



Agenda

ARTS COMMISSION

Monday, September 9, 2019 AMENDED
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) August 12, 2019
5. Introduction of Pauline Kamiyama, Director (*Randy Randall, TOURISM Director, rRANDALL@santafenm.gov, 955.6209*)
 - a) Discussion of Department Transition to City Manager (*Randy Randall*)
 - b) Discussion of Arts and Needs in Santa Fe (*Randy Randall*)
6. Report of the Chair
7. Action Items
 - a) Draft Letter Regarding Santa Fe Mid Town Campus Planning (*David Scheinbaum, Arts Commissioner, david@photographydealers.com*)
 - b) Other discussion and action related to Santa Fe Mid Town
8. Discussion Items
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.

<p>RECEIVED AT THE CITY CLERK'S OFFICE DATE: <u>August 30, 2019</u> TIME: <u>12:40 PM</u></p>
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8. Discussion Items
9. Adjourn

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RECEIVED AT THE CITY CLERK'S OFFICE

DATE: August 28, 2019

TIME: 4:46 PM

Arts Commission
September 9, 2019

Item	Motion/Description	Page
Call to Order	Chip Chippeaux Chair of the Arts Commission called the meeting to order at 5:00 p.m. in the City Councilor's Conference Room of City Hall at 200 Lincoln Ave. Santa Fe, New Mexico.	1
Roll Call	A quorum was established with roll call. Not recorded.	1
Approval of the Agenda	Not recorded	1
Approval of the Minutes August 12, 2019	Mr. Hanna moved to approve as amended with a second from Ms. Ritch which passed by voice vote.	1,2
Introduction of Pauline Kamiyama, Director		
a) Discussion of Department of Transition to City Manager	Discussion Only	2
b) Discussion of Arts and Needs in Santa Fe		2
Report of the Chair		2
Action Items:	Mr. Bernal moved to allow the Commission to finalize and send the letter to the Mayor and Governing Body with a second from Mr. Hannah which passed by voice vote.	2,3
a) Draft letter regarding Santa Fe Mid Town Campus Planning		
b) Other discussion and action related to Santa Fe Mid Town	Discussion Only	3
Discussion Items		3
Adjournment	With all business conducted, the Arts Commission adjourned at 6:08 p.m.	4

Arts Commission
City Councilor's Conference Room
200 Lincoln Ave. Santa Fe, NM
September 9, 2019
5:00 pm

1. CALL TO ORDER

Chip Chippeaux Chair of the Arts Commission called the meeting to order at 5:00 p.m. in the City Councilor's Conference Room of City Hall at 200 Lincoln Ave. Santa Fe, New Mexico. A quorum was established with roll call.

2. ROLL CALL

Present:

Chip Chippeaux, Chair
Bernadette Ortiz-Pena
Kathleen Ritch
Alex Hannah
Adelma Hnasko
Exilda Trujillo de Martinez,
Jorge Bernal
David Scheinbaum

Absent:

Staff and Others Present:

Pauline Kanako Kamiyama, Santa Fe Arts Commission Director
Randy Randall, Director of Tourism Santa Fe
Jordan Guenther, Marketing Director of Tourism Santa Fe
Jennifer Velela, V Media
Raul Garza, TKO Advertising

****All items in the packet are kept on file with City Staff. Any items presented at the meeting are hereby marked as Exhibits. ****

3. APPROVAL OF AGENDA

MOTION: (NOT RECORDED)

4. APPROVAL OF MINUTES FROM August 12, 2019

Corrections:

Page 3, Mr. ~~Ortiz Pena~~ change to Ms. Ortiz Pena

Page 5, Section 9 Adelma sends an email. *She was not in attendance of this meeting, it should be Andrea.*

MOTION: Mr. Hanna moved to approve as amended with a second from Ms. Ritch which passed by voice vote.

Ms. Hnasko asked where the Tesuque Pueblo sculpture will be. Chair Chippeaux explained it is close by.

5. INTRODUCTION OF PAULINE KAMIYAMA, DIRECTOR

Ms. Kamiyama is happy to be here and looks forward to working with the Commission. She is interested in bringing arts to the Communities and wants to fill in the gaps. She wants to look at things through the lens of racial equity, inclusion access.

Chair Chippeaux mentioned the additional funding that is not tied to lodger's tax. Ms. Ritch read the list of Community Arts Development grant recipients. Ms. Ritch discussed the target impact supports grant recipients.

Chair Chippeaux discussed Ms. Ritch's resignation from the Commission. Her term ended next month, she is the longest running member. Her new position is the Senior Rep of the Desert Chorale and the Governance Chair has rules on conflicts of interest.

A) DISCUSSION OF DEPARTMENT OF TRANSITION TO CITY MANAGER

Mr. Randall wants to clarify that unless there is a change he will work with Ms. Kamiyama closely. The current City Manager's last day is coming up.

B) DISCUSSION OF ARTS AND NEEDS IN SANTA FE

6. REPORT OF THE CHAIR

No report.

7. ACTION ITEMS:

**A.) DRAFT LETTER REGARDING SANTA FE MIDTOWN CAMPUS
PLANNING**

Chair Chippeaux discussed the letter asking the Mayor to allow them to have a voice in the process. If there are any changes David and Pauline can work together on them. The concept is good, there may need to be some wordsmithing.

Mr. Scheinbaum discussed the draft in the packet is the third draft. There are some other comments that were mostly grammatical. Mr. Randall sent his comments via email to Mr. Scheinbaum. These suggestions were discussed.

All Commissioners agreed that Ms. Kamiyama and Mr. Scheinbaum will work together on a further revision to the letter.

MOTION: Mr. Bernal moved to allow the Commission to finalize and send the letter to the Mayor and Governing Body with a second from Mr. Hannah which passed by voice vote.

B.) OTHER DISCUSSION AND ACTION RELATED TO SANTA FE MID TOWN

Discussed above.

8. DISCUSSION ITEMS

Mr. Guenther introduced Mr. Garza from TKO and V Media representatives. A presentation was made to the Commission about a recent advertising campaign focusing on the arts in Santa Fe.

A discussion was held on the campaign and what could be done to extend it into the future.

Mr. Randall discussed the affect from the advertising campaign. They can do it again if they would like, it is not included in another budget.

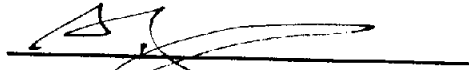
Mr. Randall discussed how the campaign can be extended into the future.

Ms. Trujillo de Martinez invited to attend the NMSA grand opening at the new campus this Saturday from 1-4, there will be a ribbon cutting ceremony. The campus is wonderful and the community is very curious.

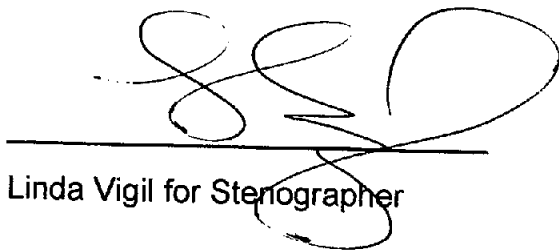
9. ADJOURN

With all business conducted, the Arts Commission adjourned at 6:08 p.m.

SIGNATURES

A handwritten signature in black ink, appearing to be 'Chip Shippeaux', written over a horizontal line.

Chip Shippeaux, Chair

A handwritten signature in black ink, appearing to be 'Linda Vigil', written over a horizontal line.

Linda Vigil for Stenographer