



Agenda

DATE 8/31/17 TIME 4:09
SERVED BY Jacqueline Cambo
RECEIVED BY SSS

ART IN PUBLIC PLACES

Tuesday, September 5, 2017

Community Gallery

Santa Fe Community Convention Center

201 W. Marcy St.

505-955-6707

5:30 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a) June 9, 2017
5. Action Items
 - a) Request to approve issuance of IGNITE RFQ
 - b) Airport Project
6. Project Updates
 - a) Donation of Sculpture from Santa Fe Chamber Music Festival
 - b) New Mexico Walk of Fame
 - c) Art in Public Places Committee vacancies
7. Discussion Items
 - a) Fiscal year 17/18 Funding
8. 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

ART IN PUBLIC PLACES COMMITTEE MEETING – INDEX – September 5, 2017

Cover Page	Action Item	Page 0
Call to Order	Brian Vallo, Chair at 5:30 PM in the Community Gallery, Santa Fe Convention Center, Santa Fe, New Mexico, called a regular meeting of the City of Santa Fe Art in Public Places Committee to order on this date. A quorum was reflected in roll call.	Page 1
Approval of Agenda	Amend the agenda to approve the minutes of June 9, 2017 and discussion of July 27, 2017 minutes. Mr. Muchmore moved to approve the agenda as amended, second by Ms. Peer, motion carried by unanimous voice vote.	Page 1
Approval of Minutes June 9, 2017 Corrections: Page 5, 1 st paragraph, 5 th sentence – heave - she did not want people coming in with projects that need sponsorship 4th paragraph, first line: Community Gallery Convention Center Page 6: 2 nd paragraph, 4 th sentence: bar of rights VARA Rights	Mr. Lenihan moved to approve the minutes of June 9, 2017 as amended, second by Ms. Peer, motion carried by unanimous voice vote. Discussion of July 27, 2017 Minutes: The Chair noted that at this meeting there was not a quorum and the committee had a discussion on the Artist Walk of Fame and Donation of the sculpture from Chamber Music Festival with no formal action. The Committee direction was to send them up.	Page 1
Action Items a. Request to approve issuance of IGNITE RFQ	<i>Ms. Peer moved to approve the issuance of IGNITE RFQ, second by Mr. Muchmore, motion carried by unanimous voice vote.</i>	Page 2

ART IN PUBLIC PLACES COMMITTEE MEETING – INDEX – September 5, 2017

b. Airport Project	Mr. Muchmore moved to approve the Airport Project, second by Mr. Lenihan, motion carried by unanimous voice vote	
Reports and Project Updates a. Donation of Sculpture from Santa Fe Chamber Music Festival b. New Mexico Walk of Fame c. Art in Public Places Committee Vacancies	Informational	Page 3
Discussion Items a. FY 17/18 Funding	Covered under IGNITE and Airport Project Discussion	Page 3
Adjourn	There being no further business to come before the Art and Public Places Committee, the Chair called for adjournment at 6:00 pm	Page 3
Signature Page		Page 4

**ART IN PUBLIC PLACES
MINUTES**

September 5, 2017

5:30 pm - 6:00 pm

1. Call to Order

Brian Vallo, Chair called the meeting of the Art in Public Places committee to order at 5:30 pm am 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

Katelynn Peer

Henry Muchmore

Drew Lenihan

Not Present:

Matthew Chase-Daniel

Sandra Deitch

Others Present:

Jackie Camborde, Arts Commission Staff

Anna Serrano for Fran Lucero, Stenographer

3. Approval of Agenda

Amend the agenda to approve the minutes of June 9, 2017 and discussion of July 27, 2017 minutes.

Mr. Muchmore moved to approve the agenda as amended, second by Ms. Peer, motion carried by unanimous voice vote.

4. Approval of Minutes

a) June 9, 2017

Corrections: Page 5, 1st paragraph, 5th sentence – ~~heave~~ - she did not want people coming in with projects that need sponsorship

4th paragraph, first line: Community ~~Gallery~~ Convention Center

Page 6: 2nd paragraph, 4th sentence: ~~bar of rights~~ VARA Rights

Mr. Lenihan moved to approve the minutes of June 9, 2017 as amended, second by Ms. Peer, motion carried by unanimous voice vote.

Discussion of July 27, 2017 Minutes: The Chair noted that at this meeting there was not a quorum and the committee had a discussion on the Artist Walk of Fame and Donation of the sculpture from Chamber Music Festival with no formal action. The Committee direction was to send them up.

5. Action Items

a. Request to approve issuance of IGNITE RFQ

Ms. Camborde addressed the IGNITE RFQ included in the meeting packet for the committee members. At a previous meeting where they had a discussion, no voting; the bad news was the thought that \$150,000 of their money was going to be earmarked for the underpass at St. Francis and Cerrillos Rd. The good news is that is not happening and the money remains with Art in Public Places. Ms. Camborde said the funding for the above-mentioned project would come out of other city funds. The Arts Commission is planning to do a project at the Airport this year. She explained that the Funding Committee gave feedback and their comments were incorporated in to the RFQ, which the Committee would review tonight. The Professional Services Agreement (PSA) has already been approved and once this committee approve the call will be sent out in order to start the application process.

Ms. Peer moved to approve the issuance of IGNITE RFQ, second by Mr. Muchmore, motion carried by unanimous voice vote.

b. Airport Project

Ms. Camborde met with Cameron Humphries, Airport Director. There was discussion at the previous meeting about doing a smaller amount per RFQ candidate, suggested \$5,000 for 2-D projects to be displayed at the airport. Ms. Camborde did a full tour of the airport space and there would be space for approximately 15 pieces of art. They are positive and welcome the art; they are in agreement to place art in the TSA area. Ms. Camborde asked if approval would be needed from the Airport Advisory Board. Mr. Humphries said that he could make an administrative decision for this type of internal request. He did say that someone would have to be on site when installation takes place and that they are professionals in this field.

The Chair asked if they have funding for art. Ms. Camborde said that there are no art on loan pieces, what is there are permanent pieces placed by the Arts Commission. In the future they will have 1% for art in their budget.

Mr. Muchmore clarified that installation would be included in the price and if so that was going to be expensive.

Ms. Camborde said that is correct and she could not confirm if the installation will be built in to the \$5,000 as discussed above.

Mr. Muchmore asked if the size would be specified

Ms. Camborde said that a range of sizes would be provided based on her walk through measurements.

Mr. Muchmore said he could provide amounts for installation to assist Ms. Camborde.

Mr. Muchmore moved to approve the Airport Project, second by Mr. Lenihan, motion carried by unanimous voice vote.

6. Reports and Project Updates

a. Donation of Sculpture from Santa Fe Chamber Music Festival

The Arts Commission approved the donation of the sculpture from Santa Fe Chamber Music Festival. History: Right before they had their gala, Mr. Zavatowski donated a piece to put in their auction. The Board when talking about it said, rather than auctioning this off which normally does not bring in a fair amount decided to auction it off amongst themselves for the family and they bought it. The Board bought it and they donated it to the city. In discussion with Mr. Randy Randall, the location selected is across the big doors of the ballroom. The Arts Commission approved and waiting on the contract to be processed. Santa Fe Chamber Board will pay to have the piece delivered to the Convention Center, for a pedestal and a plaque.

The Chair shared with the members that the Arts Commission members also expressed the concern about the placement, was the wall going to be big enough and would it have the deserved recognition. Ms. Camborde noted that this is an indoor/outdoor piece and they have outlined in the contract that this location would not be the permanent location; it will be moved around.

b. New Mexico Walk of Fame

Ms. Camborde restated that they will not add names unless it is 25th Anniversary and noted that the guidelines were clarified. She stated that in the guidelines it states there has to be a strong connection to New Mexico, you need to have a strong connection to your area of expertise – not only known in Santa Fe but nationally and internationally.

c. Art in Public Places Committee vacancies

Ms. Camborde noted that there are several vacancies on the committee. Chair Vallo stated that both the Arts Commission and Art in Public Places solicited Reviewers in interest of participating on these committees. Applications, i.e., bios were received and some of the candidates were recommended. Based on those recommendations a conversation was held on a few of the selected individuals and the expertise they could contribute.

The Art in Public Places guidelines allows up to 10 members on this committee, which he feels is a large group. He would like to add 2 additional members to the current 6. Ms. Garcia y Griego will contact the 3 selected candidates and report back. (Bio's in packet for review of the 3 candidates).

Mr. Lenihan said he may have an additional recommendation and will confirm once he has spoken to his individual. He also asked if the new Arts Commission members have been named.

7. Discussion Items

a. Fiscal Year 17/18 Funding

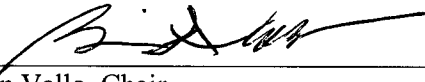
Covered under IGNITE and Airport Project discussion.

8. Adjourn

There being no further business to come before the Art in Public Places Committee, the meeting was adjourned at 6:00 pm.

Art in Public Places

Signature Page:



Brian Vallo, Chair



Fran Lucero, Stenographer