



CITY CLERK'S OFFICE  
**Agenda** DATE 7/19/16 TIME 1:05 PM  
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**ART IN PUBLIC PLACES**

Thursday, July 28, 2016  
Community Gallery  
Santa Fe Community Convention Center  
201 W. Marcy St.  
505-955-6707  
5:00 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - a) May 19, 2016
5. Reports and Project Updates
  - a) Ignite
  - b) Pilot Purchase Program
  - c) Greg Beals Donation
  - d) Sheridan Street
6. Action Items
  - a) Request for approval of revised monthly meeting schedule
7. Discussion Items
8. Adjourn

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955-6520 five (5) working days prior to meeting date

## ART IN PUBLIC PLACES

### MINUTES

July 28, 2016

5:00 pm – 5:25 pm

#### 1. Call to Order

A regular meeting of the City of Santa Fe Art in Public Places Committee was called to order on this date by Brian Vallo, Chair at approximately 5:00 pm in the Community Gallery, Santa Fe Convention Center, Santa Fe, New Mexico. A quorum is reflected in roll call.

#### 2. Roll Call

##### Present:

Brian Vallo, Chair  
Matthew Chase-Daniel  
Ann Weisman  
Katelyn Peer  
Henry Muchmore  
Drew Lenihan

##### Not Present:

Sandra Deitch, Excused

##### Others Present:

Debra Garcia y Griego, Director for Arts Commission and Moderator  
Fran Lucero, Stenographer

#### 3. Approval of Agenda

*Ms. Weisman moved to approve the agenda as presented, second by Ms. Peer, motion carried by unanimous voice vote.*

#### 4. Approval of Minutes

a) May 19, 2016

~~Corrections: Mr. Muchmore focused in on the exception grant writing experience that Ms. Lenihan possesses and her professional expertise in arts marketing and understanding the importance of budgetary adherence. Her many attributes and experience speak for themselves. Ms. Garcia y Griego also added that she is very interested in public policy. Mr. Muchmore presented the bio for Mr. Lenihan and is pleased to have him be a member of Art in Public Places.~~

Spelling and Gender: Referred to as Ms. Lenihan - correction: Mr. Drew Lenihan

*Ms. Peer moved to approve the minutes of May 19, 2016 as amended, second by Ms. Weisman, motion carried by unanimous voice vote.*

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Approval of Agenda	<i>Ms. Weisman moved to approve the agenda as presented, second by Ms. Peer, motion carried by unanimous voice vote.</i>	Page 1
Approval of Minutes May 19, 2016	<p><del>Corrections: Mr. Muchmore focused in on the exception grant writing experience that Ms. Lenihan possesses and her professional expertise in arts marketing and understanding the importance of budgetary adherence. Her many attributes and experience speak for themselves. Ms. Garcia y Griego also added that she is very interested in public policy. Mr. Muchmore presented the bio for Mr. Lenihan and is pleased to have him be a member of Art in Public Places.</del></p> <p>Spelling and Gender: Referred to as Ms. Lenihan - correction: Mr. Drew Lenihan</p> <p><i>Ms. Peer moved to approve the minutes of May 19, 2016 as amended, second by Ms. Weisman, motion carried by unanimous voice vote.</i></p>	Page 1
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Action Items a) Request for Approval of revised monthly meeting schedule.	<i>Mr. Chase Daniel moved to approve the modifications of the AIPP meeting schedule, second by Mr. Muchmore, motion carried by unanimous voice vote.</i>	Page 3
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## **5. Reports and Project Updates**

### **a) Ignite**

Ms. Garcia y Griego – Hitch Project which is the bicycle parking meters is moving along very well. The meters have been fabricated; the deadline for the artists to give the coordinator their drawings was last week so they are going in to fabrication of the racks. Next week Rod is going with the Artist and the Parking Division to look at all of the meters that have been identified and make sure they will work. A dedication in front of city hall is scheduled for September 6<sup>th</sup> about 5:00 pm or 6:00 pm. There were 10 in the proposal and they are actually doing 11. The other two projects are being held up in procurement, essentially waiting for a purchase order and once that is acquired the project will start. Ms. Garcia y Griego provided information on the delay in the project with the two artists; they are still under contract negotiations. There have been some questions regarding their partnership, we cannot do a 3-party contract we need a single entity and we need to be assured both artist have their stakes in the project. No action has been taken on the free wall sculpture. At the end of May – Tom left town and he knew it would sit for the summer. We will follow up on next steps when he returns and we will meet with Parks.

### **b) Pilot Purchase Program**

Three of five sculptures have been installed: Hitch, coordinated by Niomi Fawn, Anne Russell and Christy Hengst, Earthcare by Charles Mobbs. Purchase: Proud Outlook by Jill Schiwako, Joy of Life by Milton Hebal, Colossal Hummer by Don Kennell. There are still a few things that Parks is going to do including some mulching for Colossal Hummer.

Remaining to be installed: Rock Paper Scissors by Kevin Box, waiting for a purchase order to come through, the site visit has been done at Martin Luther King Park. Installation has been agreed upon.

Untitled by Andrew Davis, we are still working with the contractor.

### **c) Greg Beals Donation**

It went straight to the Arts Commission and it was approved as a piece in the permanent collection, it will remain in front of the Library. Further coordination will continue by Ms. Garcia y Griego.

### **d) Sheridan Street**

Kimberly the Artist has developed a way finding feature that will go at the opposite end of the street that follows the tin mark design on all the other shelters. There is a space that will be illuminated at night and will shine through the punched tin panels. Arts Commission approved as presented, it will need to go to Historic Design for further review and approval. Staff may have recommended modifications to the design, more information to follow.

Underpass Update: They are starting to schedule the public pre-construction meetings in the next 2 weeks, it will be October before they start construction with a tentative date of October and completion in December.

**6. Action Items**

- a) Request for Approval of Revised Monthly Meeting Schedule.

AIPP proposal is to move to the last Thursday of the month. The meeting scheduled for Thanksgiving could move to the Tuesday week before. December 29<sup>th</sup> is a date that we should consider an alternative date.

*Mr. Chase Daniel moved to approve the modifications of the AIPP meeting schedule, second by Mr. Muchmore, motion carried by unanimous voice vote.*

**7. Discussion Items**

The Chair asked about the recent discussion on identifying locations for Kiosks. Ms. Garcia y Griego noted that it did come up through Todd Lovato who served on the Nighttime Economy Task Force and through Randy Randall from Tourism Santa Fe. It did also come up at Arts Commission and it was in the discussion stage. No formal action.

Ms. Garcia y Griego is working to hire a temporary person to assist with the workload, long term permanent hiring is being reviewed based on job responsibilities.

**8. Adjourn**

*There being no further business to come before the Art in Public Places Committee, the meeting was adjourned at 5:25 pm*

*Signature Page:*

  
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Brian Vallo, Chair

  
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Fran Lucero, Stenographer