



Agenda DATE 5/2/13 TIME 10:57a  
PREPARED BY Debra Garcia  
REVIEWED BY [Signature]

**ARTS COMMISSION**  
**Friday, May 10, 2013**  
**City Councilors' Conference Room**  
**200 Lincoln Avenue**  
**505-955-6707**  
**4:00 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - a) April 16, 2013
5. Fiscal Report
6. Report of Chair
7. Report of Director
  - a) Appointment of Vice-Chair
8. Action Item
  - a) Request for approval of 2013-2014 Community Arts Development funding recommendations:
    - 1) The Arden Players
    - 2) Aspen Santa Fe Ballet
    - 3) Eldorado Children's Theatre
    - 4) Fine Arts for Children & Teens, Inc.
    - 5) Institute for Spanish Arts
    - 6) Moving People Dance Theatre, Inc.
    - 7) National Dance Institute New Mexico, Inc
    - 8) New Mexico Literary Arts
    - 9) New Mexico School for the Arts-Art Institute
    - 10) Only Green Design Inc.
    - 11) Outside In Productions
    - 12) Pandemonium Productions, Inc.
    - 13) Pomegranate Studios
    - 14) Sangre de Cristo Chorale
    - 15) Santa Fe Youth Symphony Association, Inc.

b) Request for approval of 2013-2014 1% Lodgers' Tax: Special & New Projects funding recommendations:

- 1) After Hours Alliance, Inc.
- 2) Axle Contemporary
- 3) Canticum Novum
- 4) CENTER
- 5) Coro de Camara
- 6) New Mexico Dance Coalition
- 7) Parallel Studios LLC
- 8) Santa Fe Independent Film Festival, LLC
- 9) Santa Fe Music Alliance
- 10) Santa Fe REP
- 11) Southwest Roots Music, Inc.

c) Request for approval of 2013-2014 1% Lodgers' Tax: Community Arts Promotion funding recommendations:

- 1) Center for Contemporary Arts of Santa Fe, Inc.
- 2) Film Festival, The
- 3) Georgia O'Keeffe Museum
- 4) Institute of American Indian Arts  
Luna Moruna Productions
- 5) *(New Mexico Dance Coalition, fiscal agent)*
- 6) Museum of New Mexico Foundation
- 7) Rancho de las Golondrinas, El
- 8) Santa Fe Art Institute
- 9) Santa Fe Chamber Music Festival, Ltd.
- 10) Santa Fe Children's Museum
- 11) Santa Fe Community Orchestra
- 12) Santa Fe Concert Association, The
- 13) Santa Fe Desert Chorale
- 14) Santa Fe International Folk Art Market
- 15) Santa Fe Opera, The
- 16) Santa Fe Performing Arts School & Co., The
- 17) Santa Fe Playhouse
- 18) Santa Fe Pro Musica, Inc.
- 19) Santa Fe Symphony Orchestra & Chorus, Inc.
- 20) Santa Fe Women's Ensemble, Inc.
- 21) SITE Santa Fe
- 22) Southwestern Association for Indian Arts, Inc.
- 23) Spanish Colonial Arts Society, Inc.
- 24) Stepology
- 25) Teatro Paraguas
- 26) Theater Grottesco
- 27) Theaterwork
- 28) Warehouse 21
- 29) Wheelwright Museum of the American Indian
- 30) Wise Fool New Mexico

9. Adjourn

**Index Summary of Minutes  
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<b><u>INDEX</u></b>	<b><u>ACTION TAKEN</u></b>	<b><u>PAGE(S)</u></b>
Cover Sheet		1
Call to Order	Call to Order by the Chair, Kirk Ellis at 4:00 pm. Meeting held in the City Councilors' Conference Room.	2
Roll Call	A quorum was declared by roll call, 2 excused absences.	2
Approval of Agenda Correction to Agenda: Appointment of Vice Chair moved from #7 to #6, Report of the Chair.	<i>Ms. Pedersen moved to approve the agenda as amended, second by Ms. Springer, motion carried by unanimous voice vote.</i>	2
Approval of Minutes April 16, 2013  Corrections: Page 2: Acting Chair ( <del>Chair</del> ) Page 8: Event Evaluations: Santa Fe Poet Laureate meeting in El Dorado with John Davis and Gabe Gomez (not Sisneros).	<i>Ms. Pedersen moved to approve the minutes of April 16, 2013 as amended, second by Mr. Lovato, motion carried by unanimous voice vote.</i>	2-3
Fiscal Report	Informational	3
Report of the Director a. Introduction of Zoe, intern from China.	Informational, no formal action taken.	3
Report of the Chair Appointment of Vice Chair	<i>Ms. Springer made the motion to approve the recommendation of Ms. Donna Scheer as Vice Chair of the Arts Commission, second by Ms. Sakiestewa, motion carried by unanimous voice vote.</i>	3
Action Items a. Request for approval of 2013-1014 Community Arts Development funding recommendations.	<u>Community Arts Development Funding</u>  <i>Ms. Sakiestewa made a motion to approve from Item 8 (a), #'s 1, 2, 5, 6, 8 and 10 thru 15, second by Mr. Namingha, motion</i>	4-6

**Index Summary of Minutes  
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	<p><i>carried by unanimous voice vote.</i></p> <p>No conflict of interest or discussion from the Arts Commission members.</p> <p><i>Ms. Pedersen made a motion to approve from Item 8 (a) 3, 7 and 9, second by Ms. Springer, motion carries, 5 affirmative, 1 abstention.</i></p> <p><i>Ms. Donna Scheer abstained from this motion and approval.</i></p> <p><i>Ms. Sakiestewa made a motion to approve from Item 8 (a) #4, second by Ms. Pedersen, motion carries, 5 affirmative, and 1 abstention.</i></p> <p><i>Mr. Michal Namingha abstained from this motion and approval.</i></p> <p><u>Special and New Projects</u></p> <p><i>Ms. Pedersen made a motion to approve from Item 8 (b) #1 thru 7 and #11, second by Mr. Lovato, motion carried by unanimous voice vote.</i></p> <p><i>Ms. Springer made a motion to approve from Item 8 (b) #8, 9 and 10, second by Ms. Pedersen, motion carried 4 affirmative, 1 abstention.</i></p>	
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	<p><b><i>Mr. Todd Lovato abstained.</i></b></p> <p><u>Community Arts Promotion funding recommendations.</u></p> <p>Ms. Garcia y Griego provided information on the process; the Community Arts promotion program is a 2 year granting process. The organization receives a contract for 1-year that is renewable for a second year provided that they have remained eligible in terms of their 501C3 status and their registration with the NMPRC, that they have met all contractual obligations through the date of the renewal request which was March 1 and that they have made sufficient progress on the year one project to that date. All of the listed organizations have met those three criteria and are being recommended for renewal at the same amount with the exception of those showing and asterisk(*). Lensic performing Arts Center and Santa Fe Fiesta Council.</p> <p><b><i>Ms. Sakiestewa made a motion to approve from Item 8 (c) #1, 2, 5, 7 thru 14, 16 thru 20, 22, 23, 26, 27, 28 and 30, second by Ms. Scheer, motion</i></b></p>	
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**Index Summary of Minutes  
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	<p><i>carried by unanimous voice vote.</i></p> <p><i>Ms. Springer made a motion to approve from Item 8 (c) #3, second by Ms. Pederson, motion carried with a vote of 5 in the affirmative and 1 abstention.</i></p> <p><i>Ms. Ramona Sakiestewa abstained.</i></p> <p><i>Ms. Pedersen made a motion to approve from Item 8 (c) #4, 15, 21 and 29, second by Mr. Lovato, motion carried with a vote of 5 in the affirmative and 1 abstention.</i></p> <p><i>Mr. Michael Namingha abstained.</i></p> <p><i>Ms. Sakiestewa made a motion to approve from Item 8(c) # 6, second by Ms. Pedersen, motion carried with a vote of 5 in the affirmative and 1 abstention.</i></p> <p><i>Mr. Todd Lovato abstained.</i></p> <p><i>Ms. Sakiestewa made a motion approve from Item 8 (c) # 24 and 25, second by Ms. Pedersen, motion carried with a vote of 5 in the affirmative and 1 abstention.</i></p> <p><i>Ms. Gail Sprinter</i></p>	
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	<i>abstained.</i>	
The Chair made the recommendation to amend the agenda to include any old or new business.	<i>Ms. Sakiestewa moved to accept the recommendation to amend the agenda to include any old or new business, second by Mr. Lovato, motion carried by unanimous voice vote.</i>  <i>Informational</i>	6
Adjourn and Signature Page	Chair called for adjournment at 4:30 pm	

# MINUTES

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**ARTS COMMISSION**  
**Tuesday, May 10, 2013**  
**City Councilors' Conference Room**  
**200 Lincoln Avenue, Santa Fe, NM**  
**4:00 pm – 4:30 pm**

1. Call to Order

The meeting of the Arts Commission was called to order by the Chair, Kirk Ellis at 4:00 pm. Verbal roll call constituted a quorum.

2. Roll Call

**Present:**

Kirk Ellis, Chair  
Anne Pedersen  
Michael Namingha  
Ramona Sakiestewa  
Todd Lovato  
Gail Springer  
Donna Scheer

**Excused:**

Sande Deitch  
Gabe Gomez

**Staff Present:**

Debra Garcia y Griego  
Julie Bystrom  
Rod Lambert

**Others Present:**

Anna Serrano for Fran Lucero, Stenographer

3. Approval of Agenda

Appointment of Vice Chair should be under Report of the Chair under #6, removed from Report of the Director, #7.

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

4. Approval of Minutes

a) April 16, 2013



# MINUTES

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Corrections:

Page 2: Acting Chair (~~Chair~~)

Page 8: Event Evaluations: Santa Fe Poet Laureate meeting in El Dorado with John Davis and Gabe Gomez (not Sisneros).

***Ms. Pedersen moved to approve the minutes of April 16, 2013 as amended, second by Mr. Lovato, motion carried by unanimous voice vote.***

5. Fiscal Report – Debra Garcia y Griego  
Lodger's tax collections are up 8.28% Y-T-D.

6. Report of the Chair

- a) Appointment of Vice Chair

The Chair in streamlining the operation of the Arts Commission has spoken with Ms. Donna Scheer and asked her to consider the Vice Chair position and she has graciously accepted to do so with approval from the Commission.

***Ms. Springer made the motion to approve the recommendation of Ms. Donna Scheer as Vice Chair of the Arts Commission, second by Ms. Sakiestewa, motion carried by unanimous voice vote.***

***Congratulations!***

The Chair informed the commission members that a Gallery group that was formed as a formal advisory committee and Ms. Deitch has been asked to serve on that committee on behalf of the Arts Commission.

7. Report of the Director

Ms. Garcia y Griego introduced Zoe who is here on an internship from China. They are working with the Folk Art Market and they have assigned her to the Arts Department full time. Zoe and her counterpart will be switching out and be working mostly with creative cities. Zoe shared with the commission that she graduated in China 1 year ago and has just completed a 1-year Masters Program studying Art History in the United Kingdom (UK). She expressed her pleasure to have an opportunity to work here in the city of Santa Fe and to be around so many people who have a passion for Art. Ms. Garcia y Griego said that Zoe would be with them hopefully through the end of September, 2013.

The Chair extended a warm welcome and offered help from any of the members of the Arts Commission as well as himself.

Ms. Garcia y Griego has received a wonderful invitation from Bob Lynch, President of Americans for the Arts to attend the executive leadership forum. There were only 15 people invited to attend, it will be a 4-day session.

## MINUTES

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### 8. Action Items

- a) Request for approval of 2013-2014 Community Arts Development funding recommendations.

Director: The process was explained and the City Attorney's explanation was reiterated; anyone who has any relation to any of the organizations has to remove themselves from that vote based on conflict of interest. It was noted that in lieu of making one individual motion for each organization a motion could be entered for a grouping where no conflict of interest exists and those who do have a conflict of interest would be handled one by one.

The Chair informed the commission members that the Funding Policy committee has met and staff did an exemplary job in putting the figures together. Confrontations or questionable items were reviewed thoroughly. Organizations were advised that the minimum score to obtain funding was 70. That said, a score of 70 does not guarantee they will be funded. There is discretion in the part of the Funding Policy and the Arts Commission to make adjustments. It was decided in order to spread the wealth in the fairest way possible, that 75 would be the score used as a cutoff and from that the submitted number were calculated. Further added was looking at the numbers between 70 and 75 in the case of one set of applicants, only one additional candidate was rendered ineligible and in the larger category 2 candidates were rendered ineligible. All the other candidates were ineligible even with a score of 70. The Director also noted if you look at the Special Projects, even the top candidate came in at 88. The Funding Policy looked at 75% to be about a C+ from a rating standpoint.

#### Community Arts Development Funding

***Ms. Sakiestewa made a motion to approve from Item 8 (a), #'s 1, 2, 5, 6, 8 and 10 thru 15, second by Mr. Namingha, motion carried by unanimous voice vote.***

No conflict of interest or discussion from the Arts Commission members.

***Ms. Pedersen made a motion to approve from Item 8 (a) 3, 7 and 9, second by Ms. Springer, motion carries, 5 affirmative, 1 abstention.***

***Ms. Donna Scheer abstained from this motion and approval.***

***Ms. Sakiestewa made a motion to approve from Item 8 (a) #4, second by Ms. Pedersen, motion carries, 5 affirmative, and 1 abstention.***

***Mr. Michal Namingha abstained from this motion and approval.***

# MINUTES

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## Special and New Projects

***Ms. Pedersen made a motion to approve from Item 8 (b) #1 thru 7 and #11, second by Mr. Lovato, motion carried by unanimous voice vote.***

***Ms. Springer made a motion to approve from Item 8 (b) #8, 9 and 10, second by Ms. Pedersen, motion carried 4 affirmative, 1 abstention.***

***Mr. Todd Lovato abstained.***

## Community Arts Promotion funding recommendations.

Ms. Garcia y Griego provided information on the process; the Community Arts promotion program is a 2 year granting process. The organization receives a contract for 1-year that is renewable for a second year provided that they have remained eligible in terms of their 501C3 status and their registration with the NMPRC, that they have met all contractual obligations through the date of the renewal request which was March 1 and that they have made sufficient progress on the year one project to that date. All of the listed organizations have met those three criteria and are being recommended for renewal at the same amount with the exception of those showing and asterisk(\*). Lensic performing Arts Center and Santa Fe Fiesta Council.

***Ms. Sakiestewa made a motion to approve from Item 8 (c) #1, 2, 5, 7 thru 14, 16 thru 20, 22, 23, 26, 27, 28 and 30, second by Ms. Scheer, motion carried by unanimous voice vote.***

***Ms. Springer made a motion to approve from Item 8 (c) #3, second by Ms. Pederson, motion carried with a vote of 5 in the affirmative and 1 abstention.***

***Ms. Ramona Sakiestewa abstained.***

***Ms. Pedersen made a motion to approve from Item 8 (c) #4, 15, 21 and 29, second by Mr. Lovato, motion carried with a vote of 5 in the affirmative and 1 abstention.***

***Mr. Michael Namingha abstained.***

***Ms. Sakiestewa made a motion to approve from Item 8(c) # 6, second by Ms. Pedersen, motion carried with a vote of 5 in the affirmative and 1 abstention.***

***Mr. Todd Lovato abstained.***

***Ms. Sakiestewa made a motion approve from Item 8 (c) # 24 and 25, second by Ms. Pedersen, motion carried with a vote of 5 in the affirmative and 1 abstention.***

***Ms. Gail Sprinter abstained.***

## MINUTES

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The Chair made the recommendation to amend the agenda to include any old or new business.

***Ms. Sakiestewa moved to accept the recommendation to amend the agenda to include any old or new business, second by Mr. Lovato, motion carried by unanimous voice vote.***

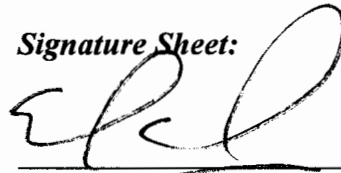
Ms. Sakiestewa provided an update on the Artist Table which is August 13<sup>th</sup>; the Artist is Emmi Whitehorse. She has completed her print and it is anticipated to sell 70 seats for the Artist Table. As of this date, Sabrina has received \$6,000 in sponsorships. She does abstract contemporary oil on paper.

Ms. Pedersen reported on behalf of the CRAM committee that the Press Release and various e-mails have gone out on the Mayor's Awards; every commissioner should have received as well. It was urged to think about people who might be good nominees and who might nominate them.

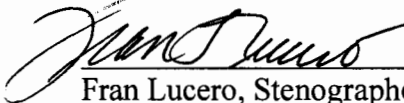
### 9. Adjourn

There being no further business the meeting was adjourned at 4:30 pm.

***Signature Sheet:***



Kirk Ellis, Chair



Fran Lucero, Stenographer