



Agenda

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Art in Public Places Committee Meeting
Tuesday, August 30, 2011
Main Post Office, Main Conference Room, 3rd Floor, Room 326
120 South Federal Place
4:00-5:00 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. June 28, 2011
- V. Fiscal Report
- VI. Old Business
 - a. Art on Loan: Patricia Carlisle Fine Art—David Pearson
- VII. New Business
- VIII. Project Updates
- IX. Adjournment

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CITY OF SANTA FE
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ART in PUBLIC PLACES

AUGUST 30, 2011

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**MINUTES OF
ART IN PUBLIC PLACES**

AUGUST 30, 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 4:00 p.m. in the Main Post Office, Main Conference Room, 3rd Floor, Room 326, 120 South Federal Place, Santa Fe, New Mexico.

2. ROLL CALL

Roll call indicated a quorum as follows:

Present:

Michael Namingha, Chair
Drew McDermott
Cindy Graves
Eric Griego, Vice Chair
Geoffrey Gorman

Members Absent:

Eileen Wells (excused)
Nat Hesse

Staff Present:

Debra Garcia y Griego

Others Present:

Charmaine Clair, 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 THE MINUTES – June 28, 2011

Mr. McDermott moved to approve the minutes of June 28, 2011 as presented. Mr. Griego seconded the motion and it passed by unanimous voice vote.

5. FISCAL REPORT

Ms. Garcia y Griego said she wouldn't give a fiscal report because there was no new money yet. She said the last discussion was on a CIP bond at the next Public Works meeting but the minutes were not yet available. She said there should be enough funds for basic operations and pending projects for the year.

6. OLD BUSINESS

a. Art on Loan: Patricia Carlisle Fine Art-David Pearson

Ms. Garcia y Griego said she visited with Patricia Carlisle and they were interested in the airport and vice versa. The piece is called *Reverence* and stands 5'2" tall without a base. Photographs were passed around. She said adding a taller base was discussed but it was decided to leave that to the site visit. The piece would take 5 months to cast and install. The airport has a person who checks and cares for the airport loans.

There was a question about whether the piece would be given to the airport and the artist casting one.

Ms. Garcia y Griego said that could be why in the e-mail a point was made about how long it would take to cast. She said she would follow-up. There would be a site visit to determine where the piece would be placed once approved.

Mr. Gorman said the piece was the most appropriate from the selection and Mr. McDermott agreed.

Ms. Graves moved that *Reverence* be approved for the loan program. Mr. Griego seconded the motion and it passed by unanimous voice vote.

7. NEW BUSINESS

Ms. Garcia y Griego said on Ragle Park, the artist (Madeline Weiner) was focused 100% on sculpting and worked on the facial features. She said she was waiting for a detailed shot of the Native American woman that concerned the selection committee and would forward that to the selection committee and AIPP once received.

Ms. Garcia y Griego said Ms. Weiner would come to Santa Fe for a site visit and meet with her structural engineer, concrete contractor and lighting people. The contract ends in December and Ms. Weiner had assured her the deadline would be met.

Ms. Garcia y Griego said she thought the artist was overly optimistic and as it got later in the year she had more concerns. The piece is not as far along as she would have anticipated.

Ms. Graves asked if possible to get a picture to send to the selection committee.

Ms. Garcia y Griego said she sent pictures over the summer and had received a couple of responses. She said she would update Bette Booth, Chair of the Parks Advisory Committee so she could give an update to the Advisory Committee.

Barrio la Canada Update:

Ms. Garcia y Griego said that Paula Castillo got back to her with approval but she wasn't on contract yet. She said there were issues with the entry stucco with lime leaching through and some darkening lines and someone from the CIP (Capital Improvement) Division would assess the problem.

Ms. Garcia y Griego said her concern was if structural, she wouldn't want Paula to start and it was not a good place for art at the moment. She thought the graffiti might have to be acid washed.

Ms. Garcia y Griego said nothing has happened this summer with the Tree Project but she has a meeting next week to discuss ways to market the project.

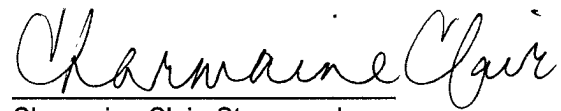
8. ADJOURNMENT

Having completed the agenda and no further business to discuss the meeting was adjourned at 4:20 p.m.

Approved by:

Michael Namingha, Chair

Submitted by:


Charmaine Clair, Stenographer