



Agenda

CITY CLERK'S OFFICE

DATE 6/5/13 TIME 11:23

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ARTS COMMISSION
Monday, June 10, 2013
City Councilors' Conference Room
200 Lincoln Avenue
505-955-6707
5:00 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a) May 3, 2013 Special Meeting
 - b) May 10, 2013
5. Fiscal Report
6. Report of Chair
 - a) Appointment of Nominating Committee
 - b) Appointment of Mayor's Awards Selection Committee
7. Report of Director
8. Action Item
 - a) Request for Approval of Jury Members for Chair Exhibit
9. Reports and Updates
 - a) Art in Public Places Committee
 - b) Community Relations & Marketing Committee
 - c) International Cultural Exchanges
10. Event Evaluations
11. Adjourn

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955-6520 five (5) working days prior to meeting date

**Index Summary of Minutes
Arts Commission
June10, 2013**

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
Cover Sheet		1
Call to Order	Call to Order by Kirk Ellis, at 5:00 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	Add Under Reports and Updates: 9D – Report on Artist Table, Ramona Sakiestewa Ms. Sakiestewa moved to approve the agenda as amended, second by Ms. Scheer, motion carried by unanimous voice vote.	2
Approval of Minutes May 3, 2013 May 10, 2013	Ms. Sakiestewa to approve the minutes of May 3, 2013 as presented, second by Ms. Scheer, motion carried by unanimous voice vote. Ms. Sakiestewa moved to approve the minutes of May 10, 2013 as presented, second by Ms. Scheer, motion carried by unanimous voice vote.	
Fiscal Report	Informational	3
Report of the Chair Appointment of Nominating Committee Appointment of Mayor's Award Selections Committee	Informational	3
Report of the Director	Informational, no formal action taken.	3
Action Items a. Request for approval of Jury Members for Chair Exhibit	Ms. Scheer moved to approve Penelope Hunter-Stiebel, Michael Hoffer and Felix Lopez as the Jury Members for Chair Exhibit, second by Ms. Sakiestewa, motion carried by unanimous voice vote.	3

**Index Summary of Minutes
Arts Commission
June10, 2013**

Reports and Updates a) Art in Public Places b) Community Relations & Marketing Committee c) International Cultural Exchanges d) Artist Table	Informational	4-5
Event Evaluations	Informational	5-6
Adjourn and Signature Page	Chair called for adjournment at 5:40 pm	6

**ARTS COMMISSION
MINUTES**

**Monday, June 10, 2013
City Councilors' Conference Room
200 Lincoln Avenue
505-955-6707
5:00 PM - 6:00 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
Donna Scheer
Michael Namingha
Ramona Sakiestewa
Gabe Gomez
Todd Lovato

Excused:

Anne Pedersen
Gail Springer
Sande Deitch

Staff Present:

Debra Garcia y Griego, Director, Arts Commission
Julie Bystrom, Staff Liaison

Others Present:

Fran Lucero, Stenographer

3. Approval of Agenda

Add Under Reports and Updates: 9D – Report on Artist Table, Ramona Sakiestewa

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

4. Approval of Minutes

- a) May 3, 2013 Special Meeting
No corrections.

Ms. Sakiestewa to approve the minutes of May 3, 2013 as presented, second by Ms. Scheer, motion carried by unanimous voice vote.

b) May 10, 2013

Ms. Sakiestewa moved to approve the minutes of May 10, 2013 as presented, second by Ms. Scheer, motion carried by unanimous voice vote.

5. Fiscal Report – Debra Garcia y Griego

May fiscal report was distributed to the commissioners. Year-to-date is up 8.64% with one month remaining in this fiscal year.

6. Report of Chair – Kirk Ellis

a) Appointment of Nominating Committee

The Chair informed the commission that Gail is serving the end of her term and we need to start getting nominations in. The Chair asked the present members of the Nominating Committee to remain who is Gail, Bob Martin – civilian member and the Chair, Kirk Ellis.

b) Appointment of Mayor's Awards Selection Committee

The Chair is on this committee along with Gabe Gomez and Andreas Tischauser from Santa Fe Desert Chorale.

The Chair asked for the status within the City Government process to make sure Arts Commission is staffed appropriately. Update followed under the Report of the Director.

7. Report of Director – Debra Garcia y Griego

The position that the Director vacated has been operating under an aged job description for at least 12 years old. HR is going to work with creating an updated job description and also looking at this position being posted quickly. Once the position is posted the interview and selection process could take up to 6-8 weeks. The Chair offered to help in any way necessary if needed. The Title was not available to mention until HR has done their review.

Ms. Garcia y Griego confirmed that the Commissioners receive their invitation to Policy Makers for June 24th, Santa Fe Opera.

8. Action Item

a) Request for Approval of Jury Members for Chair Exhibit

Rod is moving forward with the Chair Exhibit. Ramona and Sande will serve on the Advisory Committee. In the packet are resumes of three additional individuals for consideration.

Ms. Scheer moved to approve Penelope Hunter-Stiebel, Michael Hoffer and Felix Lopez as the Jury Members for Chair Exhibit, second by Ms. Sakiestewa, motion carried by unanimous voice vote.

9. Reports and Updates

a) Art in Public Places Committee – Debra Garcia y Griego

June 14th at 10:00 am is the unveiling of the Petri Statue. There is an event planned which involve parachuters. Secretary Hale, Veteran Affairs will be speaking and Adjutant General Salas from the National Guard will be in attendance. Staff is awaiting confirmation from Governor Susana Martinez. Invitations were also sent to the Pentagon and staff is awaiting a response. The Boys and Girls Club is sponsoring a reception in the courtyard of the Convention Center following this event. There is another event planned in a private gallery at 2:00 pm. The Commissioners are all welcome and invited to attend.

An event will be held this weekend at De Vargas Park to celebrate the renovation of the park. They have been talking to Art in Public Places about their vision of public art. There will be some rendering about future park renovations. New Mexico Art funded five light installations.

b) Community Relations & Marketing Committee – Todd Lovato

June 21st is set as the opening night for Santa Fe Bandstand; Santa Fe Arts Commission is the sponsor of the night. Entertainment will be Yvonne Ulibarri, Café Mocha and Sol Corazon. It will be a jam packed opening night. This is a great opportunity for the Commissioners to interact with the community. Next meeting of CRAM will be prior to the June 21st event. Staff would like to have the table manned from 5:30 pm until about 20 minutes in to the second set.

June 21st is also the opening of Viva Florist.

Todd reported that's the social media campaign for the appeals for nominations for the Mayor's Awards have been very effective. The outreach through Facebook has been very successful. Social media was a positive and valuable tool, it was noted we have over 5,000 fans on our hits on Facebook. Todd Lovato will provide a demographic report at the next meeting.

The Chair noted that there are 27 nominations this year and there are new names in the grouping. Thank you.

Ms. Garcia y Griego recognized Gabe Gomez, Todd Lovato, Michael Namingha as part of the Agave group; they have put in many in-kind hours to get this work done. Thank you.

c) International Cultural Exchanges – Debra Garcia y Griego

The UNESCO-Creative Cities Folk Art meeting is coming forward quickly. The meeting is turning out to be smaller than expected. We have confirmation from participants in Icheon, Japan and China and trying to confirm a participant from Egypt. With a smaller group it will make us more mobile. We have a meeting planner who will be on staff and handle all details. The Folk Art Market has stepped up and involved our group in their activities and this has assisted tremendously. Debra detailed the agenda during the time that the guests are here. Ms. Garcia y Griego said that she is working with hoteliers regarding housing for these international guests.

Ms. Garcia y Griego will provide an agenda to the Commissioners once more detailed confirmation and plans are formalized. Attendance at the dinner is one of the functions that

Icheon invited Sister Cities delegation to go there to sign the contract and agreement. Ms. Garcia y Griego is working with Icheon to pay for the Artist air fare. Ms. Garcia y Griego will be doing a call for Artist and if there is assistance with their air fare it is expected they will get a better response.

ICCN Trip to Croatia – The Chair has received the application forms; there is a program for Mayor and/or their representatives. They are inviting participating to deliver a paper; a subject matter needs to be identified. Ms. Garcia y Griego did inform the commission that other city representatives have presented a paper at this same festival, therefore historical information is available.

Ramona Sakiestewa: Artist Table
(*Showed the design of the painted plates that Emmy has done.*)

Ms. Sakiestewa said that the School of Cooking has a great presence amongst the press and she foresees great media coverage. Ramona said that there is now a website that will take you to the Artist Table. There is an Eventbrite site which will link you to the site. La Fonda has offered \$179 room rate for the night and you can get the rate by going to La Fonda Hotel website. It has gone on santafe.com today and will appear on CVB website. Ms. Garcia y Griego and Joe Abeyta have done the film and edited down to 3 minutes and it is on the website. The interview of Ms. Emmy Whitehorse can also be viewed on the website. 600 Invitations will be printed. If we could get regional magazines to cover, it would be great. Santa Fe Cooking has close to 16,000 on their mailing list.

Sabrina Pratt has garnered up \$6,000 worth of sponsorships from the Los Alamos National Bank, from Foundations and Tony Atwell. Cisneros Design is contributing the design and Gruet will hopefully sponsor the wine. The date is August 13, 2013 which is the Tuesday before Indian Market.

Event Evaluations

Kirk Ellis, Chair

Attended the Sarkisian Exhibit – phenomenal. NMSA Gala, Photographer Exhibit --- (Son and nephew of Montgomery Clift) – has been doing these photographs for the last 30-40 years.

Michael Namingha

Attended IAIA Commencement Graduation. NMSA Gala - good turnout. O'Keefe opening of the new show. Art Smart debut party for the merger with FACT. Creative Santa Fe Art Space presentation. Attended NDI/Albuquerque Film and Media experience with Robert Redford and Robert Lynch.

Ramona Sakiestewa

Attended the O'Keefe Opening, Cumulous exhibit coming down tomorrow at the Community Gallery.

Todd Lovato
Peter Sarkisian Exhibition at the Museum of New Mexico.
Meow Wolfe Curated: Ambient Performance of the grant opening of the Ellsworth
Gallery.

Donna Scheer
Worked the NDI Gala, lovely event and full and attended the NDI in Espanola.

Gabe Gomez
Attended NMSA Gala, Creative Santa Fe, Robert Lynch presentation

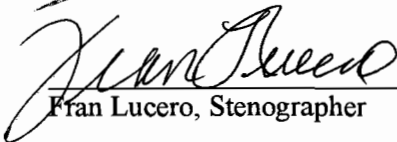
10. Adjourn

There being no further business to come before the Arts Commission, the meeting was
adjourned at 5:40 pm.

Signature Page:



Kirk Ellis, Chair



Fran Lucero, Stenographer