



# Agenda

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## SANTA FE ARTS COMMISSION

Monday, February 14, 2011

City Councilors' Conference Room

City Hall, 200 Lincoln Avenue

955-6707

5:00 PM to 6:00 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - a. December 13, 2010
- V. Fiscal Report
- VI. Report of Director
  - a. March 12 - Retreat Agenda
- VII. Committee Reports
  - a. Art in Public Places Committee
    - i. Nominating Committee Recommendation
    - ii. Santa Fe Trails: Tinwork RFQ Selection Committee
  - b. Funding Policy Committee
    - i. 2011-2012 Grant Review Panel
  - c. Special Projects Committee: Poster Competition and Mayor's Awards Update
- VIII. Other Business
- IX. Event Evaluations
- X. 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.

**Index Summary of Minutes  
Santa Fe Arts Commission  
February 14, 2011**

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
Cover Page		
Call to Order	Call to Order by Acting Chair, Kerri Segell at 5:00 pm	1
Roll Call	By verbal roll call, a quorum was declared, 2 excused absence	1
Approval of Agenda	Ms. Pratt added under the Report of Director: b. Advocacy Letter regarding National Endowment for the Arts.  <i>Ms. Sakiestewa moved to approve the agenda as amended, second by Ms. Pedersen, motion carried by unanimous voice vote.</i>	1
Approval of Minutes	Corrections: Ms. Anne Pedersen (Name misspelled throughout minutes)  <i>Ms. Sakiestewa moved to approve the minutes of December 13, 2010 as corrected, second by Ms. Springer, motion carried by unanimous voice vote.</i>	1-2
Fiscal Report/Director's Report March 12, 2011 – Retreat Advocacy letter regarding National Endowment for the Arts.	Informational.  <i>Ms. Sakiestewa moved to approve the draft letter to the National Endowment for the Arts with noted spelling corrections, second by Mr. Chavez, motion carried by unanimous voice vote.</i>	2
Committee Reports a. Art in Public Places Committee b. Funding Program c. Special project Committee Informational: no action needed	<i>Mr. Chavez moved to approve Ms. Eileen Wells and Mr. Geoffrey Gorman to serve on the Art and</i>	3-4

**Index Summary of Minutes  
Santa Fe Arts Commission  
February 14, 2011**

	<p><i>Public Places Committee, second by Ms. Sakiestewa, motion carried by unanimous voice vote.</i></p> <p><i>Ms. Sakiestewa moved to approve the staff recommendations for the Tinwork RFQ Selection Committee with the understanding that if a committee member is unable to fulfill their duties, an alternate with comparable knowledge and expertise may be substituted, second by Mr. Chavez, motion carried by unanimous voice vote.</i></p> <p><i>Ms. Singer moved to approve the Grant Review Panel recommendations, second by Ms. Pedersen, motion carried by unanimous voice vote.</i></p>	
<b>Other Business</b>	<b>None</b>	<b>4</b>
<b>Event Evaluations</b>	<b>Informational</b>	<b>4-5</b>
<b>Signature Page and Adjournment</b>	<b>The meeting was adjourned at 4:50 pm</b>	<b>5</b>

**SANTA FE ARTS COMMISSION**  
**Monday, February 14, 2011**  
**City Councilors' Conference Room**  
**200 Lincoln Avenue**  
**5:00 pm – 6:00 pm**

**MINUTES**

**I. Call to Order**

The meeting was called to order by the Acting Chair, Kerri Segell at 5:00 pm. A quorum was declared by roll call.

**II. Roll Call**

**Present**

Kerri Segell, Acting Chair  
Michael Namingha  
Ramona Sakiestewa  
Gail Springer  
Anne Pedersen  
Joey Chavez  
Justin Bransford

**Excused:**

Kirk Ellis, Chair  
Peter Pacheco, Vice Chair

**Others Present:**

Sabrina Pratt, Director  
Debra Garcia y Griego  
Julie Bystrom  
Fran Lucero, Stenographer

**III. Approval of Agenda**

**Ms. Pratt added under the Report of Director: b. Advocacy Letter regarding National Endowment for the Arts.**

*Ms. Sakiestewa moved to approve the agenda as amended, second by Ms. Pedersen, motion carried by unanimous voice vote.*

**IV. Approval of Minutes of December 13, 2010**

**Corrections: Ms. Anne Pedersen (Name misspelled throughout minutes)**

*Ms. Sakiestewa moved to approve the minutes of December 13, 2010 as corrected, second by Ms. Springer, motion carried by unanimous voice vote.*

**V. Report of the Director – Sabrina Pratt**

**a. Financial Report:**

The Financial Report was distributed to the commissioners for review. It was noted that at the end of January, 2011 we are down by -2.97% and up by 8.75% from last year at this time. Clarification offered was that January receipts are for December room sales.

**b. March 12, 2011 – Retreat**

Draft agenda was discussed. Meeting would be held on March 12, 2011 from 8:30 am ending at 2:30 pm. The Chair is interested in talking about the role that the Commission takes on advocacy. There may be a guest speaker to discuss opportunities in advocacy. This topic would be discussed from 8:30 am to 2:00 pm; the business portion of the meeting would take place between 2:00 pm and 2:30 pm. Ms. Sakiestewa supported the idea of bringing someone to speak on advocacy. She recommends that a clear understanding of what the Commission is seeking be communicated to the guest speaker. Meeting location to be determined and announced.

**c. Advocacy letter regarding National Endowment for the Arts.**

The Director shared with the commissioners a draft letter from the Chair to be sent to the New Mexico-US Congressional Delegation regarding the status and position of the Arts Commission of the National Endowment for the Arts. The letter will be co-signed by the members of the Arts Commission.

It was suggested that this letter be sent to the Albuquerque Journal, the New Mexican and the NEA.

*Ms. Sakiestewa moved to approve the draft letter to the National Endowment for the Arts with noted spelling corrections, second by Mr. Chavez, motion carried by unanimous voice vote.*

**VI. Committee Reports**

**a. Art in Public Places Committee**

**i. Nominating Committee Recommendation**

Ms. Garcia y Griego, on behalf of the Art in Public Places Committee recommended the following individuals to fill two current vacancies on the committee. Both individuals have experience and expertise that fit the committee composition criteria of the Art in Public Places Guidelines. Each would serve a 4-year

term. Ms. Eileen Wells and Mr. Geoffrey Gorman. (CV's were attached for review).

***Mr. Chavez moved to approve Ms. Eileen Wells and Mr. Geoffrey Gorman to serve on the Art and Public Places Committee, second by Ms. Sakiestewa, motion carried by unanimous voice vote.***

ii. Santa Fe Trails: Tinwork RFQ Selection Committee

The RFP selection committee for the Santa Fe Trails Bus Shelters - Spanish Colonial Designs was recommended to the Commissioners for approval. Those recommended are: Alexander Dzuree, Principal, Josef Diaz, Curator, New Mexico History Museum, Drew McDermott (non-voting), Jon Bulthuis, Director for Santa Fe Trails Transit, Destiny Allen, Artist and a Transit Advisory Board Member.

***Ms. Sakiestewa moved to approve the staff recommendations for the Tinwork RFQ Selection Committee with the understanding that if a committee member is unable to fulfill their duties, an alternate with comparable knowledge and expertise may be substituted, second by Mr. Chavez, motion carried by unanimous voice vote.***

**b. Funding Policy Committee**

i. 2011-2012 Grant Review Panel

Memo in packet listed the staff recommendations for the Grant Review Panelists. Recommendations are:

- \*Yolanda Archuleta – nonprofit management, strategic planning, program development
- \*Peter Chapin – visual arts, nonprofit board service
- Kelly M. Huber – nonprofit management, program management, grant-writing/fundraising, strategic planning
- Kate Kita – theater director, performer, writer.
- \*Joan Lombardi – dance
- John Trentacosta – musician, music educator, radio host

\*Asterisk: individuals who have served on past panels. [Detailed resumes/biographies were distributed to the Arts Commissioners for review.]

***Ms. Singer moved to approve the Grant Review Panel recommendations, second by Ms. Pedersen, motion carried by unanimous voice vote.***

**c. Special Projects Committee: Poster Competition and Mayor's Awards Update – Julie Bystrom**

The special projects committee met regarding the poster competition and the Mayor's Awards Update. They have announced that August 15, 2011 will be the entry deadline for the poster competition, August 26<sup>th</sup> will be

the date for judging and exhibition will follow in 2 weeks. The theme is still being discussed. This year they voted to attach an age eligibility to it as they have never had an age condition; it will be 18 years or older. It was also decided that they were not going to produce the poster; they would like to go electronic. They are still toying with the cost of producing cards. If they go electronic on the poster it can be used widely for marketing. The Committee felt that it was a better use of the budget and that this concept would work. Ms. Pedersen asked what the cost has been in past years. Ms. Bystrom said that the cost is about \$2700 for production and they continue to have posters in stock. In the past they have reduced the production amount from 1200 to 600 and they still have them in stock.

Mayor's Awards Dinner: The committee announced that they are looking at a Launch date of May 13, 2011 for the nomination date and the nomination form should be available on-line in a week. They will be bringing the Special Projects Committee and CRAM together to work in creative marketing plans for the nomination process for the dinner itself. They also would like to encourage the commission members to send possible names of individuals or organizations who would purchase a full table for the event. Last year was very successful as organizations came together and purchased a full table. The cost of the tickets will be reviewed and announced at a following meeting.

## VII. Other Business

None

### Event Evaluations:

Justin Bransford: Attended the Sangre de Cristo Chorale which was well attended and enjoyable. Music selections were interesting.

Ramona Sakiestewa – nothing to report

Michael Namingha – Attended the New Mexico National Women for the Arts event, very well attended.

Gail Springer – Attended a couple of serenade concerts at the Scottish Rite Temple, quality was very high. Attended Simulcast of Fela at the Lensic. New Mexico Symphony – Gershwin Concert at Popejoy Hall. Jason Robert Brown – wonderful workshop – auditioning students to come in and do a master class and one night he did a concert. Cantica Novum – Ken Knight the Director did a Benjamin Britten piece – Campbell Martin directed it, quite interesting. Wheelwright Museum – The Wheelwright Museum presents iconic textiles made by master weavers of the community surrounding the Toadlena and Two Grey Hills trading posts.

**Anne Pedersen** – Attended Desert Chorale performance and it was great. Went to the Folk Art Market Pop Up Store at the Inn of Loretto; surprised there were so few people there.

**Kerri Segell** – Attended Hansel and Gretel, lots of kids. Attended the New Mexico School for the Arts Winter Dances. There was a really young and enthusiastic audience. She saw Alvin Ailey II and they received a standing ovation. It really helps Aspen Ballet Santa Fe when they bring in these types of presentations. Photography Exhibit, Cloud Scapes.

**Joey Chavez** – has not been to any events that the Arts Commission funds.

### VIII. Adjourn

*There being no further business to come before the Arts Commission, Ms. Sakiestewa moved to adjourn at 4:50 pm, second by Ms. Pedersen, motion carried by unanimous voice vote.*

*Signature Page:*

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*Kerri Segell, Acting Chair*



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*Fran Lucero, Stenographer*