



Agenda

ARTS COMMISSION

Monday, September 10, 2018

City Councilors' Conference Room, 200 Lincoln Avenue

505.955.6707

5:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a) August 13, 2018
5. Report of the Chair
 - a) Mayor's Arts Award Recommending Committee
6. Report of the Director
7. Updates and Reports
 - a) Art in Public Places
 - i. Santa Fe Gateway Ignite Program Update (Jackie Camborde)
 - ii. **The Collection: Artwork from the College of Santa Fe** (Rod Lambert)
 - iii. Flood Update
 - b) Culture Connects, Southside Summer (Debra Garcia y Griego)
 - c) Poet Laureate (Debra Garcia y Griego)
8. Action Items
 - a) Request for Approval of Community Gallery Youth Arts Exhibit for Spring 2019: **Unlocked Minds** (Rod Lambert)
 - b) Request for Approval of Public Art Donation for the Southside Library: **The Tree of Knowledge** by Jorge Luis Bernal (Rod Lambert)
 - c) Request for Approval of Use of \$100,000 of Lodgers' Tax for the Arts Fund Balances for TOURISM Santa Fe Visual Arts Marketing Initiative (Randy Randall)
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.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 09/05/2018

TIME: 10:01 AM

Arts Commission – INDEX – September 10, 2018

Call to Order	Chair, Chip Chippeaux, called the Arts Commission meeting to order at 5:00 pm in the City Councilor’s Conference Room. Roll call reflects a quorum.	Page 1
Approval of the Agenda	<i>Mr. Vallo moved to approve the agenda as presented, second by Ms. Hnasko, motion carried by unanimous voice vote.</i>	Page 1
Approval of Minutes	<i>Page 2, 1st paragraph: Behind Matthew’s Don Kennell’s sculpture...</i> <i>Page 4-6 Kathlene Ritehie (Ritch)</i> <i>Ms. Hnasko moved to approve the minutes of August 13, 2018 as amended, second by Mr. Hanna, motion carried by unanimous voice vote.</i>	Page 1
Report of the Chair	Informational	Page 1
Report of the Director	Informational	Page 2
Updates and Reports Art in Public Places Santa Fe Gateway Ignite Program The Collection – Artwork from College of Santa Fe Flood Update Culture Connects Poet Laureate	Informational	Page 2-3
Action Items: Request for approval of Community Gallery Youth Art Exhibits for Spring 2019 Request for approval of Public Art Donation for the Southside Library: The Tree of Knowledge Request for approval of use of \$100,000 of Lodgers’ Tax for the Arts Fund balances for TOURISM Santa Fe Visual Arts Marketing Initiative	<i>Ms. Trujillo-Martinez moved to approve Community Gallery Youth Arts Exhibits for Spring 2019: Unlocked Minds, second by Ms. Hnasko, motion carried by unanimous voice vote.</i> <i>Ms. Hnasko moved to approve the Public Art Donation for the Southside Library: The Tree of Knowledge by Jorge Luis Bernal, second by Mr. Hanna, motion carried by unanimous voice vote.</i> <i>Mr. Hanna moved to propose that we give \$75,000 from Lodgers’ Tax for the Arts fund balance and that it is assured that all appropriate laws are followed and that an additional requirement is TOURISM Santa Fe give 2 reports within the year to the Arts Commission and that this be a one-time allotment, second by Ms. Hnasko, motion carried by unanimous roll call vote. 5 in the affirmative.</i> <i>Exilda Trujillo-Martinez, Alex Hanna, Adelma Hnasko, Bernadette Ortiz-Pena and Brian Vallo = Yes</i>	Page 3 - 4

	<p>Amendment: to assure that TOURISM Santa Fe matches the fund.</p> <p><i>Mr. Vallo moved to accept the amendment, second by Exilda Trujillo-Martinez, motion carried by unanimous voice vote.</i></p>	
Adjourn	<i>There being no further business to come before the Arts Commission the Chair called for adjournment at 5:45 pm</i>	Page 4

ARTS COMMISSION
Monday, September 10, 2018
City Councilor's Conference Room
5:00 PM – 5: PM

MINUTES

1. Call to Order

Chair, Chip Chippeaux, called the Arts Commission meeting to order at 5:00 pm in the City Councilor's Conference Room. Roll call reflects a quorum.

2. Roll Call

Present:

Chip Chippeaux, Chair
Exilda Trujillo-Martinez
Alex Hanna
Adelma Hnasko
Bernadette Ortiz-Pena
Brian Vallo

Not Present:

Kathlene Ritch
Ashlyn Perry

Staff Present:

Debra Garcia y Griego, Director, Arts Commission
Jackie Camborde, Program Planner, Arts Commission
Rod Lambert, Gallery

Others Present:

Fran Lucero, Stenographer

3. Approval of Agenda

Mr. Vallo moved to approve the agenda as presented, second by Ms. Hnasko, motion carried by unanimous voice vote.

4. Approval of Minutes – August 13, 2018

Page 2, 1st paragraph: Behind Matthew's Don Kennell's sculpture...
Page 4-6 Kathlene Ritchie (Ritch)

Ms. Hnasko moved to approve the minutes of August 13, 2018 as amended, second by Mr. Hanna, motion carried by unanimous voice vote.

5. Report of the Chair

Mayor's Art Awards with the Mayor

Chair Chippeaux noted the names of the Nominating Committee:

Brian Vallo, Kathlene Ritch, Debra Garcia y Griego, Chair Chip Chippeaux and a prior year person.

6. Report of Director

Keeping up on the theme of the Mayor's Arts Awards, she expressed her thanks to those members who reviewed the applications. The Mayor has asked for significant changes to the format of the event. Based on the timeline for the Mayor's Art Award changes it was mutually agreed that the date will change to late winter or early spring. Mr. Hanna asked if there was anything that would be questioned about the 2018 Award if it wasn't held in 2018. Ms. Garcia will research but does not feel that the date change will affect the event if delayed.

Ms. Garcia y Griego noted that Ms. Catherine Kline has resigned and gone back to teaching at a local Santa Fe school. Her position will be posted.

7. Updates and Reports

a) Art in Public Places – Rod Lambert

- Santa Fe Gateway Ignite Program Update (Jackie Camborde)
The post holes will be done by next week and as details get closer to completion of installation, Ms. Camborde will provide more information on any media announcements.
- The Collection: Artwork from the College of Santa Fe (Rod Lambert)
The exhibit has opened; a cross work from the collection at the College of Santa Fe. This was a quick filler show and it seems to be well received and visitors are remarking about how beautiful a show it is. The community is commenting in a positive way. The Chair asked if this would be something we would do on an annual or bi-annual basis? Mr. Lambert said there would be extensive planning and work to be done on any future exhibits. Mr. Vallo said it is a perfect time to continue dialogue on the art in this collection; we could possibly invest in research to obtain more information for a future show.
- Flood Update
Ms. Garcia y Griego recently spoke about the flood damages. There were two pieces at the College of Santa Fe, one was donated to the city and one was a student's piece of work that was severely damaged. The City's structural engineer went out to evaluate the two damaged pieces; one will be removed and not restored and the second will make its way to Art in Public Places for review. At last meeting Ms. Camborde talked about the creation of a community fund, it did come to fruition through the Santa Fe Community Foundation. It is called Fund for the Flood, please go in and make your donation. Thank you Ms. Camborde.

b) Culture Connects – Jackie Camborde

- Southside Summer – (Debra Garcia y Griego)
Southside summer has been extended through September 30th. The Public Art Instagram, Back to School Bash and Posole Competition through Earth Care are events that students are putting together. This will all be held on September 30th. A report will be created by Ms. Garcia y Griego and Ms. Camborde as the outcome and satisfaction of the community will probably have an ask to do next year.

c) Poet Laureate (Debra Garcia y Griego)

Ms. Garcia y Griego reported on the valuable contacts and participants along with Commissioner Hnasko on the Poet Laureate program. Those involved are very active and have knowledgeable contacts in the community with the poets. Guidelines will continue to be worked on for the program.

Ms. Trujillo-Martinez asked if there was any discussion regarding a Youth Poet Laureate.

Ms. Hnasko said yes, she researched and received great information from New York. It is her understanding that no one from the Southwest has participated to date. More information to follow.

8. Action Items

- a) Request for approval of Community Gallery Youth Arts Exhibits for Spring 2019: Unlocked Minds (Rod Lambert)

There were 8 applications, Unlocked Minds was selected, and they are a new nonprofit 501(C) 3 organization that facilitates cost-free, immersive, multidisciplinary arts programs that offer alternative pathways for healing, self-expression, and educational engagement among New Mexico's youth. They have a great opportunity for outreach to the community. Ms. Hnasko said their approach is very accessible, fresh and interesting and it is new.

Ms. Trujillo-Martinez moved to approve Community Gallery Youth Arts Exhibits for Spring 2019: Unlocked Minds, second by Ms. Hnasko, motion carried by unanimous voice vote.

- b) Request for approval of Public Art Donation for the Southside Library: The Tree of Knowledge by Jorge Luis Bernal (Rod Lambert)

Ms. Hnasko moved to approve the Public Art Donation for the Southside Library: The Tree of Knowledge by Jorge Luis Bernal, second by Mr. Hanna, motion carried by unanimous voice vote.

Comment from Mr. Brian Vallo: I think the caliber of projects and the way they are evolving with the staff that we have and responsiveness of the community, I am grateful that the community is responding and engaging the art that we have in the community. I am enjoying my role in both committees, and attribute this to the leadership from Ms. Garcia y Griego and the Chair, Chip Chippeaux. Sentiment echoed by the Arts Commission members, thank you.

- c) Request for Approval of Use of \$100,000 of Lodgers' Tax for the Arts Fund balances for TOURISM Santa Fe Visual Arts Marketing Initiative (Randy Randall)

Ms. Garcia y Griego provided an update to this request and noted that she has answered questions received from the Commission members.

Mr. Hanna moved to propose that we give \$75,000 from Lodgers' Tax for the Arts fund balance and that it is assured that all appropriate laws are followed and that an additional requirement is TOURISM Santa Fe give 2 reports within the year to the Arts Commission and that this be a one-time allotment, second by Ms. Hnasko, motion carried by unanimous roll call vote. 5 in the affirmative.

Exilda Trujillo-Martinez, Alex Hanna, Adelma Hnasko, Bernadette Ortiz-Pena and Brian Vallo = Yes

Amendment: to assure that TOURISM Santa Fe matches the fund.

Mr. Vallo moved to accept the amendment, second by Exilda Trujillo-Martinez, motion carried by unanimous voice vote.

Mr. Vallo: I would like to ask that in addition to what Mr. Hanna has proposed for the criteria, that there be a checks and balance on how the fund is used and a list of the types of acquisitions. Is it possible to have representation or input on what is acquired with these funds?

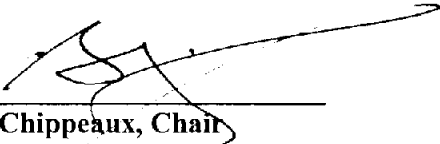
Ms. Garcia y Griego: Previous conversations and the sense of the group were to provide the funds to TOURISM Santa Fe to run this program. The Director has been asked to be involved in the process.

Mr. Hanna stated that the interim report would provide the update and provide the Arts Commission and opportunity to comment at that time.

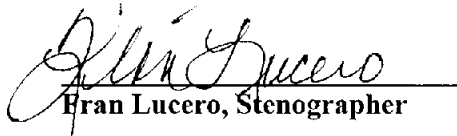
9. Adjourn

There being no further business to come before the Art Commission the Chair called for adjournment at 5:45 pm.

Signature:



Chip Chippeaux, Chair



Fran Lucero, Stenographer