ART IN PUBLIC PLACES  
Thursday, April 25, 2019  
City Council Conference Room  
200 Lincoln Ave.  
505-955-6707  
5:30 PM

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes  
   a) March 28, 2019

5. Report of the Chair

6. Action Items  
   a) Approval of Don Kennell Art on Loan Projects (Rod Lambert, Community Gallery Manager; rdlambert@santafenm.gov, 955.6705)  
   b) Approval of matching funds for casting of Tesuque Runners Sculpure from CIP 2% for Art.

   b) Discussion Items  
   a) Update on Textiles to Convention Center (Rod Lambert)  
   b) Update on Telepoem project (Rod Lambert)

7. 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

RECEIVED AT THE CITY CLERK’S OFFICE  
DATE: April 12, 2019  
TIME: 10:14 AM
Art in Public Places  
March 28, 2019

<table>
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<tr>
<th>Call to Order</th>
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<tbody>
<tr>
<td>Roll Call</td>
<td>The meeting of Art in Public Places was called to order by Chair Alex Hanna, at 5:31 p.m. at the City Councilor's Conference Room at 200 Lincoln Ave. Santa Fe, New Mexico.</td>
</tr>
<tr>
<td>Approval of Agenda</td>
<td>Mr. Chase-Daniel moved to approve the agenda as amended with a second from Ms. Peer which passed by voice vote.</td>
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<tr>
<td>Approval on Minutes</td>
<td>Mr. Chase-Daniel moved to approve the minutes as presented with a second from Mr. Muchmore which passed by voice vote.</td>
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<tr>
<td>Communications from the Floor</td>
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<td>Report of the Chair</td>
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<td>Action Items</td>
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<td>Discussion Items</td>
<td>Discussion Only</td>
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<tr>
<td>a) Silk Purse/Sow’s Ear Exhibit Update</td>
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<tr>
<td>b) Community Supported Art Program</td>
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<tr>
<td>c) Public Art Repair Update</td>
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<tr>
<td>d) Tesuque Runners Update</td>
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<tr>
<td>e) Overview of AIPP Committee</td>
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<tr>
<td>Adjournment</td>
<td>The meeting was adjourned at 6:25 pm as the Committee toured the Gallery.</td>
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</table>
Art in Public Places
Meeting Minutes
March 28, 2018
5:30 pm to 6:30 pm

1. CALL TO ORDER

The meeting of Art in Public Places was called to order by Chair Alex Hanna, at 5:31 p.m. at the City Councilor’s Conference Room at 200 Lincoln Ave. Santa Fe, New Mexico. A quorum was established with roll call.

2. ROLL CALL

MEMBERS PRESENT
Alex Hanna, Chair
Matthew Chase-Daniel
Henry Muchmore
Katelynn Peer

MEMBERS ABSENT/EXCUSED
Drew Lenihan

OTHERS PRESENT
Adam Rosen
Terran Last Gun
Angie Rizzo
Jackie Camborde, City of Santa Fe
Rodd Lambert, City of Santa Fe
Linda Vigil, Stenographer for Fran Lucero

3. APPROVAL OF AGENDA

Chair Hanna would like to move item A) after item E) and walk over to the gallery to see the space and show the new members.

Mr. Randall asked for a few minutes before they begin their business he has a prior commitment and would like to update the board.

MOTION: Mr. Chase-Daniel moved to approve the agenda as amended with a second from Ms. Peer which passed by voice vote.
4. APPROVAL OF MINUTES: February 28, 2019

MOTION: Mr. Chase-Daniel moved to approve the minutes as presented with a second from Mr. Muchmore which passed by voice vote.

Mr. Randy Randall-Acting Arts Commission Director

Mr. Randall reported he has been working with the artist of the Tesuque Runners piece and would like to see the City use some money for the around the piece. Mr. Randall stated that the Tesuque Governor and the leader of the corporation are willing to support them with a match. Dan Perry has committed to raising the remaining 40k.

Mr. Randall would like to suggest that the landscape surrounding the fish sculptures be upgraded. Perhaps they can use the same designer that is working on the runner piece.

Chair Hanna asked if the money will come from the fund. Mr. Randall explained they come from two types of bonds. Chair Hanne asked him to explain the piece and the story behind it for the new members.

Mr. Randall explained during the pueblo revolt the Tesuque runners would run to deliver messages. They ran to the plaza and were hung after they delivered a message. Every year Tesuque replicates the run this is the next step to commemorate them.

Mr. Randall explained the convention center and city hall are built on former pueblo land.

Chair Hanna states the commission likes the work and are interested in formalizing it.

Mr. Randall wants to be assured there aren’t any major concerns with the piece. This still needs to be approved by the Arts Commission.

Mr. Chase Daniel suggests the artist of the fish piece give her input on any landscape work done to that area.

Mr. Randall thanked the new members and explained they are still in the process of hiring a new Arts Director. Ideally they would like to hire someone and work on marketing and eventually have a cultural affairs office.

Chair Hanna explained that Mr. Muchmore will be finishing his term.

Ms. Camborde announced that she has accepted a position at Rancho de los Golondrinas and will be leaving in the next few weeks.

Mr. Randall submitted the paperwork for an emergency hire (e-90).

Chair Hanna stated Ms. Camborde will be missed.
Ms. Camborde explained it is a great opportunity but she will continue to support public art.

Mr. Chase Daniels would like to suggest with people leaving and new commissioners that big changes not be made while they are in transition.

Mr. Randall states that will not happen, with Mr. Lambert in the Gallery he does a great job and can always can help out.

5. REPORT OF THE CHAIR

Chair Hanna since there aren't any action items, he asked Ms. Camborde to give a run down so the new members can get a sense of the process and funding.

Chair Hanna asked for introductions for the new members. All those present introduced themselves and discussed their backgrounds.

6. ACTION ITEMS

There were not any action items to discuss.

7. DISCUSSION ITEMS

A.) SILK PURSE/SOW’S EAR EXHIBIT UPDATE

B.) COMMUNITY SUPPORTED ART PROGRAM

Mr. Lambert reported that they have nine artists with 50 pieces and are selling shares. So far they have sold 15 shares. They held their first event. They are having another event on April 17 and the artists were asked to bring more people. The shareholders were also asked to invite others well. The last event will be in June.

Mr. Lambert reported he conducted a site visit today and the artist is producing more pieces. If they are unable to sell all pieces they will set up a small store in the gallery to sell.

Mr. Chase-Daniel states he has heard from people who asked if there was a show for the public. Mr. Lambert states it could be done for the next year maybe at the kickoff event.

Mr. Lambert asked if any members can make it to the April event.
C.) PUBLIC ART REPAIR UPDATE

Ms. Camborde reported that the mosaic mural repair is complete. The company was great and did a wonderful job.

There was a park and a statute vandalized, the contract process is moving slow.

Ms. Camborde reported the Telepoem Kiosk will be going up in the GCCC. There was some ADA components taken into consideration. There is a brail component to it now as well.

Mr. Chase Daniel asked if there will be an event to launch it. Chair Hanna maybe the committee can do that. Chair Hanna would like the artist to be included.

Chair Hanna mentioned for the new members that this project was first going to be at he Southside Library however there was a discussion about it being placed in an area where there aren't already books.

Mr. Lambert mentioned a piece they would like to place near the door of the gallery from Don Kennell.

Ms. Camborde mentioned the LaFarge Library has a space where they would like a sculpture placed.

Chair Hanna explained the Art on Loan program. Ms. Camborde explained the issue with the insurance coverage and how they need to work on that to gain more artists.

D.) TESUQUE RUNNERS UPDATE

Discussed earlier.

E.) OVERVIEW OF AIPP COMMITTEE

Ms. Camborde discussed the Committee process and the overview of duties. Ms. Camborde explained how matters that come to AIPP mostly go to the Arts Commission and then sometimes on to Council for approval.

Ms. Camborde explained how the Gallery Committee got merged to AIPP. Mr. Lambert explained how AIPP helps bring creative input to the Gallery exhibits.

Ms. Camborde would like to see the AIPP continue to look after pieces around town and notice if there is damage or maintenance issues so they can be corrected right away.

Ms. Camborde explained the IGNITE program and how it was to help artists get cash in their hand to create art. ($10,000)
Ms. Rizzo asked if that was for installation as well, if so that is not much.

Mr. Lambert explained the Telepen and the bike locks were an example of the IGNITE project.

Chair Hanna asked if the murals were also going to be an IGNITE program. Mr. Lambert stated those are on hold at this time.

Mr. Chase Daniel explained the IGNITE projects are to be temporary or last ten years.

Ma. Camborde suggests AIPP help to identify where some public pieces should go.

Mr. Lambert would also like to see more artist development. Ms. Rizzo states if there is more money offered perhaps more would apply.

Mr. Chase Daniel states there are other grants and programs. Mr. Muchmore would like to see the maintenance of the art be a priority as well. Before pieces are damaged or run down.

Ms. Rizzo asked if there was an annual budget set for the art.

Ms. Camborde explained the funding and the reserves that are set aside for art. Mr. Lambert explained what a budget adjustment was.

8. ADJOURN

The meeting was adjourned at 6:25 pm as the Committee toured the Gallery.

Chair Alex Hanna

Linda Vigil for Fran Lucero