



Agenda

ARTS COMMISSION

Monday, May 13, 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) April 17, 2019
5. Report of the Chair
6. Report of Acting Director (Randy Randall, rrandall@santafem.gov, 955-6209)
 - a) Update on Director search
 - b) Update on Mayor's Awards event
7. Action Items
 - a) Approval of Don Kennell Art on Loan Projects (*Rod Lambert, Community Gallery Manager, rdlambert@santafenm.gov, 955.6705*)
 - b) Approval of Matching Funds for Casting of Tesuque Runners Sculpture from CIP 2% for Art (*Randy Randall*)
8. Discussion Items
 - a) Update on Textile Installations in Convention Center (*Rod Lambert*)
 - b) Update on SFUAD collections and loan agreements (*Rod Lambert*)
 - c) Update on Telepoem Booth Project (*Rod Lambert*)
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: May 3, 2019

TIME: 10:51 AM

ARTS COMMISSION MEETING – INDEX – MAY 13, 2019

Cover Page	Action Item	Page 0
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 quorum.	Page 1
Approval of Agenda	Add: Decision on CAMS (Community Arts Funding and Recommendation) Mr. Hanna moved to approve the agenda as amended, second by Ms. Trujillo, motion carried by unanimous voice vote.	Page 1
Approval of Minutes April 17, 2019	Corrections: Correction of Ms. Hamley Hanley name. Page 7a. Does the city have a _____ policy in place the City? <i>Arts Collection Management Policy</i> Ms. Hanley moved to approve the minutes of April 17, 2019 as amended, second by Mr. Hanna, motion carried by unanimous voice vote.	Page 1
Report of the Chair	<i>Informational</i>	Page 2
Report of Acting Director Randy Randall Director Search Update on Mayor's Awards Event	<i>Informational</i>	Page 2
Action Items a) Approval of Don Kennell Art on Loan Projects b) Approval of Matching Funds for Casting of Tesuque Runners Sculpture from CIP2% for Art c) CAMS approval	Ms. Trujillo-Martinez moved to approve the Art on Loan Projects, 2 birds are landing, second Ms Ritch, motion carried by unanimous voice vote. Ms. Trujillo-Martinez moved to approve the Matching Funds for casting of Tesuque Runners Sculpture from CIP 2% for art, second Ms Ritch, motion carried by unanimous voice vote. Mr. Hanna moved to approve the recommendation from the Commission for the Community Arts Funding as stated above, second by Ms. Ritch, motion carried by unanimous voice vote.	Page 3

ARTS COMMISSION MEETING – INDEX – MAY 13, 2019

	International Shakespeare \$26,000 NM Museum - \$25,000 Theater Santa Fe - \$24,000 Santa Fe Botanical - \$12,000	
Discussion Items a) Update on Textile Installations in Convention Center b) Update on SFUAD collections and loan agreements c) Update on Telepoem Booth project	<i>Informational</i>	Page 3-4
Commissioner Comments	<i>Informational</i>	Page 4
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 5:45 pm</i>	Page 4

ARTS COMMISSION
Monday, May 13, 2019
City Councilor's Conference Room
5:00 PM –5:45 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
David Scheinbaum
Andrea Hanley
Kathlene Ritch

Not Present:

Jorge Bernal
Bernadette Ortiz-Pena
Adelma Hnasko

Staff Present:

Jeff Norris, Interim Arts Commission Coordinator
Randy Randall, Tourism Director
Rod Lambert, Gallery Director
Leeann Cory, Administrative Assistant

Others Present:

Fran Lucero, Stenographer

3. Approval of Agenda

Add: Decision on CAMS (Community Arts Funding and Recommendation)

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

4. Approval of Minutes – April 17, 2019

Corrections: Correction of Ms. ~~Hamley~~-Hanley name.

Page 7a. Does the city have a _____ policy in place the City? *Arts Collection Management Policy*

Ms. Hanley moved to approve the minutes of April 17, 2019 as amended, second by Mr. Hanna, motion carried by unanimous voice vote.

5. Report of the Chair

The Chair asked if there was interest from the Arts Commission to tour the College of Art Design Campus. Mr. David Scheinbaum will serve as the contact to arrange for the tour. The Commissioners are interested in touring. It was noted that if a quorum is in attendance the tour date and time will need to be posted with the City Clerk. 6 constitute a quorum.

6. Report of Acting Director Randy Randall

a) Update on Director search

Mr. Randall stated that they had over 55 applications for the position. They arrived at 9 finalists and from that to 3 finalists who have been selected for interviews. 2 will interview in person and 1 by SKYPE. The Chair is part of that interview team.

Mr. Randall stated that the Budget was approved; there are 5 FTE's starting July 1st and the Director will be a direct report to the City Manager. Mr. Randall fully supported this action as did Mayor Webber. There are presently 14 departments that report to the City Manager. There is a strong desire to find funding from within the city. This budget includes a 5th position and Mr. Randall was asked if it is for Culture Connect? Mr. Randall said that the Arts Coordinator position is on hold until the Director is employed and they can conduct a staff evaluation on positions needed.

Mr. Hanna noted that in the interview process there were great ideas that were presented. The Chair expressed his thanks to those Commissioners that participated in the screening.

Mr. Randall expressed his thanks to staff, Leann, Rod and Jeff who are doing great being short staffed.

b) Update on Mayor's Awards Event

Contracted with Janie: Mayor's Awards

Time: 5:30 pm – June 13th

Jamie reported that she is delighted to be a part of the Mayor's Art Awards, this is year #5.

Program flow: Venue: Museum of Art - Rather than the dinner the program will be pre-show music, house band, opening poem by Youth Poet Laureate, Seed Belly Dancers will come down the center aisle, Mayor will do the Welcome and the State of Santa Fe Arts. Mr. Randall asked the Santa Fe Arts Commissioners to submit their input. Opening will be approximately 3-5 minutes. Staff to send an e-mail reminder to the Commissioners.

There will be presentation of the Awards instead of videos; nominators will do a 3-minute introduction. They can have as many people there as long as they don't go over 3 minutes. Myra Kream, Maria Romero Cash, Peyton Ellis, one of Opera Apprentice to perform, closing number by Peyton Ellis, seed dancers will procession to the courtyard and the lobby. Hosted or non-hosted bar will be discussed. Hotel Santa Fe will do the food and beverage.

Do the award winners speak? Yes - Total time 1 hour

The word gets out by using social media.

Commissioners were asked to be greeters, 5:00 pm. Invitations will be sent to the City Councilors and the County Commissioners.

7. Action Items

a) Approval of Don Kennell Art on Loan Projects

2nd sculpture in the convention center, 2-year contract. 2 birds are landing.

Ms. Ritch moved to approve the 2-bird sculptures, second by Mr. Scheinbaum, motion carried by unanimous voice vote.

b) Approval of Matching Funds for Casting of Tesuque Runners Sculpture from CIP 2% for Art

Arts commission agreed to do the platform. Total of \$26,000 from Arts Commission, \$25,000 for the landing and \$1,000 for the signage and the funds from Tesuque matching funds will come from the Casino. The hope is that Mr. George Rivera can get the Opera to also contribute.

Mr. Hanna stated that Art in Public Place supported this sculpture choice. Everyone is good with these right now and the funding.

Ms. Trujillo-Martinez moved to approve the Matching Funds for casting of Tesuque Runners Sculpture from CIP 2% for art, second Ms Ritch, motion carried by unanimous voice vote.

c) CAMS - Community Arts Funding and Recommendation

Shakespeare scored 1st and the recommendations are as follows from the Commission:

International Shakespeare \$26,000

NM Museum - \$25,000

Theater Santa Fe - \$24,000

Santa Fe Botanical - \$12,000

Mr. Hanna moved to approve the recommendation from the Commission for the Community Arts Funding as stated above, second by Ms. Ritch, motion carried by unanimous voice vote.

8. Discussion Items

a) Update on Textile Installations in Convention Center

The three large fiber arts pieces from the collection have been cleaned and measured by conservator Ilona Pachler. Measurements have been sent to the plexi-box contractor for the construction of three installation boxes. Once the boxes are constructed and delivered, David Astill will install the pieces in three locations in the Convention Center. In order to preserve and store the pieces in the most secure way possible, we felt that having them locked behind plexi boxes and on display for the public is a win/win.

There are two more rolled up and stored. We can have them matted as we see how they are when received. Mr. Randall recommended that we do all five. There will be plaques for everything. Everything else is locked in safes/vaults on the campus.

b) Update on SFUAD collections and loan agreements

Books are at Fogelson Library, Art Design Center. Mr. Muchmore will do the inventory and get them moved. They have developed a location at the Cultural Affairs Department. MOU contract for long term loan of Beaumont-Newhall Library to Department of Cultural Affairs has been signed by everyone in the City.

Ms. Hanley asked again if we have an Arts Collection Management Policy. She believes we need one and would like to have more discussion. The Chair suggested we reach out to other cities for examples. It would be something we want to bring to the new Director. Ms. Hanley will also research as she believes she may have an example.

Mr. Scheinbaum stated that we need to assure in the loan making that it is accessible to scholars.

c) Update on Telepoem Booth Project

They did great work on this piece, it fit perfectly at the Geneva Chavez Center.

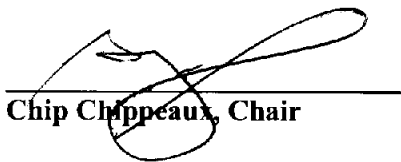
9. Commissioners Comments:

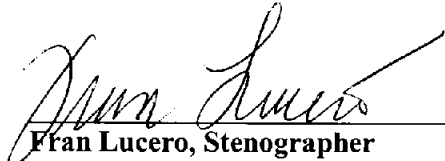
Ms. Trujillo shared with the commission feedback on a children's event she attended. There is just something about the kids and one saying from one of the kids; "when I paint my soul comes alive". The quality of the work is great. Amazing that these are kindergarten to 2nd grade.

10. Adjourn

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

Signature:


Chip Chippaux, Chair


Fran Lucero, Stenographer