



Agenda

CITY CLERK'S OFFICE

DATE 1-19-11 TIME 11:17am

SERVED BY Debra E. Garcia

RECEIVED BY [Signature]

Art in Public Places Committee Meeting
Tuesday, February 1, 2011
Main Post Office, Main Conference Room, 3rd Floor, Room 326
120 South Federal Place
3:00-4:00 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. December 9, 2010
- V. Fiscal Report
- VI. Old Business
 - a. Nominating Committee Recommendation
 - b. Santa Fe Trails: Tinwork RFQ Selection Committee
 - c. Misc Project Updates
- VII. New Business
- VIII. Adjournment

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.

SUMMARY INDEX
ART IN PUBLIC PLACES COMMITTEE
February 1, 2011

ITEM	ACTION	PAGE(S)
ROLL CALL	Quorum Present	1
APPROVAL OF AGENDA	Approved as presented	1
APPROVAL OF MINUTES		
December 9, 2010	Approved as presented	1
FISCAL REPORT	Presented	2
OLD BUSINESS		
a. Nominating Comm. Recommendations	Approved as presented	2
b. Santa Fe Trails Tinwork RFQ	Approved the Committee	3
c. Misc. Projects Update	Discussion	3
NEW BUSINESS	Discussion	3-4
ADJOURNMENT	Adjourned at 3:30 pm	4

**MINUTES OF
ART IN PUBLIC PLACES**

FEBRUARY 1, 2011

1. CALL TO ORDER

A regular meeting of the Art in Public Places Committee was called to order on the above date by Michael Namingha, Chair at approximately 3:00 p.m. in the Santa Fé Community Convention Center, 201 West Marcy Street, Santa Fé, New Mexico.

2. ROLL CALL

Roll call indicated a quorum was present.

Present:

Michael Namingha, Chair
Cindy Graves
Eric Griego
Nat Hesse
Carla Sanders Pope, Vice Chair

Members Absent:

Drew McDermott

Staff Present:

Debra Garcia y Griego

Others Present:

Carl Boaz, Stenographer

3. APPROVAL OF AGENDA

Ms. Graves moved to approve the agenda as presented. Mr. Griego seconded the motion and it passed by unanimous voice vote.

4. APPROVAL OF MINUTES

a. December 9, 2010

Ms. Sanders Pope moved to approve the minutes of December 9, 2010 as presented. Mr. Griego seconded the motion and it passed by unanimous voice vote.

5. FISCAL REPORT

Ms. Garcia y Griego said the finances remained unchanged since last time and for the last several months.

6. OLD BUSINESS

a. Nominating Committee Recommendation

Ms. Garcia y Griego provided a handout regarding the recommendations from the Nominating Committee. She said Ms. Graves and Chair Namingha were the nominating committee members. They determined there were some knowledge areas to enhance.

The first nominee, Eileen Wells, was for the general area.

Ms. Graves shared her background and activities including receiving the Mayor's Award in 2007.

Chair Namingha added that she was on the New Mexico Arts Board.

Ms. Graves said the Committee felt she would be a good contributor and be able to provide a different perspective on how to run the program in these meager times. She was a great organizer and fund raiser - not afraid to ask. The Committee interviewed her for about an hour. She was a hard working volunteer and really active.

Ms. Garcia y Griego said the next area to cover was working artist. The nominee was Geoffrey Gorman.

Chair Namingha said he had known Mr. Gorman since 1995. He worked on the Allan Houser estate, the Santa Fé Art Institute and the Rotary Foundation.

Ms. Graves commented that what they had was an artist's résumé. He had managed art galleries and then he became an artist rep and provided information on how artists could raise money. A couple of years ago he quit and worked solely as a working artist. He was very personable and would speak his mind. He definitely knows the artist community very well and would be a great addition.

Ms. Sanders Pope asked if he had enough time.

Chair Namingha said he was in his studio a lot and this would help get him out of there some.

Ms. Graves said he goes to SOFA type events around the country and large art markets.

Mr. Griego moved to approve the recommendations to the Committee. Mr. Hesse seconded the

motion and it passed by unanimous voice vote.

b. Santa Fe Trails: Tinwork RFQ Selection Committee

Ms. Garcia y Griego shared the list people who would be on the committee and briefly shared their backgrounds and qualifications. The Transit Advisory Board rep had not been chosen yet.

Ms. Sanders Pope asked if the architect who designed the bus stop would be a voting member.

Ms. Garcia y Griego agreed and said it was important because the tinsmith would have to work closely with the architect.

Ms. Sanders Pope asked if he understood that it was open competition. Ms. Garcia y Griego agreed.

Ms. Graves moved to approve the Selection Committee membership. Mr. Griego seconded the motion and it passed by unanimous voice vote.

Ms. Garcia y Griego said the deadline was Friday. It was a small contract. It would come back on February 22nd and she anticipated coming back to this committee next month.

Mr. Hesse asked if this was for general design or special panels.

Ms. Garcia y Griego said it was for the general design.

c. Miscellaneous Project Updates

Ms. Garcia y Griego briefly reviewed the list which was in the packet.

Regarding the Los Alamos County 400th gift, she said all pottery pieces had been delivered and being prepared for the 400th closing ceremony in March.

She briefly explained the State 1% funding allocation.

She reported that they were struggling with El Museo right now and working with them on outside partnership funding.

7. NEW BUSINESS

Chair Namingha announced that the next meeting would be on February 22. He asked if they could change the meeting time to 4:00 p.m. There was no objection. He noted it would be Ms. Sanders Pope's last meeting and suggested they could have a celebration of her service afterward. The Committee

discussed location and settled on the St. Francis Hotel with Osteria as a backup in case of bad weather.

The Committee invited her to be present for the entire meeting.


8. ADJOURNMENT

Having completed the agenda and with no further business to come before the Committee the meeting was adjourned at 3:30 p.m.

Approved by:

Michael Namingha, Chair

Submitted by:



Carl Boaz, Stenographer