



# Agenda

CITY CLERK'S OFFICE

DATE 6-8-11 TIME 11:47am

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## SANTA FE ARTS COMMISSION

Monday, June 13, 2011  
City Councilors' Conference Room  
200 Lincoln Avenue  
955-6707  
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - a. April 29, 2011 – Special Meeting Minutes
  - b. May 9, 2011
- V. Acceptance of April 28, 2011 Grant Review Panel Minutes
- VI. Fiscal Report
- VII. Report of Chair
  - a. Artist Emergency Fund
  - b. Cultural Exchange Committee
- VIII. Report of Director
- IX. Committee Reports
  - a. Art in Public Places Committee
    - i. Barrio la Canada: Artist Selection/Presentation
  - b. Community Gallery
    - i. At the Artist's Table Fundraiser
    - ii. FY 11-12 Planning
  - c. Mayor's Award Selection Committee
    - i. Mayor's Awards for Excellence in the Arts – Recipient recommendations
  - d. StoreFront – Selection Committee
    - i. Storefront Art Installation Pilot Project – Committee Recommendations
- X. Other Business
- XI. Event Evaluations
- XII. 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  
June 13, 2011**

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
Cover Page		1
Call to Order	Call to Order by the Chair, Kirk Ellis at 5:00 pm	2
Roll Call	By verbal roll call, a quorum was declared, 2 excused absence	2
Approval of Agenda	<p>Discussion on Cultural Exchange Committee will be delayed to a later date and replaced with the Nominating Committee for the parting Commissioners.</p> <p><i>Ms. Sakiestewa moved to approve the agenda as amended, second by Mr. Bransford, motion carried by unanimous voice vote.</i></p>	2
Approval of Minutes	<p><i>Ms. Pedersen moved to approve the minutes of April 29, 2011 as presented, second by Ms. Springer, motion carried by unanimous voice vote.</i></p> <p><b><u>Corrections:</u> May 9, 2011 Minutes</b>  <b>Page 3: 2<sup>nd</sup> paragraph, Budget Update: last sentence –Ms. Pratt introduced a new funding source, Quality of Life Funds for the Community Development category.</b></p> <p><b>Page 3: Under Report of Chair – 14<sup>th</sup> sentence – Ms. Bystrom - should be Ms. Pedersen will be out of the country May 13 12.</b></p>	2-3

**Index Summary of Minutes  
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	<p>16<sup>th</sup> sentence, Ms. <del>Bystrom</del> – should be: Ms. Pedersen.</p> <p><b>Page 5: The Chair said this is a fairly automatic, the Commission approved these organizations <i>last year ago</i> and they are coming back <i>requesting renewal of their contracts, is there a motion to approve these renewals.</i></b></p> <p><i>Ms. Pedersen moved to approve the minutes of May 9, 2011 as amended, second by Ms. Springer, motion carried by unanimous voice vote.</i></p>	
<p><b>Acceptance of April 28, 2011 Grant Review Panel Minutes</b></p>	<p><b>Debra Garcia:</b> The city clerk states that since this commission appoints the panel they should also accept the minutes. Ms. Garcia has gone through the minutes and they need to be approved as point of record.</p> <p><i>Mr. Chavez moved to accept the minutes of April 28, 2011 - Grant Review Panel Minutes, second by Ms. Pedersen, motion carried by unanimous voice vote.</i></p>	<p><b>3</b></p>
<p><b>Report of the Chair</b></p> <ul style="list-style-type: none"> <li>a. Artist Emergency Fund</li> <li>b. Cultural Exchange Committee</li> <li>c. Nominating Committee</li> </ul>	<p><b>A-Informational, Ms. Pratt to report at next meeting.</b></p> <p><b>b-Postponed to a later date</b></p>	<p><b>3-4</b></p>

**Index Summary of Minutes  
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	<b>c-Informational</b>	
<b>Director's Report</b>	<b>Financial Report on File</b>	<b>4</b>
<b>Committee Reports</b> <b>a. Art in Public Places</b> <b>b. Community Gallery</b> - At the Artist Table Fundraiser - FY11-12 Planning Community Gallery - (Informational, no formal action taken) <b>c. Mayor's Award Selection          Committee</b> <b>d. Store Front Selection Committee</b>	<i>Ms. Sakiestewa moved to approve the 2011 Temporary Storefront Art Installation – finalist (entire list), second by Ms. Pedersen, motion carried by unanimous voice vote.</i>	<b>4-8</b>
<b>Other Business</b>	<b>Informational</b>	<b>8</b>
<b>Event Evaluations</b>	<b>Informational</b>	<b>8-9</b>
<b>Signature Page and Adjournment</b>	<b>The meeting was adjourned at 6:15 pm</b>	<b>9</b>

**SANTA FE ARTS COMMISSION**  
**Monday, June 13, 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 Chair, Kirk Ellis at 5:00 pm. A quorum was declared by roll call.

**II. Roll Call**

**Present**

Kirk Ellis, Chair  
Anne Pedersen  
Gail Springer  
Joey Chavez  
Justin Bransford  
Kerri Segell  
Ramona Sakiestewa

**Excused:**

Peter Pacheco  
Michael Namingha

**Others Present:**

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

**III. Approval of Agenda**

**Discussion on Cultural Exchange Committee will be delayed to a later date and replaced with the Nominating Committee for the parting Commissioners.**

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

**IV. Approval of Minutes of April 29, 2011 and May 9, 2011.**

*Ms. Pedersen moved to approve the minutes of April 29, 2011 as presented, second by Ms. Springer, motion carried by unanimous voice vote.*

**Corrections: May 9, 2011 Minutes**

**Page 3: 2<sup>nd</sup> paragraph, Budget Update: last sentence –Ms. Pratt introduced a new funding source, Quality of Life Funds for the Community Development category.**

**Page 3: Under Report of Chair – 14<sup>th</sup> sentence – Ms. ~~Bystrom~~ - should be Ms. Pedersen will be out of the country May 13 12. 16<sup>th</sup> sentence, Ms. ~~Bystrom~~ – should be: Ms. Pedersen.**

**Page 5: The Chair said this is a fairly automatic, the Commission approved these organizations *last year ago* and they are coming back requesting renewal of their contracts, *is there a motion to approve these renewals.***

*Ms. Pedersen moved to approve the minutes of May 9, 2011 as amended, second by Ms. Springer, motion carried by unanimous voice vote.*

**V. Acceptance of April 28, 2011 Grant Review Panel Minutes**

**Debra Garcia:** The city clerk states that since this commission appoints the panel they should also accept the minutes. Ms. Garcia has gone through the minutes and they need to be approved as point of record.

*Mr. Chavez moved to accept the minutes of April 28, 2011 - Grant Review Panel Minutes, second by Ms. Pedersen, motion carried by unanimous voice vote.*

**VI. Report of the Chair**

- a. **Artist Emergency Fund** - The Chair asked Ms. Pratt to report. Ms. Pratt reported that Mr. Armand Lara met to discuss the Artist Emergency Fund. He told Ms. Pratt that most recently he received a paper donation which he in turn donated to artist. They used this paper for different projects and with their profit they put this money in to the Community Foundation. Mr. Lara has lost the three people who worked with him in this foundation and he has asked Ms. Pratt if the Arts Commission would be interested in taking over. The criteria he specified is: 1) you have to be a professional artist, 2) you need to have had a show in the last 5 years and 3) the money would go directly to the provider to assist those without insurance.

The Chair said that this would be a worthy cause while helping put the Art Commission in an advocacy role. Ms. Sakiestewa stated that she was wondering what had happened to this endeavor as she participated in the past programs around Xmas when they sold cards. She stated that she would support this program.

The Chair said that they have approximately \$100,000 in their account. Ms. Pratt said that it could stay in the Community Foundation with the Post Laureate fund.

Ms. Pedersen asked what type of impact this would have on staff. The Chair said that the impact on staff would be minimal.

Mr. Bransford asked if the Arts Commission would be responsible for future fund raising. Ms. Pratt suggested that if the Commission is interested it would be best to have a formal meeting with the Community Foundation and Mr. Lara. Ms. Pratt will provide a follow up report at the July meeting of her findings. Ms. Springer asked if it is always medical costs and the response was yes.

**b. Cultural Exchange Committee – Postponed to a later date.**

**c. Nominating Committee**

The Chair stated that in October the Commission will lose 4 members, Michael Namingha, Peter Pacheco, Kerri Segell and Joey Chavez. The Chair stated that Ms. Segell and Mr. Pacheco will be on the Nominating Committee along with a community participant. The Chair reiterated that he would like to have the same mix of talent and expertise as of those members who are vacating their positions on the commission.

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

**a. Financial Report:**

Ms. Pratt stated that they are up by 6.1% even though the May collection was down by 2.1% and they have collected \$969,795 that has gone in to their fund and they had projected \$961,000. We also have one more month to collect. It is the end of the FY-June 30th and they are in the process of closing out our grant contracts. At the moment they are being frugal and not spending so close to end of FY expenditures. The May 2011 1% Lodger's Tax Report (Exhibit A).

**VIII. Committee Reports**

**a. Art in Public Places Committee – Debra Garcia y Griego**

i. Barrio la Canada: Artist Selection/Presentation

Artist Presentation: This project is off Camino Alire/Agua Fria/Alameda Streets and has been in progress for over a year now. Through the Commissions usual selection process, Paula Castillo was selected and preceded with her presentation to the commission.

Born and raised in Belen, she presently lives in Cordova close to Truchas. Although she is a gallery artist she loves public art. She has done many art placements in Santa Fe and also in Colorado. Public Art really is about revealing the community. In the 60's there were gateways that were built to go in to this community and they are great. She is known for working with little tiny pieces of metal, welding them and having them take form. (Samples of her work were shared amongst the members). She conducted three community workshops to gather information to help create the pieces that she would make form with. She also talked about a language dialogue to discuss how they would like to their neighborhood to be transpired into art. She also wanted to do a handwriting workshop. The last would be a full blown workshop for kids held at Aspen Elementary. She would then collaborate with other art director's to create a really meaningful after school program to create a graphic workshop for a mural that would be painted on the wall. Some of the art requirements are very specific. She wants to assure that the gateway is always welcoming. The neighborhood wants an acknowledgement of the history. She will have sculptures, retablos, paintings and her images. She was really taken with the fact that she saw so many dads with their kids; this is a really special place and it really portrayed a neighborhood and a peaceful environment. Thirdly, the river; people love the river and it is a huge part of that community and she wants to acknowledge and demonstrate it in her work for La Canada.

She showed a photograph - 100 years old of the Santa Fe River.  
Retablos: In a lot of ways the work becomes anonymous.  
St. Joseph is the patron saint of families and Our Lady of Light.

Debra stated that Paula kept her work within the nicho's which they really loved. They also liked her community outreach.

***Ms. Sakiestewa moved to approve the Barrio la Canada project per the AIP recommendation, second by Mr. Chaves, motion carried by unanimous voice vote.***



Mr. Bransford wanted to know when this project would be completed. Paula stated that completion date would be summer of 2012.

The Commissioner expressed their thanks for the presentation.

**b. Community Gallery**

**i. At the Artist's Table Fundraiser – Sabrina Pratt**

Sabrina showed a draft of the invitation and said that they will need to fill each table with a total of 30 people attending at the price of \$250 each ticket. Ms. Pratt asked for names and addresses of anyone who the commission members might feel are interested in attending. She invited members of the commission to join her at the dinner.

It was noted that Fred Cisneros, Arlene Cisneros' brother is helping out with the invitation.

The event dates are: 7/6/11, 7/26/11 and 8/16/11. It is the coupling of the Artist and the Chef.

The Chair asked if this is on Facebook. Ms. Pratt said it is being marketed on the Creative Tourism site. The Chair would like for this to be marketed on the city website as well.

It was recommended that something about the food be noted on the invitation.

Thank you to Sabrina and Ramona.

**ii. FY 11-12 Planning – Community Gallery**

They continue to refine the plan and will bring an update at next meeting. Ms. Pratt is also looking at the scheduling of the Convention Center for the coming months in order to see when visitors will be coming through the Gallery.

**c. Mayor's Award Selection Committee**

**i. Mayor's Awards for Excellence in the Arts – Recipient recommendations**

The Chair announced that the committee met for about 3 hours to discuss the recommendations for the Mayor's Awards. The committee was composed of Joey, Peter, Ms. Mariam Sagan and

the Chair. They had discussions in this group on what they could do to improve the Mayor's Awards which are on-going discussion up to the event. One thing they talked about was limiting the number of awards so it doesn't appear that they are simply giving awards out, they wanted to assure that the recipients are deserving and try to limit it to an artist, a supporter of the Arts/Artistic Director, an organization, the youth award and based on those selections to see if they were representing the entire community. They had 16 nominations in the individual category, 4 nominations in the organization category and 5 nominations in the youth category and it was an extremely competitive category this year.

The Individuals are:

Carol Anthony, Artist

Dorothy Masse, runs Collective Works (Supporting the Arts Category)

Witter Bitter Foundation, Supports organizations not only in Santa Fe but also out-of-state.

Spoken Word Group, Youth Award

Juan Siddi will be honored as an individual for carrying on of the tradition.

The Chair said they have a nice agenda set for the presentations and he is happy that they have incorporated a literary award. Spoken Word Group will perform.

*Ms. Sakiestewa moved to approve the selection of the presented five candidates for the Mayor's Awards, second by Ms. Sprinter, motion carried by unanimous voice vote.*

Approvals and selection list will go to the Mayor for his approval.

**d. StoreFront – Selection Committee**

**i. StoreFront Art Installation Pilot Project – Committee Selection**

**Exhibit A:** 2011 Temporary Storefront Art Installation – Finalists. A notebook was circulated amongst the committee to view the types of storefront art from the artists. Starbucks has provided 3 small windows to be used for this project. Ms. Bystrom continues to identify locations for storefront art.

Ms. Bystrom clarified that the recommendation are for the top four. Ms. Segell said that this has been a very interesting process.

The panel was a great mix of people; they are very knowledgeable of who is who in town.

The Chair wanted to know how many confirmed places we have. Ms. Bystrom said that they have the 3 from Starbucks; they are working with the bank and with Sanbusco and many others have been approached.

Ms. Pratt said that they have received International notice regarding this project. It is called United Cities and Local Government and they would like to showcase this project in their next publication.

Ms. Sakiestewa wanted to know why we are not getting a better response from the property owners. Ms. Bystrom said that some of the issues are liability and some property owners don't live in the city or even in the country. Ms. Bystrom said that it is important to educate them and let them know how this will be of benefit to them and showcase their building. The Owner of Artesano's expressed interest to participate in the future between lease commitments.

Ms. Segell asked if Mr. Pacheco had any suggested names of owners.

*Ms. Sakiestewa moved to approve the 2011 Temporary Storefront Art Installation – finalist (entire list), second by Ms. Pedersen, motion carried by unanimous voice vote.*

**IX. Other Business**  
**None**

**Gallery is opening the Red Book Show.**

**Thursday night is the Imagination Conversation.**

**X. Event Evaluations:**

**Kirk Ellis:** Center for Community Carts (CCA) exhibit, done by youth and members of the community is great. You need to savor it room by room. It is up until July 10<sup>th</sup>, and you can go as many times as you want.

**Justin Bransford:** - **Nothing to report.**

**Ramona Sakiestewa** – Attended the Meow Wolf exhibit; it was nice to see and you can touch everything. They do ask you to sign a waiver as it is not ADA acceptable.

**Gail Springer** – Attended Current's; spent hours there and still didn't see all of it. They have some computer activated things to do but there was no time to do this. The Dandelion was great.

**Anne Pedersen** – Highly recommends Folk Art of the Andes. It is extra ordinary and the masks are really well done. She went to the opening of Current's; it was well attended and very interesting. She said that the theater is very dark and said if anyone attends to use due caution. There were 3 crystal balls with video in them, there are narrative films, there is one fabulous interactive. There is another part at the Indian School which she did not go to but would have loved to attend. She was intrigued by their grant proposal. Given the evident amount of time it takes to put it up and they don't charge they should. Another thing is a lot of the artists are local. It was also a wonderful dimensionality of video.

**Kerri Segell** – Attended Folk Art of the Andes and was amazed at such a large exhibit. Attended the Thunderbird exhibit at the Wheelwright; a nice collection of thunderbird necklaces. Went to the Santa Fe Women's ensemble held at the Presbyterian Church and it was full. This was a 30-year celebration and they did pieces from the different time periods.

**Joey Chavez** – Madea – ran three weekends. Attendance was sparse but it was a great production.

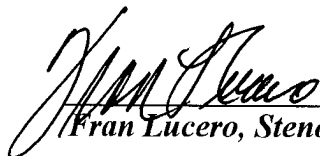
## **XI. Adjourn**

*There being no further business to come before the Arts Commission, Ms. Sakiestewa moved to adjourn at 6:15 pm, second by Ms. Pedersen, motion carried by unanimous voice vote.*

*Signature Page:*

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*Kirk Ellis, Chair*



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*Fran Lucero, Stenographer*