



Agenda

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Art in Public Places Committee Meeting

Tuesday, January 31, 2012

Main Post Office, Roadway and Trails Engineering Division Conference Room, 2nd Floor, Room 203

120 South Federal Place

3:00-5:00 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. October 25, 2011
- V. Fiscal Report
- VI. Old Business
 - a. Resolution No. 2011-74, Statue in honor of Sergeant First Class Leroy Arthur Petry.
- VII. New Business
 - a. Overview of current public art collection, goals and pending projects in preparation for future project planning
- VIII. Adjournment

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ART IN PUBLIC PLACES COMMITTEE
January 31, 2012

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**MINUTES OF THE
ART IN PUBLIC PLACES COMMITTEE
January 31, 2012**

CALL TO ORDER

A regular meeting of the Arts in Public Places Committee was called to order on the above date by Chair Michael Namingha at approximately 3:00 p.m. in the Roadway and Trails Engineering Division Conference Room, Main Post Office, 120 South Federal Place, Santa Fé, New Mexico.

ROLL CALL

Roll call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Michael Namingha, Chair
Eric Griego, vice Chair
Drew McDermott
Geoffrey Gorman
Nat Hesse
Eileen Wells

MEMBERS EXCUSED:

Cindy Graves

STAFF PRESENT:

Debra Garcia y Griego
Sabrina Pratt

OTHERS PRESENT:

Carl Boaz, Stenographer

APPROVAL OF AGENDA

Mr. McDermott moved to approve the agenda as presented. Mr. Griego seconded the motion and it passed by unanimous voice vote.

APPROVAL OF MINUTES - October 25, 2011

Ms. Wells moved to approve the minutes of October 25, 2011 as presented. Mr. McDermott seconded the motion and it passed by unanimous voice vote.

5. FISCAL REPORT

Ms. Garcia y Griego reviewed the fiscal report with the Committee. She indicated there had been some accounting issues and this was the first report for this fiscal year so she wanted to review it carefully. The source of funding for their budget was 2% of city bonds. The Council passed the bond on Wednesday that would result in \$400,000 for AIPP - the first revenue in almost two years. With that they would be able to do new projects and pay for artists' fees.

Salaries - A small part of staff salaries covered the time they spent on public art. To date no money had been spent because the new software required splitting salaries manually. The staff had no control over that.

Professional contracts provided commissions for artists and a few things on upkeep of the collection.

Operating supplies provided plaques, loan programs and proclamations.

Food was for long committee meetings and dedications.

There were no questions on the fiscal report.

6. OLD BUSINESS

a. Resolution NO. 2011-74 -, Statue in honor of Sergeant First Class Leroy Arthur Petry

Ms. Garcia y Griego sent an email to members over Christmas. She thought they might have to call a special meeting but it turned out to not be needed. A donor came forward to donate with a condition to place the statue in the city hall area. It was a generous offer from Pojoaque Pueblo.

She received some feedback from the public and presented the two locations for the Committee's consideration.

George Rivera sculpted the statute a little more than life size. He moved the foot forward because Sgt Petry does that when he reaches to shake hands.

Chair Namingha asked about the patina.

Ms. Garcia y Griego said all but steel hand was patinated.

The locations were one parallel to Lincoln Avenue and one off Marcy Street.

Chair Namingha noted some adobe walls were shown on the Marcy location.

Ms. Garcia y Griego said the Marcy location was proposed to go where the wooden sign existed now and a new brick walkway would be added with new brick and a seating area behind. The one on Lincoln would require carving out a little for brick pavers and seating.

The Governor of Pojoaque had some concern that the trees would obscure it at the Lincoln location.

Mr. McDermott asked about night lighting.

Ms. Garcia y Griego said there were a few lights on the building and one small light for the sign. The city has had solar lights from a company in Albuquerque.

Mr. Hesse and Ms. Wells liked the Marcy site the best. Ms. Wells liked the idea of a light there. On Lincoln the Allan Houser statue looked like a real person at night and could be scary.

Mr. Griego liked Marcy as a more prominent location. In the future it might be used for another sculpture out there. He thought this it was definitely the better one.

Mr. Hesse was wondering about a dynamic space for the loan program. Maybe the statue could go where Fat Happy was now.

Mr. McDermott reminded the Committee of the festivals that bled down Lincoln and added that it was the official entrance for City Hall. He liked the south location more. It had more prominence and importance to it. He didn't care for the design of the set. He was not sure about the brick layout.

Ms. Garcia y Griego said there was still room to change that.

Mr. Hesse thought a horseshoe shape would be better.

Mr. Gorman thought the Marcy site was more static and intimate - visually more interesting.

Ms. Wells moved to have the statue at the Marcy Street location. Mr. McDermott seconded the motion and it passed by unanimous voice vote.

NEW BUSINESS

a. Overview of current public art collection, goals and pending projects in preparation for future project planning

Ms. Garcia y Griego said with the upcoming bond it was time to think about goals and bring the

Committee up to speed on the collection in preparation for setting future goals next month. She used a power point presentation to discuss the four main goals of AIPP: to create sites of community significance; to encourage private and public awareness of and interest in the visual arts; to increase employment opportunity in the arts; and to encourage art as an integral part of the community. Within these goals the Committee had general oversight and direction to recommend artists, appoint committees, assess & recommend projects and establish project budget parameters.

City Council appoints the Arts Commission and AIPP is represented by Chair Namingha on the Commission. Under AIPP are the selection committees, the site committees, the advisory committees and the special subcommittees such as maintenance and nominating.

She then shared slides of the various places where public art was on display. They included the DeVargas Mall, the Community Conventions Center, the Municipal Airport, DeVargas Park, South Side Branch Library and City Hall property.

She then showed projects from first ten years, including art at Burro Alley, Sandoval Garage, La Familia, Acequia Madre School, La Farge Branch Library, Torreon Park, Magistrate Court and Siringo Road Administrative Complex. New projects included Santa Fé Trails Transit Center, Underpass on Veteran's Memorial Highway (the first integration into public works sites), Genoveva Chávez Community Center, Railyard Park, Botolph Road (railing), Frenchy's Field, Camino Lejo, Santa Fé River Park, Las Acequias Park, Cuento del Camino Road at South Cerrillos Road, Franklin Miles Park, Alto Park, Camino Alire Bridge and the traffic calming project on Osage Avenue.

She shared several slides of details at the South Side Branch Library that presented depictions of the Arroyo Chamiso and the Santa Fé River basin. Then she shared several works of art at the Community Convention Center. She also shared the 400th Anniversary Project at Ragle Park, the Barrio la Cañada Neighborhood Gateway and the proposed project for the pedestrian underpass at Zia and St. Francis. She explained the special formulation of concrete for that project for which Public Works was investing \$600,000.

Ms. Garcia y Griego agreed to try to put all of her presentation on CD. She asked for the Committee to give her some direction on factors to include in the new projects from the money to come through the CIP bonds.

Ms. Garcia y Griego shared some information on the gateway projects plans. She submitted a proposal for a grant from Scenic Byways for Old Pecos Trail and Airport Road. She was optimistic that they would award Santa Fé "an obscene amount."

Ms. Pratt added that Mark Tibbetts was enthusiastic about that and was working also on St. Francis and Airport Road.

8. ADJOURNMENT

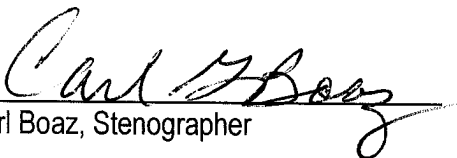
Mr. McDermott moved to adjourn the meeting. Mr. Griego seconded the motion and it passed by unanimous voice vote.

The meeting was adjourned at 4:00 p.m.

Approved by:

Michael Namingha, Chair

Submitted by:


Carl Boaz, Stenographer