



Agenda

CITY CLERK'S OFFICE

DATE 2-6-12 TIME 1:54 pm

SERVED BY Tulle Byström

RECEIVED BY [Signature]

SANTA FE ARTS COMMISSION
Monday, February 13, 2012
City Councilors' Conference Room
200 Lincoln Avenue
955-6707
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - a. December 12, 2012
- V. Fiscal Report
- VI. UNESCO Creative Cities Network (Mayor Coss and Councilor Wurzburger)
 - a. Report on Meetings in Korea
 - b. "The UNESCO Creative Cities Network Shenzhen Biennial Prize for Creativities"
- VII. Report of Chair
- VIII. Report of Director
- IX. Committee Reports
 - a. Nominating Committee
 - b. Community Gallery Advisory Committee
 - i. Summer Exhibit
 - ii. Professional Development for Artists Schedule
 - c. Art in Public Places - Resolution No. 2011-74, Statue in honor of Sergeant First Class Leroy Arthur Petry
- X. Other Business
- XI. Event Evaluations
- XII. 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
Santa Fe Arts Commission
February 13, 2012**

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
Cover Page		1
Call to Order	Call to Order by Mr. Kirk Ellis, Chair at 5:00 pm	2
Roll Call	By verbal roll call, a quorum was declared	2
Approval of Agenda	<i>Ms. Sakiestewa moved to have the Mayor's presentation, VI as first order of business, second by Mr. Namingha, motion carried by unanimous voice vote.</i>	2
Approval of Minutes	<i>Mr. Chavez moved to approve the minutes of December 12, 2011 as presented, second by Ms. Sakiestewa, motion carried by unanimous voice vote.</i>	2
Fiscal Report	Informational	2
Report of Chair		3
Report of Director	Informational	3
Report of Committees <ul style="list-style-type: none"> a. Nominating Committee b. Community Gallery Advisory Committee <ul style="list-style-type: none"> i. Summer Exhibit ii. Professional Development for Artists Schedule c. Art in Public Places - Resolution No. 2011-74, Statue in honor of Sergeant First Class Leroy Arthur Petry 	<i>Ms. Sakiestewa moved to recommend Sandra Deitch and Todd Eric Lovato for appointment to the Arts Commission, second by Mr. Namingha, motion carried by unanimous voice vote.</i> <i>Mr. Chavez moved to approve the revised changes to the statue and to recommend location B, second by Ms. Sakiestewa, motion carried by unanimous voice vote.</i>	4=5
UNESCO Creative Cities Network (Mayor Coss and Councilor Wurzburger) <ul style="list-style-type: none"> a. Report on Meetings in Korea b. "The UNESCO Creative Cities Network Shenzhen Biennial Prize for Creativities" 	Power Point Presentation Exhibit A Attached	3
Other Business	None	5

**Index Summary of Minutes
Santa Fe Arts Commission
February 13, 2012**

Event Evaluations	Informational	5
Signature Page and Adjournment	The meeting was adjourned at 6:00 pm	6

CITY OF SANTA FE – ARTS COMMISSION

MINUTES

February 13, 2012

5:00 pm – 6:00 pm

City Councilor's Conference Room

I. Call to Order

The meeting was called to order by the Chair, Mr. Kirk Ellis at 5:00 pm. A quorum was declared by roll call.

II. Roll Call

Present:

Kirk Ellis, Chair
Michael Namingha
Gail Springer
Donna Scheer
Joey Chavez
Ramona Sakiestewa

Not Present:

Peter Pacheco
Anne Pedersen
Justin Bransford

Others Present:

Debra Garcia y Griego
Sabrina Pratt
Julie Bystrom
Rod Lambert, Community Gallery
Fran Lucero, Stenographer

III. Approval of Agenda

Ms. Sakiestewa moved to have the Mayor's presentation, VI as first order of business, second by Mr. Namingha, motion carried by unanimous voice vote.

IV. Approval of Minutes - December 12, 2011

Mr. Chavez moved to approve the minutes of December 12, 2011 as presented, second by Ms. Sakiestewa, motion carried by unanimous voice vote.

V. Fiscal Report

Ms. Pratt reported that the lodger's tax is less than 1% down from last Y-T-D. Budgets are being prepared for the upcoming fiscal year; no word has been received from Finance on what the budget will be for the department.

CITY OF SANTA FE – ARTS COMMISSION

Mayor Coss jointed the meeting and narrated the power point presentation.

VI. UNESCO Creative Cities Network (Mayor Coss and Councilor Wurzburger)

- a. Report on Meetings in Korea – 600 people at the conference and presented in multiple languages. Mayor Coss was the top ranking Mayor at UNESCO.

Mayor Coss: (Exhibit A - Report) - Power Point Presentation - Opening statement; "There is a lot of value in developing the relationships with Korea. This could be a valuable union between Korea and Santa Fe and continue to have our art community thrive and be recognized internationally. There are 12,000,000 people and a solid economy in Korea." The Mayor made mention of the contacts made in Korea. David Ruch, Country Manager for United Airlines in Korea is a good contact to bring and send artist both ways. Exchanges were listed: jewelry, ceramics and ceramics by area Native American.

Icheon Visit: The population is 200,000 and they have visited Santa Fe and plan to come again. Santa Fe delegation visited the Ceramics Institute, Ceramics High School and Icheon's Ceramic Museum & Korea Ceramics Foundation.

One of the highlights was Master Artist Han Sug Bong's Ceramics Studio. The Mayor would like to welcome tourists from Korea; first welcoming back Mr. Han to Folk Art and other artist that were met on this visit. There was also a display of fashion design with the ceramics.

It was asked how we would get the buyers for the ceramic to this market. It was stated that we need to assure to have a good exchange with Santa Fe Artists along with those from Korea.

- b. "The UNESCO Creative Cities Network Shenzhen Biennial Prize for Creativities" The purpose of the *UNESCO* Creative Cities Network Shenzhen biennial Prize for Creativities is to reward the efforts of a young resident, who has contributed through creativities to making cities more environmental friendly and livable, society more harmonious and development more sustainable. Winners of the Prize shall be determined by the Jury, the prize is issued every two years.

A call out has been sent out for the festival on the eastern coast of Korea. We are looking for artist from Santa Fe that would be interested in going and in raising the interest of Santa Fe as a tourist dedication. Calls are due by 15 March 2012. A committee has been created and those who show interest will be reviewed and a decision will be made. It is a general RFP, the festival is in October. It is the hope that the Embassy can help with air fare. It was suggested that we contact the Asia Society in NY to inquire about the air fare.

VII. Report of Chair

CITY OF SANTA FE – ARTS COMMISSION

VIII. Report of Director – Sabrina Pratt

The Mayor's goal is not only to go National but to go Inter-national and to increase Santa Fe's prominence in the art market. Ms. Pratt asked if anyone would like to suggest any events when the Korean delegation comes to Santa Fe, she welcomes the ideas. Tours and cost sharing is one avenue to pursue.

Sabrina did say that if there are certain goals and objectives for programs to please provide her with a budget.

IX. Committee Reports

a. Nominating Committee

Ms. Donna Scheer was appointed and in attendance at today's meeting and there are two new slots to fill. The two candidates for consideration are; Todd Eric Lovato and Sandra K. Deitch. (CV's provided)

Both Ms. Pratt and Mr. Chavez have interviewed the interested individuals and are happy to present them to the Arts Commission for consideration. If they are approved today they would be in attendance for the March, 2012 meeting.

Mr. Namingha highly recommended Sandy for appointment to the Arts Commission.

Ms. Sakiestewa moved to recommend Sandra Deitch and Todd Eric Lovato for appointment to the Arts Commission, second by Mr. Namingha, motion carried by unanimous voice vote.

b. Community Gallery Advisory Committee

i. Summer Exhibit

Rod provided an update on an exhibit, Ceramics and Glass during SOFA. There have been some resignations on the Gallery committee. Rod is working with Mr. Arthur Lopez to curate a future show. It would be for about 30 artists and approximately 2 pieces per artist.

Workshops and exhibits at hand; letting the community practice the methods and meeting the artist. Rod creates the program and works with the artist. They continue to try to increase the Artist Professional Services. "Insight: Workshops/Demonstrations Series 2012.

They have submitted a grant request to the McCune foundation together with the request to the state. One of the needs and request to the McCune Foundation is for \$10,000 to purchase the equipment to photograph the artist wares to create a portfolio that they can use for their social networking. It is very much bring the community back to the Community Gallery.

Exhibit Series 2012:

ArtWorks Works! February 16 - 17, 2012

Odes and Offerings – March 23 - June 8, 2012

Elements – June 15- August 18, 2012

Common Ground – August 24 – September 15, 2012

CITY OF SANTA FE – ARTS COMMISSION

Accolades – September 21 – 28, 2012

Fine Folk of New Mexico – October 5, 2012 – January 5, 2013

ii. Professional Development for Artists Schedule

Included in Mr. Lambert's report were the dates for the "Success 101" Artist Professional Services Series 2012 – May 5, 2012, August 4, 2012 and December 1, 2012. The city of Santa Fe Arts Commission and Santa Fe Creative tourism will be offering a series of evening classes and one-on-one consultations by appointment. All classes will be from 6-7:30 pm.

All events will be held in the Santa Fe Arts Commission Community Gallery located in the Community Convention Center at 201 W. Marcy Street, Santa Fe, New Mexico 87501. More information can be acquired by e-mail: rdlambert@santafenm.gov.

c. Art in Public Places - Resolution No. 2011-74, Statue in honor of Sergeant First Class Leroy Arthur Petry

The statue changes and location in honor of Sgt. First Class Leroy Arthur Petry were viewed on Power Point showing the changes. Ms. Sakiestewa asked if there would be recommendations to the City Council on future placement of memorial art. The Art Commission had concerns on the facial features and the changes are much more attractive. An aerial shot provided description of the art placements presently and the proposed location for this statue. One proposed location faces Lincoln Avenue and the other faces Marcy Street. Art in Public Places recommended location B – Marcy Street. The Marcy Street location would be nice as it would provide an upgrade to the landscaping.

Mr. Chavez moved to approve the revised changes to the statue and to recommend location B, second by Ms. Sakiestewa, motion carried by unanimous voice vote.

Art in Public Places – Debora will send the PDF to all Commissioners showing how the program has changed and the inter-active work with Public Works. The first step in this project is framing projects; it is a good time to get involved if anyone is interested.

X. Other Business

None

XI. Event Evaluations

Ramona Sakiestewa – Attended Jacuni show in NY and Zane Bennett's Grant Writing workshop which was well attended by local Artists. There is still no real money available for artist to go and tune up their skills at locations of their choice.

Joey Chavez – Open My Own Work

Donna Scheer – ARCOS Dane Project; it was quite an undertaking for a dance company. They came by Moving People.

CITY OF SANTA FE – ARTS COMMISSION

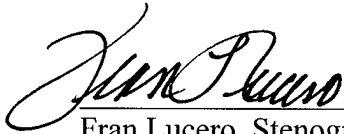
Michael Namingha – Attended Recast of Siegfried, Gotterdammerung, Santa Fe Children's Museum Benefit – Seminar on Philanthropy, Eileen Fisher Foundation – too short to ask any questions.

Kirk Ellis – The chair would love to bring funding opportunity ideas to Santa Fe. He is in Palms Springs for the winter and continues to be a stealth ambassador for the City of Santa Fe.

XII. Adjourn – 6:05 pm

Signature Page:

Kirk Ellis, Chair



Fran Lucero, Stenographer