



Agenda

ARTS COMMISSION

Monday, March 11, 2019

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) February 11, 2019
5. Report of the Chair
6. Report of Acting Director (*Randy Randall, Executive Director, Tourism Santa Fe, rrandall@santafenm.com, 955-6209*)
7. Updates and Reports
 - a) Update on Arts Commission Appointments and Terms
 - b) Update on Arts Commission Executive Director Position (*Randy Randall*)
 - c) Update on Mayor's Arts Awards (*Jackie Camborde, Arts Services Coordinator, jncamborde@santafenm.gov, 955.6707*)
 - d) Report on Southside Summer (*Jackie Camborde*)
 - e) Report on Poet Laureate Call. (*Lee Ann Cory, Administrative Assistant, ilcory@santafenm.gov, 955-6707*)
8. Action Items
 - a) Approval of Art In Public Places Appointees
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: March 4, 2019

TIME: 4:41 PM

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Approval of Minutes	<i>No formal action, lack of quorum.</i>	Page 1
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Report of Acting Director Randy Randall	<i>Informational, staff follow-up noted by Admin. Asst.</i>	Page 1 - 2
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Adjourn and Signature Page	<i>There being no further business to come before the Art in Public Places Committee the Chair called for adjournment at 6:00 pm</i>	Page 3

ARTS COMMISSION
Monday, March 11, 2019
City Councilor's Conference Room
5:00 PM –6:00 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 lack of quorum.

2. Roll Call

Present:

Chip Chippeaux, Chair
Exilda Trujillo-Martinez
Alex Hanna
Kathlene Ritch

Not Present:

Bernadette Ortiz-Pena
Adelma Hnasko

Staff Present:

Randy Randall, Tourism Director
Jackie Camborde
Leeann Cory
Rod Lambert, Gallery

Others Present:

Fran Lucero, Stenographer

3. Approval of Agenda

No motion due to lack of quorum.

4. Approval of Minutes – February 11, 2019

No motion due to lack of quorum.

5. Report of the Chair

Adelma Hnasko will lead the Poet Laureate.
Kathleen Ritch and Alex Hanna will serve on the Selection Committee.

6. Report of Acting Director Randy Randall

Mr. Randall informed the commission members that there are 24 applications to serve on the Arts Commission. There is also a list of current expertise to determine strengths and weaknesses and a geographical location for each applicant.

Mr. Hanna asked for the time frame and selection of the commission members? Mr. Randall said he would like to have a decision and selection by April 1, 2019. Game plan is for the Mayor, Chair Chippeaux, Mr. Randal and Mayor's COS will meet to do the first review of the applications. Each person who is not selected will receive a letter of thanks from Mr. Randall and also offering to keep their name for any future openings.

There are 37 applicants for the Arts Director position. They have not been vetted at this time and the HR Department will do the vetting to assure they meet the requirements. The notification did not close, it is a rolling posting at this time.

Mr. Randall confirmed that Mr. Hanna, Ms. Ritch, COS for the Mayor and Mr. Randall on the selection committee. He also recommended to have someone from visual and performing arts on the committee, this is a recommendation at this time.

Mr. Hanna asked if this organized group should meet during Randy's absence to discuss the interview process. Mr. Randall stated that there is a strict process from HR on the interviewing of a candidate and he will provide future information as it gets closer. Mr. Randall will share the questions with each of the commission members.

Mr. Randall reported that staff is working hard and their schedules are balanced, he is handling the budget process and he continues to support the staff in their daily endeavors. They are not taking on any new projects at this time.

The Poet Laureate has been advertised before waiting on the Witter Bynner Grant. Mr. Randall had a conversation with their representative to explain the decision to move forward before their grant would be available.

Mayor's Arts Award will be held on June 13th. Time was discussed; suggestions were open doors at 4:30 and start event at 5:00 pm or so. It will not be a dinner gala, it will be a nice new event, possibly a theater event at the St. Francis Auditorium to recognize the 5 Honorees, plan on entertainment and followed by a reception in the courtyard. One of the questions is; do we charge for this event or not. The Commission members said they like having a cost, possibly \$20-\$25 range setting some accountability. Organizations would sponsor tickets vs. tables. In the past few years sponsors have paid for the family members of the honorees. Mr. Randall noted that the Opera talked about being a possible sponsor. Mr. Randall also asked for recommendations for entertainment. The apprentices will be in from the Opera and possibly have them entertain. Ms. Ritch will follow up. The consensus was positive and everyone looks forward to the event.

Mr. Randall provided information on the future Art Week in Santa Fe.

7. Updates and Reports – Jackie Camborde

- a. Update on Arts Commission Appointment and Terms
Reported above.
- b. Update on Arts Commission Executive Director Position
Reported above.
- c. Update on Mayor's Arts Awards – June 13, 2019 tentatively at 4:00 pm
Reported above.
- d. Report on Southside Summer
CCA will do additional movies and they will all be free, it will be southside movies around the world. She is looking for sponsors for this event. Discussion is to get Parks and Rec involved and with limited staff it is challenging right now. Mr. Randall reported that Parks and Rec will be

responsible for the execution of the events. Ms. Camborde said she does have a commitment from the media sponsors. Mr. Randall directed Ms. Camborde to work with him in creating a budget on this event. Mr. Hanna said that this was such a success last year and looks forward to staff and other departments helping to carry out this even.

e. Report on Poet Laureate

If you have any suggestions to be on the selection panel, please provide names. At this time there are 3 candidates.

8. Action Items

a) *Approval of Art in Public Places Appointees*

No action, lack of quorum.

Mr. Hanna stated that they had 16 strong resumes, he named those that were on the selection panel. They narrowed it down to 5 or 6, he would like to appoint 3 people right of way and possibly and additional 1 later one.

Mr. Hanna named those that are being recommended for the AIPP.

Next month meeting is April 8, 2019, action on this item will be taken. Ms. Exilda Trujillo-Martinez will not be present at that meeting. The Chair asked that the meeting notice be sent out early.

Opening at the Gallery this Friday at 5:00 pm, an invitation will be sent out to the commission members.

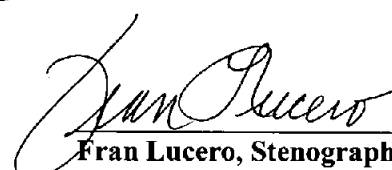
9. Adjourn

There being no further business to come before the Art Commission the Chair called for adjournment at 6:00 pm.

Signature:



Chip Chippeaux, Chair



Fran Lucero, Stenographer