



# Agenda

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## ARTS COMMISSION

Monday, July 8, 2013

City Councilors' Conference Room

200 Lincoln Avenue

505-955-6707

5:00 PM

1. Call to Order
2. Roll Call
3. Introduction of Summer Interns
4. Approval of Agenda
5. Approval of Minutes
  - a) June 12, 2013
6. Fiscal Report
7. Report of Chair
8. Report of Director
9. Action Item
  - a) Request for approval of recommended spring 2014 Community Gallery exhibit concept
  - b) Request for approval of 2014 Mayor's Awards recommendations
10. Reports and Updates
  - a) UNESCO Creative Cities Network: Cities of Folk Art Meeting
  - b) Community Relations and Marketing: Facebook Report
  - c) Poet Laureate: Jon Davis End-of-Year Report
11. Event Evaluations
12. 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  
Arts Commission  
July 8, 2013**

<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 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 Request to move 9A, Request for approval of recommended spring 2014 Community Gallery exhibit concept to 10d, Community Gallery report on that topic.	<b>Ms. Sakiestewa moved to approve the agenda as amended, second by Ms. Deitch, motion carried by unanimous voice vote.</b>	2
Approval of Minutes Corrections: Page 2 –Call to Order: Meeting called to order at 5:00 pm not 4:00 pm Page 4: <del>Petri</del> Petry Page 4: 9b – Viva Florist Flora Page 4: Paragraph 5, 9b: Social Media Group who meet at Agave – as part of the Agave group Page 5: Attendance at the dinner one of <i>those</i> functions.	<b>Ms. Sakiestewa moved to approve the minutes of June 10, 2013 as amended, second by Ms. Deitch, motion carried by unanimous voice vote.</b>	3
Fiscal Report	Informational	3
Report of the Chair	Informational	3
Report of the Director	Informational, no formal action taken.	3
Action Items a. Request for approval of recommended spring 2014 Community Gallery Exhibit concept b. Request for approval of 2014 Mayor's Awards recommendations	<b>No action on a.</b>  <b>Ms. Pedersen moved to approve the list of recommendations for the Mayor's Awards, second by Todd Lovato, motion carried by unanimous voice vote.</b>	3
Reports and Updates a) UNESCO Creative Cities Network: b) Community Relations & Marketing Committee c) Poet Laureate d) Community Gallery	Informational – No formal action.	4
Event Evaluations	Informational	4-5
Adjourn and Signature Page	Chair called for adjournment at 5:40 pm	5

**ARTS COMMISSION  
MINUTES**

**Monday, July 8, 2013  
City Councilors' Conference Room  
200 Lincoln Avenue  
505-955-6707  
5:00 PM – 5:40 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  
Michael Namingha  
Ramona Sakiestewa  
Gabe Gomez  
Todd Lovato  
Anne Pedersen  
Sande Deitch

**Excused:**

Gail Springer  
Donna Scheer

**Staff Present:**

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

**Others Present:**

Fran Lucero, Stenographer

**3. Introduction of Summer Intern**

Rachel Skokowski, Intern is third year Princeton student. She will be working in the Arts Division primarily in the Art and Loan program. She is working on the current loans and reaching out to new lenders.

Welcome from the Arts Commissioners.

**4. Approval of Agenda**

Request to move 9A, Request for approval of recommended spring 2014 Community Gallery exhibit concept to 10d, Community Gallery report on that topic.

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

**5. Approval of Minutes – June 10, 2013**

Corrections:

Page 2 –Call to Order: Meeting called to order at 5:00 pm not 4:00 pm

Page 4: ~~Petri~~ Petry

Page 4: 9b – Viva ~~Florist~~ Flora

Page 4: Paragraph 5, 9b: Social Media Group who meet at Agave – ~~as part of the Agave group~~

Page 5: Attendance at the dinner one of *those* functions.

**Ms. Sakiestewa moved to approve the minutes of June 10, 2013 as amended, second by Ms. Deitch, motion carried by unanimous voice vote.**

**6. Fiscal Report – Debra Garcia y Griego**

June Fiscal Report, Year End Fiscal Report, up by 6.42% YTD. It also shows -11.41% down for June; the Finance Director noted that in June 2012 there were 3 major hoteliers were behind on their taxes and very close to the end of the year they paid a large amount of cash so the previous year was pretty much inflated which is why this year is artificially deflated. Basically, the quote is that “we are on track for collections.” (Exhibit A – 1% Lodgers Tax Report).

**7. Report of Chair – Kirk Ellis**

**8. Report of Director – Debra Garcia y Griego**

The position that the Director vacated has been advertised. It is open to in-house employees as it is a union position which requires it be advertised internally. Internally it is generating a great deal of interest. Should an internal applicant apply at this time, HR will keep that application on file unless it goes open to the public. There is a lot of interest in the community regarding this position and Ms. Garcia y Griego reported she has received inquiries from interested individuals.

The UNESCO Creative Cities Network: Cities Crafts and Folk Art Agenda were provided to the commission for review for the dates of July 11-13, 2013. Day-by-day events were discussed. Debra did welcome the participation of the commissioners at the Community Gallery on Friday, July 12<sup>th</sup> at noon for the Heritage Yarn-spinning demonstration and to also talk a little about the Community Gallery.

**9. Action Item**

a) Request for Approval of recommended spring 2014 Community Gallery exhibit concept

b) Request for approval of 2014 Mayor’s Awards recommendations.

The Chair reported that the committee met and presented 5 recommendations for consideration. Staff Liaison will present the recommendations to the Mayor and letters of notification will follow to the recipients selected and also to those who were not selected. The Commissioners were very satisfied with the candidates.

**Ms. Pedersen moved to approve the list of recommendations for the Mayor’s Awards, second by Todd Lovato, motion carried by unanimous voice vote.**

## **10. Reports and Updates**

- a) UNESCO Creative Cities Network: Cities of Folk Art Meeting – reported under Director's report.
- b) Community Relations & Marketing: Facebook Report  
Ms. Pedersen reported that they did have a table at the opening of Plaza Bandstand. The proposed Otter Pop distribution did not work out. Ms. Pedersen would like to have a table at Music on the Hill at St. John's which is on or about July 24<sup>th</sup>.

Todd Lovato reported that Facebook is returning a high visibility of viewers – 5,217 likes as of today. Twitter is about 440 visitors. Demographics on Facebook: 25% are between 18-24 and female. Of the people who like the page, 66% are within the ages of 35-64 and the balance percentage is 45-54. In addition they have received 1,000 likes from Albuquerque followed by Taos, Las Cruces and Los Angeles.

- c) Poet Laureate: Jon Davis end-of-year report (report in packet)  
Mr. Davis will provide Debra with a program plan update which she will share with the Commissioners as it differs from what he initially proposed. He has done excellent work in the last year and has brought forth a lot of visibility.

A call was received from the Publisher for the Odes and Offerings book and because of the heavy color content he has asked for \$1,000 towards the initial print run. These are funds that the Arts Commission does not have available. One of the commissioners has made a monetary offer and there are hopes for a small fund raiser to get this money.

The Chair made the comment that once Mr. Davis term expires, the commission should re-evaluate the Poet Laureate Program for the future.

- d) Community Gallery  
Debra reported that the planned exhibit at the Community Gallery based on the NEA funding will not come to fruition. After discussion it with Rod, the Project would involve the need for another Curator who we know we can't pay for the persons time and effort, we need to find another exhibit to fill that time slot. Mr. Namingha, Ms. Sakiestewa, Ms. Deitch and Rod will work together on a suggested exhibit. They will be meeting next week.

## **11. Event Evaluations**

Gabe Gomez: Sarkisian Exhibit and Currents

Anne Pedersen: Currents, Opening of Santa Fe Bandstand, Community Gallery, Santa Fe Reporter Box Show

Sande Deitch: Sarkisian Exhibit, Playhouse to see a written play about Oscar Wilde written by Dan Garrity.

Todd Lovato: Policy Makers Night at the Santa Fe Opera, Bandstand – SantaFe.com works closely with the city of Santa Fe to broadcast the performances on Channel 16 – press release came out today.

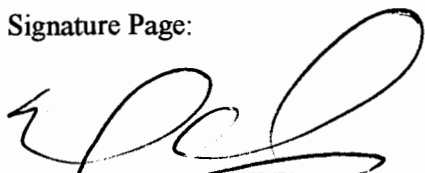
Ramona Sakiestewa: Worked with Emmy Whitehorse on the prints for the Artist's Table Dinner. Thank you to the City of Santa Fe for paving the sidewalk which had a stump. Also went to Currents and attracted to the 3-dimensional work. Policy Makers Night at the Santa Fe Opera.

Michael Namingha: The Audience at the Lensic, simulcasts from London. Bandstand on the Plaza, Community Gallery, Policy Makers at the Opera and attended the following night and SWAIA at Goler, Style Your Soul.

**12. Adjourn**

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

Signature Page:

A handwritten signature in black ink, appearing to read 'Kirk Ellis', written over a horizontal line.

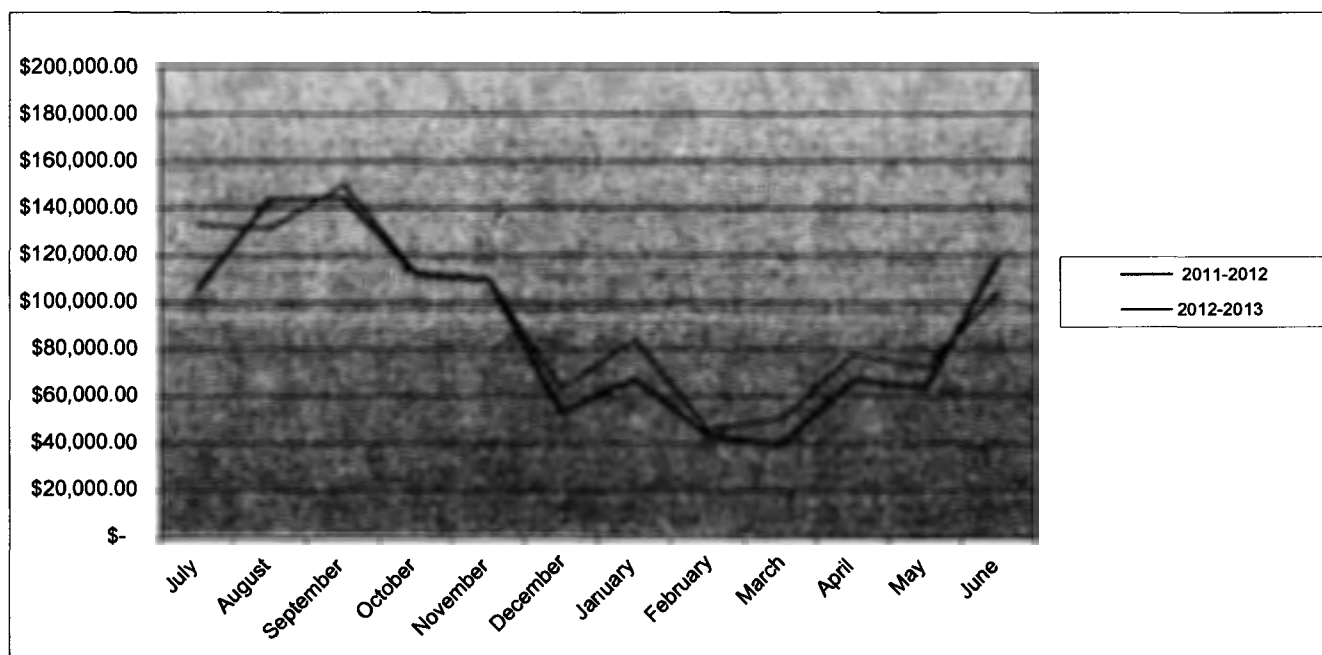
Kirk Ellis, Chair

A handwritten signature in black ink, appearing to read 'Fran Lucero', written over a horizontal line.  
Fran Lucero, Stenographer

# 1 % LODGER'S TAX REPORT - JUNE 2013

<u>2011-2012</u>	<u>Transferred to 2112</u>	<u>2012-2013 Outlook</u>	<u>Transferred to 2112</u>	
July	\$ 104,914.96	July	\$ 132,933.64	26.71%
August	\$ 143,624.24	August	\$ 131,375.71	-8.53%
September	\$ 144,475.03	September	\$ 149,715.31	3.63%
October	\$ 111,936.59	October	\$ 112,787.82	0.76%
November	\$ 109,416.67	November	\$ 110,089.73	0.62%
December	\$ 53,389.49	December	\$ 62,950.11	17.91%
January	\$ 67,369.76	January	\$ 83,993.87	24.68%
February	\$ 43,561.93	February	\$ 45,957.24	5.50%
March	\$ 39,370.44	March	\$ 50,487.22	28.24%
April	\$ 66,686.90	April	\$ 77,690.05	16.50%
May	\$ 63,487.16	May	\$ 72,205.61	13.73%
June	\$ 117,950.03	June	\$ 104,489.88	-11.41%
Total	\$ 1,066,183.20	Total	\$ 1,134,676.19	
Total Same time last year		\$ 1,066,183.20	Current Total	\$ 1,134,676.19

% Comparison of total current vs total previous same time 6.42%



*Exhibit A*