



Agenda

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Art in Public Places Committee Meeting
Tuesday, June 28, 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. May 24, 2011
- V. Fiscal Report
- VI. New Business
 - a. Art on Loan Proposal: Patricia Carlisle Fine Art
 - b. Art on Loan Proposal: Zane Bennett Contemporary Fine Art
- VII. Old Business
 - a. Art on Loan: Renewals
- VIII. New Business
- IX. Adjournment

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CITY OF SANTA FE
INDEX SUMMARY OF MINUTES
ART in PUBLIC PLACES
June 28, 2011

| ITEM | ACTION TAKEN | PAGE(S) |
|---|-------------------------|----------------|
| 1. CALL TO ORDER | Called to Order at 3:00 | 1 |
| 2. ROLL CALL | Quorum Present | 1 |
| 3. APPROVAL OF AGENDA | Approved as presented | 1 |
| 4. APPROVAL OF MINUTES a. May 24, 2011 | Approved as presented | 1 |
| 5. FISCAL REPORT | Presented | 2 |
| 6. NEW BUSINESS | | |
| a. Art on Loan Proposal Patricia Carlisle | Approved | 2-3 |
| b. Art on Loan Proposal: Zane Bennett | Approved | 3 |
| 7. OLD BUSINESS | | |
| a. Art on Loan Renewals | Approved as recommended | 4 |
| OTHER BUSINESS | Discussion | 4 |
| 8. ADJOURNMENT | Adjourned at 3:38 p.m. | 5 |

**MINUTES OF
ART IN PUBLIC PLACES**

JUNE 28, 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 Main Conference Room, Room 326, 120 South Federal Place, Santa Fe, New Mexico.

2. Roll Call

Roll call indicated a quorum as follows:

Present:

Michael Namingha, Chair
Geoffrey Gorman
Cindy Graves
Eric Griego, Vice Chair
Nat Hesse
Drew McDermott
Eileen Wells

Members Absent:

Staff Present:

Debra Garcia y Griego

Others Present:

Carl Boaz, Stenographer

3. APPROVAL OF AGENDA

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

4. APPROVAL OF THE MINUTES - May 24, 2011

Mr. McDermott moved to approve the minutes of May 24, 2011 as presented. Mr. Gorman seconded the motion and it passed by unanimous voice vote.

5. FISCAL REPORT

Ms. Garcia y Griego said this was the last month of the fiscal year so next month she could provide a very accurate and complete report. They would carry forward any balances left going forward (about \$70,000).

6. NEW BUSINESS

a. Art on Loan Proposal - Patricia Carlisle Fine Art

Ms. Garcia y Griego related that Ms. Carlisle came in to pay a parking ticket and asked how she could work with AIPP. So Ms. Garcia y Griego shared the art on loan program with her using signature artist David Pearson. She showed photos of some of his art. She invited the Committee to come to her gallery to look at the pieces. Some were more appropriate than others.

She had indicated the Airport and Amelia White Park as possible sites but would consider others.

Chair Namingha said her gallery was on Old Santa Fé Trail.

Ms. Garcia y Griego agreed. It was on the way to the museums. Right now there was nothing slated for that park. If the Committee approved it, a couple of members could go up to select a piece.

Ms. Graves asked about the neighborhood association there.

Ms. Garcia y Griego said their concern was about media and style. They were interested in having a piece there.

Ms. Graves recalled they placed something at the airport recently.

Ms. Garcia y Griego agreed but right now they could not afford the insurance.

Mr. Hesse agreed for a full sized figure it would be a big expense. He asked if the Committee had to cosign on them.

Ms. Garcia y Griego said no.

Ms. Graves asked if the Committee would just approve whatever piece was chosen.

Ms. Garcia y Griego said it would be from these choices. She wasn't sure on the exact location at the park but they could work it out. Some of these were tall but had a small footprint. There were some good community parks and pocket parks as well.

Chair Namingha thought the one with birds would not be appropriate.

Ms. Garcia y Griego suggested the Committee could approve appointing a couple of members to visit the gallery and bring back a recommendation.

Ms. Wells thought it would have to be placed carefully because these choices didn't seem appropriate for a park environment - maybe the rose garden but not a small park. She had no trouble with the work but concern for where it would be placed.

Ms. Graves said it was not her aesthetic but she had to think of the community at large. She would recommend doing it but choosing carefully where it might be appreciated. It was not a purchase so wouldn't be a permanent piece.

Mr. Griego was neutral on it.

Mr. Gorman was willing to be on the selection committee. The caliber of work was fine but not his style.

Mr. McDermott agreed to serve on it. He was neutral on it.

Ms. Garcia y Griego reminded the Committee that they would not meet in August.

Ms. Graves moved to appoint Mr. Gorman and Mr. McDermott to go to the Patricia Carlisle Gallery and bring back a recommendation for the art on loan program to the Committee at the August meeting. Ms. Wells seconded the motion and it passed by unanimous voice vote.

Ms. Graves suggested they could discuss specific location at the August meeting.

b. Art on Loan Proposal - Zane Bennett Contemporary Fine Art

Ms. Garcia y Griego said this placement was at Cornerstones. The big white piece was going across the street where the flower market used to be. She was working on the piece. In the meantime she offered this piece for placement at Amelia White and the neighborhood reaction was nondescript. She didn't know exactly what the reaction was but it was not a negative reaction.

Mr. Hesse asked if there was any other possible site.

Ms. Garcia y Griego said they didn't discuss any other.

Mr. Gorman thought it was more appropriate for that park.

Mr. McDermott moved to approve the Zane Bennett Art on Loan Proposal. Ms. Wells seconded the motion and it passed by unanimous voice vote.

7. OLD BUSINESS

a. Art on Loan Renewals

Ms. Garcia y Griego shared the loans currently in the program that would be expiring at the end of this month. The Committee needed to discuss which should be renewed and which shouldn't. She noted that Mr. Gorman had a loan and Chair Namingha parent's had one so the Committee would consider the others first. A copy of the list is attached to these minutes as Exhibit A.

Ms. Garcia y Griego shared the pictures of them and commented briefly on them. Some of them had not been in place for a full year. The ones on Alameda had been there since 2005 and she was not recommending renewing them.

Ms. Graves thought it would be nice to have something to replace it right away.

The one in front of Chávez Community Center had been there since 2005. She suggested if the Committee wanted, something smaller could be put there.

Ms. Graves asked about the one by the Hilton. Ms. Garcia y Griego said it would be gone tomorrow. She explained that the edge on the bench was chipped away from skateboard use. The artist has been understanding. It would be a nice change.

Ms. Graves moved to approve the staff recommendation for renewals of expiring loans for all that had no conflict of interest. Ms. Wells seconded the motion and it passed by unanimous voice vote.

Mr. Gorman recused himself and left the room.

Ms. Garcia y Griego said there were no issues with him being on the Committee.

Mr. Hesse moved to renew the expiring loan for *Kuhli*, Mr. Gorman's piece. Mr. McDermott seconded the motion and it passed by unanimous voice vote.

Chair Namingha recused himself and left the room. Mr. Gorman came back to the meeting.

Mr. Griego chaired this part of the meeting.

Ms. Garcia y Griego described the works and location. He wanted to remove *Passing Clouds #2*.

Mr. Hesse moved to renew the loan of *Evening Solitude*. Mr. McDermott seconded the motion and it passed by unanimous voice vote.

Chair Namingha returned to the meeting and resumed chairing.

Other Business

Ms. Garcia y Griego said she usually had an intern but couldn't afford it this year. So she had a call for loans that she would issue and see if they could get some more in September.

One in the front of St. Francis and Agua Fria was looking bad and the artist would pull it out and look for something new.

Mr. Hesse asked what would replace the art being removed from Alameda. Ms. Garcia y Griego said they were committed there and agreements could happen quickly.

Mr. Hesse commented that if they waited for someone to cast a piece it would take a long time.

Ms. Graves said they needed to keep the airport location in mind too. They needed something there when the celebrities arrived at the airport.

Ms. Garcia y Griego agreed. She noted that the new interchange at 599 - at entrance to airport - would be there.

8. ADJOURNMENT

Having completed the agenda and with no further business to come before the Committee, the meeting was adjourned at 3:38 p.m.

Approved by:

Michael Namingha, Chair

Submitted by:



Carl Boaz, Stenographer