



Agenda

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SANTA FE ARTS COMMISSION

Monday, December 12, 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. September 12, 2011
- V. Fiscal Report
- VI. Report of Chair
- VII. Report of Director
 - a. Update on Creative Cities Network Activities
- VIII. Committee Reports
 - a. Nominating Committee Recommendations
 - b. Funding Policy Committee - Proposed 1% Lodgers' Tax Application Changes
 - c. Art in Public Places Committee - A Resolution recognizing the gift of a bronze statue from the Pueblo of Pojoaque and artist George Rivera to the Petry Family in honor of Sergeant First Class Leroy Arthur Petry, a native Santa Fean and Medal of Honor Recipient; accepting with gratitude the bronze statue as a donation from the Petry Family to the City; and supporting the placement of the statue on the southeast lawn of City Hall along Lincoln Avenue.
 - d. Gallery Advisory Committee – Upcoming Exhibit Schedule
- IX. Other Business
- X. Event Evaluations
- XI. 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
December 12, 2011**

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Call to Order	Chair called the meeting to order at 5:00 pm	2
Roll Call	A quorum was declared by verbal roll call, two absences.	2
Approval of Agenda	The Chair asked to move VII-a as first order of business. <i>Mr. Pedersen moved to approve the agenda as amended, second by Ms. Springer, motion carried by unanimous voice vote.</i>	2
Approval of Minutes	<i>Mr. Chavez moved to approve the minutes of September 12, 2011 as presented, second by Ms. Pedersen, motion carried by unanimous voice vote.</i>	2
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Report of Director Update on Creative Cities Network Activities	Informational	3
Committee Reports a. Nominating Committee Recommendation b. Funding Policy Committee – Proposed 1% Lodgers’ Tax Application Changes c. Art in Public Places - A Resolution recognizing the gift of a bronze statue from the Pueblo of Pojoaque and artist George Rivera to the Petry Family in honor of Sergeant First Class Leroy Arthur Petry, a native Santa Fean and	<i>Ms. Pedersen moved to accept the nomination of Ms. Scheer, second by Mr. Namingha, motion carried by unanimous voice vote.</i> <i>Mr. Chavez moved to approve the wording changes, second by Ms. Springer, motion carried by unanimous voice vote.</i>	3-4

<p>Medal of Honor Recipient; accepting with gratitude the bronze statue as a donation from the Petry Family to the City; and supporting the placement of the statue on the southeast lawn of City Hall along Lincoln Avenue.</p> <p>d. Gallery Advisory Committee – Upcoming Exhibit Schedule</p>	<p><i>The Nominating Committee asked for permission to extend Michael Namingha term for an additional year.</i></p> <p><i>Ms. Pedersen moved to add one additional year to the term of Mr. Michal Namingha, second by Ms. Springer, motion carried by unanimous voice vote.</i></p> <p><i>Ms. Segell moved to approve the resolution wording regarding the Petry Art donation and acceptance of the statue to the City of Santa Fe, second by Mr. Chavez, motion carried by unanimous voice vote.</i></p> <p>Follow Up: The Chair asked the commission members to provide comments for the response letter to the Governor of Pojoaque.</p>	
<p>Other Business</p>	<p>None</p>	<p>4</p>
<p>Event Evaluations</p>	<p>Informational</p>	<p>4-5</p>
<p>Adjournment and Signature page</p>	<p><i>Mr. Chavez moved to adjourn at 5:50 pm, second by Ms. Springer, motion carried by unanimous voice vote.</i></p>	<p>4</p>

SANTA FE ARTS COMMISSION
Monday, December 12, 2011
City Councilors' Conference Room
200 Lincoln Avenue
955-6707
5:00 p.m. – 5:50 pm

I. Call to Order

The meeting was called to order at 5:00 pm by the Chair, Mr. Kirk Ellis. A quorum was declared by roll call.

II. Roll Call

Present:

Kirk Ellis, Chair

Anne Pedersen

Kerri Segell

Gail Springer

Joey Chavez

Michael Namingha

Absent

Ramona Sakiestewa

Peter Pacheco

Justin Bransford

III. Approval of Agenda

The Chair asked to move VII-a as first order of business.

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

IV. Approval of Minutes

a. September 12, 2011

Mr. Chavez moved to approve the minutes of September 12, 2011 as presented, second by Ms. Pedersen, motion carried by unanimous voice vote.

V. Fiscal Report

VI. Report of Chair

Happy Holidays to fellow commission members and thank you to Michael Namingha for his willingness to serve an additional year and to Kerri Segell for remaining during the transition.

It was recently front page news that Mr. Lopez will be leaving the McCune Foundation. The one statistic buried in the story was that they have received over 700 applicants. It will be important for the commission to cautiously monitor what happens in the next year and for the Arts Commission to adhere to standards.

VII. Report of Director

a. Update on Creative Cities Network Activities

Mr. Pratt reported that the Mayor, Councilor Wurtzburger and herself had attended the 'UNESCO Creative Cities Network Conference on the Floating Island in the Han River on 16-17 November under the theme of "Sustainable Urban Development Based on Creativity". This Event was followed by the Annual Network Meeting on 18 November 2011 in Seoul. In conjunction with the conference, the 'Showcase for UNESCO Creative Cities' introduced various creative industries of Creative Cities and to provide a platform for communication and exchanges among cities. As a result of these one on one visits, the Mayor of Seoul has shown interest to visit Santa Fe. As more information is received the commission will be advised. The Mayor was also to visit Mr. Han Do-hyun who visited Santa Fe in July 2011.

VIII. Committee Reports

a. Nominating Committee Recommendations

CV for Ms. Donna Scheer was presented to the Commission for review. Ms. Scheer has lived in Santa Fe for over 5 years and is active in the community specializing in Art Education and Dance. She brings expertise in grant writing and looks forward to assisting the arts community in Santa Fe. She has extensive experience in theatre direction and choreography. She stands out as Director, School for the Performing Arts – NDI.

Ms. Pedersen moved to accept the nomination of Ms. Scheer, second by Mr. Namingha, motion carried by unanimous voice vote.

The nominating committee would like to extend Mr. Namingha's term for one additional year.

Ms. Pedersen moved to add an additional year to the term of Mr. Michal Namingha, second by Ms. Springer, motion carried by unanimous voice vote.

Mr. Chavez asked for nominations from the business community and music. It is important to get candidates interviewed and selected by January and have them attend the February, 2012 meeting. There are presently 3-4 candidates from the music community to consider.

Thank you to Ms. Kerri Segell who will remain on the commission during this transition.

b. Funding Policy Committee - Proposed 1% Lodgers' Tax Application Changes

Debra provided a handout detailing language for Community Arts Promotion Program applicants encouraging them to frame reasonable funding requests based on organizational budget size. Listed were the 2012-2013 Annual Organization Budgets and the recommended maximum funding request amounts. Last year applications asked the questions under #2: Estimated total audience, age range of audience, ethnicity of audience and number and types of special groups served. The last three of the four were questions the organizations did not pay much attention to. Outreach opportunities for the community will be moved to the bottom of page 2. Change #2 would also pertain to community art programs. It gives clarity to the application process and makes more sense under Outreach.

Debra will send out dates detailing the application process.

Mr. Chavez moved to approve the changes, second by Ms. Springer, motion carried by unanimous voice vote.

- c. Art in Public Places Committee - A Resolution recognizing the gift of a bronze statue from the Pueblo of Pojoaque and artist George Rivera to the Petry Family in honor of Sergeant First Class Leroy Arthur Petry, a native Santa Fean and Medal of Honor Recipient; accepting with gratitude the bronze statue as a donation from the Petry Family to the City; and supporting the placement of the statue on the southeast lawn of City Hall along Lincoln Avenue.

Included in the packet was the proposed amendment(s) to the resolution for the Petry Art Donation. This request is being fast tracked so it can make it to City Council on Wednesday.

1. On page 1, line 17, *delete* "LINCOLN AVENUE" and *substitute* in lieu thereof "MARCY STREET".
2. On page 2, line 17, *delete* "Lincoln Avenue" and *substitute* in lieu thereof "Marcy Street".

Discussion:

The commission would like to be assured that the placement of the statue is reviewed amongst the other pieces of art that are at this same location. Mr. Rivera did provide a rendering of the statue and it was discussed that Mr. Rivera and Mr. Petry will meet and the statue may be perfected after this meeting. The Chair asked the Commission to provide electronic notes back to Ms. Pratt and himself in order to draft the response to Governor Rivera. The statue will be 8 feet plus the base. It is a straight portrait statue, it isn't portraying a reach.

Ms. Segell moved to approve the resolution wording regarding the Petry Art donation and acceptance of the statue to the City of Santa Fe, second by Mr. Chavez, motion carried by unanimous voice vote.

- d. Gallery Advisory Committee – Upcoming Exhibit Schedule was provided to the commission for informational purposes. The schedule will offer a good range of topics and there will be something for everyone. The show called Common Ground was well received and successful this year and there is a thought to hold it again in 2012.

Ms. Pedersen asked if there is any room for a show for the Mayor's Awards. Ms. Pratt said that there will be room for it. Thank you to Ms. Springer for her support and gaining corporate support. It was noted that the Gallery calendar does not have any underwriting.

IX. Other Business

X. Event Evaluations

Collectively the commission members attended:

NM School for the Arts Auction – there were 99 artists who had pieces for \$99. There was a heavy teenage presence and the show was packed.

The Pink Martini at the Lensic Performing Arts Center

Nutcracker

Santa Fe Symphony at the Santa Fe Institute – Bach and the Brain

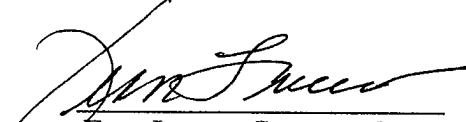
NM Museum of History – Illuminating the Word – Mary Ann Redding, Mediator
NM Museum of Art – James Drake
Teatro Paraguas
Wheelwright Museum of American Indian Art Exhibit
Pandemonium Production – Narnia
El Dorado Productions – Cinderella – very high production value with a live orchestra.
St. John’s Bible Exhibit – stunning.
Great Day of the Dear Production
Las Golondrinas Fall Festival
Santa Fe University of Art & Design
Spanish Colonial Arts – Santos from private collection
Lentic broadcast of the opera. Looked fantastic on the wide screen.

XI. Adjourn

Mr. Chavez moved to adjourn at 5:50 pm, second by Ms. Springer, motion carried by unanimous voice vote.

Signature Page:

Kirk Ellis, Chair



Fran Lucero, Stenographer