

City of Santa Fe



Agenda

CITY CLERK'S OFFICE

DATE 3-7-12 TIME 12:30

ORDER BY Debra E. Garcia

RECEIVED BY [Signature]

SANTA FE ARTS COMMISSION
Monday, March 12, 2012
City Councilors' Conference Room
200 Lincoln Avenue
505-955-6707
5:00 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. February 13, 2012
- V. Welcome and Introduction of New Commissioners
- VI. Fiscal Report
- VII. Report of the Director
- VIII. Committee Reports
 - a. Art in Public Places: Request for approval of location of gift from Mr. Han Sug Bong & City of Icheon, South Korea
 - b. Poet Laureate: Request for approval of revisions to program guidelines.
- IX. Other Business
- X. Event Evaluations
- XI. Adjournment

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
March 12, 2012**

| <u>INDEX</u> | <u>ACTION TAKEN</u> | <u>PAGE(S)</u> |
|---|---|----------------|
| Cover Page | | 1 |
| Call to Order | Call to Order by Ms. Anne Pedersen, Acting Chair at 5:00 pm | 2 |
| Roll Call | By verbal roll call, a quorum was declared | 2 |
| Approval of Agenda | <i>Mr. Chavez moved to approve the agenda as presented, second by Ms. Sakiestewa, motion carried by unanimous voice vote.</i> | 2 |
| Approval of Minutes February 13, 2012 | Corrections: page 5 – Event Evaluations: Ramona Sakiestewa: Jacuni is Dekooning <i>Mr. Chavez moved to approve the minutes as amended, second by Ms. Sakiestewa, motion carried by unanimous voice vote.</i> | 2 |
| Fiscal Report | Informational | 3 |
| Report of Director | Informational | 3 |
| Welcome and Introduction of New Members | <i>Todd Lovato and Sande Deitch</i> | 2 |
| Committee Reports | <i>Mr. Namingha moved to place the ceramic vase from Icheon at City Hall in the glass cases, second by Ms. Sakiestewa, motion carried by unanimous voice vote.</i> | 3-4 |
| a. Art in Public Places: Request for approval of location of gift from Mr. Han Sug Bong & City of Icheon, South Korea | | |
| b. Poet Laureate: Request for approval of revisions to program guidelines. | <i>Ms. Springer moved for approval of the revisions to the Poet Laureate Program Guidelines as submitted, second by Ms. Sakiestewa, motion carried by unanimous voice vote.</i> | |
| | One vote in opposition. | |
| Other Business | Informational | 4 |
| Event Evaluations | Informational | 4 |

**Index Summary of Minutes
Santa Fe Arts Commission
March 12, 2012**

| | | |
|---------------------------------------|---|----------|
| Signature Page and Adjournment | The meeting was adjourned at 5:45 pm | 4 |
|---------------------------------------|---|----------|

SANTA FE ARTS COMMISSION
Monday, March 12, 2012
City Councilors' Conference Room
200 Lincoln Avenue
5:00 PM – 5:45 PM

MINUTES

- I. Call to Order
The meeting was called to order by Anne Pedersen, Vice Chair at 5:00 pm.
A quorum was declared by roll call.
- II. Roll Call
- Present:
Anne Pedersen, Vice Chair
Todd Lovato
Michael Namingha
Gail Springer
Donna Scheer
Joey Chavez
Ramona Sakiestewa
- Excused
Kirk Ellis
Sande Deitch
- Others Present:
Debra Garcia y Griego
Sabrina Pratt
Julie Bystrom
Fran Lucero, Stenographer
- III. Approval of Agenda
- Mr. Chavez moved to approve the agenda as presented, second by Ms. Sakiestewa, motion carried by unanimous voice vote.*
- IV. Approval of Minutes
- a. February 13, 2012
Corrections: page 5 – Event Evaluations: Ramona Sakiestewa: Jacuni is Dekooning
- Mr. Chavez moved to approve the minutes as amended, second by Ms. Sakiestewa, motion carried by unanimous voice vote.*
- V. Welcome and Introduction of New Commissioners – Todd Lovato and Sande Deitch

VI. Fiscal Report

Lodger's tax is 1.43% down from last year. Money listed for February is for room sales and is reflective for January and down about 9%. Figures are sometimes affected by hotels being in arrears. Occupancy is also low in January and February due to the legislative season.

VII. Report of the Director – Sabrina Pratt

Ms. Pratt stated that she continues to look for NM Artist to participate in the Festival in Korea. The call has been sent by e-mail to the commissioners and Ms. Pratt would welcome as many suggested names. The deadline is March 15, 2012. It was asked if there will be any funding support for this trip. There is an opportunity that some funds might be available for travel expenses and there would be financial support once they reach Korea. It was agreed that the commissioners would send at least 2 names to Sabrina if at all possible and share the call with those they know or recommend. Ms. Pratt will send the call to the commissioners tomorrow.

Formal budget request has been submitted to the city and there are hopes that it will be \$165,000 over last year's budget.

VIII. Committee Reports

a. Art in Public Places: Request for approval of location of gift from Mr. Han Sug Bong & City of Icheon, South Korea

A beautiful ceramic vase was gifted to the City of Santa Fe and the Art in Public Places Committee would like to display it in the glass cases at City Hall.

Mr. Namingha moved to place the ceramic vase from Icheon at City Hall in the glass cases, second by Ms. Sakiestewa, motion carried by unanimous voice vote.

Discussion:

Was there any discussion on placing this ceramic vase at the Convention Center where it could be more visible to the public? The message was conveyed to the Commissioners that the City Council stipulated that the Convention Center would hold more local/NM art. The city council approved the project for art placement at the Convention Center and any request would need to go back to them.

Ms. Pratt stated that after a discussion with one of the Arts Commission members, was that Mr. Lambert is talking about a summer show of pottery and glass and having some of the Korean pieces at the Gallery. There are also other gifted pieces of art that will need to be placed in other locations. They Mayor would like to honor and assure recognition of the international art we received and more so when they visit Santa Fe.

b. Poet Laureate: Request for approval of revisions to program guidelines.

The current Poet Laureate agreement expires at the end of June, 2012. A recent meeting was held to review the guidelines for the current program. There are substantive points that have been changed; the poet laureate has to have been a resident for 5 years vs. 2 years. (The commissioners had hard copies of the guidelines for review.)

Ms. Springer moved for approval of the revisions to the Poet Laureate Program Guidelines as submitted, second by Ms. Sakiestewa, motion carried by unanimous voice vote.

Ms. Sakiestewa voted, No.

Discussion:

Public Appearances – still seem to be high.
Changes are very positive.

Discussion took place regarding the 2-year term and the distribution of payment for their services. There are intangible expenses that can't be defined by a flat amount of compensation. It was noted that the Poet Laureate's work really hard in the schools and they love it.

IX. Other Business

Art on Loan – Airport – picture was circulated, beautiful piece of art.

Ms. Pedersen reported that the CRAM committee is going to gear up for the Mayor's Awards early; a meeting will be held in the next 2 weeks. The dinner will be 2 weeks earlier due to limited availability of venue.

X. Event Evaluations

Michael Namingha:

Gail Springer: Theater Grottesco; very well organized and produced and well attended.

Todd Lovato:

Ramona Sakiestewa:

Donna Scheer:

Joey Chavez: Bench Warmers, Marx in Soho at the Lensic, a lot of students in the audience, and Storm at Theater Grottesco

Anne Pederson: Theater Grottesco

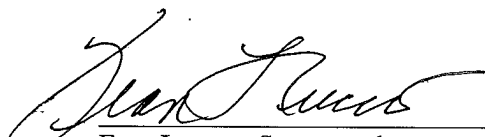
Commissioners did a round table introduction to benefit the new commissioners.

XI. Adjournment

There being no further business to come before the Arts Commission, the meeting was adjourned at 4:45 pm

Signature Page:

Anne Pederson



Fran Lucero, Stenographer.