyn Perry 	<p><i>Proposal by Anne Russell and Christy Hengst in the amount of \$10,000, second by Ms. Perry, motion carried by unanimous voice vote.</i></p> <p><i>Ms. Anair moved to approve the recommendation of Drew Lenihan to the Art in Public Places Committee, second by Mr. Lovato, motion carried by unanimous voice vote.</i></p> <p><i>Mr. Lovato moved to approve for appointment of Bryan "Chip" Chippeaux, Joanne Lefrak and Ashlyn Perry to the 2016 Mayor's Awards Selection Committee, second by Ms. Anair, motion carried by unanimous voice vote.</i></p>	
Adjournment	There being no further business to come before the Arts Commission, the meeting was adjourned at 5:40 pm	Page 4
Signature Page		Page 4

ARTS COMMISSION
Special Meeting
Wednesday, June 1, 2016
City Councilors' Conference Room
200 Lincoln Avenue, Santa Fe, NM
5:00 PM – 5:40 PM

MINUTES

1. Call to Order

The Chair, Bryan "Chip" Chippeaux called the Special Meeting of the Arts Commission to order at 5:00 pm, City Councilor's Conference Room, Santa Fe, NM. Roll call reflects a quorum.

2. Roll Call

Present:

Bryan "Chip" Chippeaux, Chair
Todd Lovato
Ashlyn Perry
Kathlene Ritch
Bernadette Ortiz-Pena
Monique Anair

Not Present/Excused:

Brian Vallo
Shannan Campbell-Wells
Penelope Hunter-Stiebel

Staff Present:

Ms. Debra Garcia y Griego, Executive Director Arts Commission
John Tennyson, Project Planner, Arts Commission
Fran Lucero, Stenographer

3. Approval of Agenda

Modify in order of sequence:

- Cover B-C-D
- Exclude #6
- #9 and #11

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

4. Action Items

- a) Request for approval of professional services agreements with 16 nonprofit arts organizations to provide marketing, promotion and community services through Category D of the Lodgers' Tax for the Arts in fiscal years 2016-17/2017-18:

- i. Aspen Santa Fe Ballet, \$52,000
- ii. Georgia O'Keeffe Museum, \$110,000

- iii. Institute of American Indian Arts, \$24,000
- iv. International Folk Art Alliance, \$52,000
- v. Lensic Performing Arts Center, \$100,000 per City of Santa Fe Resolution No. 2013-29
- vi. Museum of New Mexico, \$90,000
- vii. Rancho de las Golondrinas, \$80,000
- viii. Santa Fe Chamber Music Festival, \$97,500
- ix. Santa Fe Concert Association, \$53,850
- x. The Santa Fe Opera, \$140,000
- xi. Santa Fe Symphony Orchestra & Chorus, Inc., \$52,000
- xii. SITE Santa Fe, \$67,500
- xiii. Southwestern Association for Indian Arts, \$100,000
- xiv. Spanish Colonial Art Society, \$80,000

Exclude #6
#9 and #11

Chair Chippeaux stressed the importance of directing any questions on decisions to Ms. Garcia y Griego for consistency. Review of the spreadsheet with amounts and scoring were in the hands of each commissioner for discussion. Thank you to Mr. Lovato and Ms. Pena for the diligence and review of the applications. Ms. Pena also noted that the process in the panel was very thorough, she looked at it from the applicant's process and said they did an amazing job. Applications were all reviewed based on criteria and rated accordingly.

Ms. Anair moved to approve the professional services agreements with nonprofit arts organizations, excluding, #6, 9 and 11 to provide marketing, promotion and community services through Category D of the Lodgers' Tax for the Arts in fiscal years 2016-17/2017-18, second by Ms. Ritch, motion carried by unanimous voice vote.

Kathleen Ritch was recused from vote on item #9 and #11.

Mr. Lovato moved to approve Santa Fe Concert Association (#9) and Santa Fe Symphony (#11), professional services agreements to provide marketing, promotion and community services through Category D of the Lodger's Tax for the Arts in fiscal years 2016-17/2017-18, second by Ms. Pena, motion carried by unanimous voice vote.

Museum of New Mexico (#6) will go to City Council without a formal motion yet recommended by the Arts Commission.

- b) Request for Approval of Ignite Proposal by Anne Russell and Christy Hengst - \$10,000

We have spoken to the artist and they can adjust their schedule to fit the program needs; this project will run through next fiscal year. Ms. Ritch noted that some of the panel felt that \$10,000 was a small amount for the work that needs to be done. It was noted that Ms. Russell and Ms. Hengst are respected for getting the job done. Location is to be determined but will be on city property. For the future, it was noted that if they are being offset by the SFCC it is important to include that verbiage or acknowledgement from the SFCC with a dollar amount.

Ms. Ritch moved to approve the Ignite Proposal by Anne Russell and Christy Hengst in the amount of \$10,000, second by Ms. Perry, motion carried by unanimous voice vote.

- c) Request for Approval of Selection Committee Recommendation to Appoint Drew Lenihan to Art in Public Places Committee.

Ms. Garcia y Griego was on the nominating committee for Art in Public Places and reported that the ordinance is very specific of the committee makeup. A media release was also released through Facebook which resulted in approximately 2 dozen people applying for this vacancy. Drew Lenihan was the exemplary choice with added attributes. Drew stated an interest between art and public policy which was a plus. Art and Public Places recommend appointment and seek approval from the Arts Commission. The committee is now fully appointed.

Ms. Anair moved to approve the recommendation of Drew Lenihan to the Art in Public Places Committee, second by Mr. Lovato, motion carried by unanimous voice vote.

- d) Request for Approval of 2016 Mayor's Awards for the Arts Selection Committee members: Bryan Chippeaux, Joanne Lefrak and Ashlyn Perry

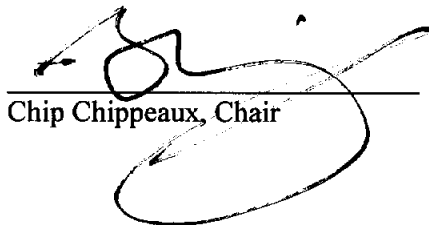
A date has been set in June for discussion and review of the Mayor's awards, and normally this is a one-time meeting. The Chair stressed the importance of reaching out to the public to get a good mix of candidates for the Mayor's awards.

Mr. Lovato moved to approve for appointment of Bryan "Chip" Chippeaux, Joanne Lefrak and Ashlyn Perry to the 2016 Mayor's Awards Selection Committee, second by Ms. Anair, motion carried by unanimous voice vote.

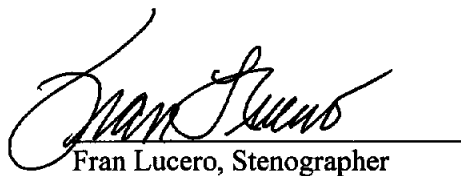
5. Adjourn

There being no further business to come before the Arts Commission, the meeting was adjourned at 5:40 pm.

Signature Page:



Chip Chippeaux, Chair



Fran Lucero, Stenographer