



# Agenda

## ARTS COMMISSION

Monday, May 13, 2019

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) April 17, 2019
5. Report of the Chair
6. Report of Acting Director (Randy Randall, [rrandall@santafem.gov](mailto:rrandall@santafem.gov), 955-6209)
  - a) Update on Director search
  - b) Update on Mayor's Awards event
7. Action Items
  - a) Approval of Don Kennell Art on Loan Projects (*Rod Lambert, Community Gallery Manager, [rdlambert@santafenm.gov](mailto:rdlambert@santafenm.gov), 955.6705*)
  - b) Approval of Matching Funds for Casting of Tesuque Runners Sculpture from CIP 2% for Art (*Randy Randall*)
8. Discussion Items
  - a) Update on Textile Installations in Convention Center (*Rod Lambert*)
  - b) Update on SFUAD collections and loan agreements (*Rod Lambert*)
  - c) Update on Telepoem Booth Project (*Rod Lambert*)
9. 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: May 3, 2019**

**TIME: 10:51 AM**

ARTS COMMISSION MEETING – INDEX – APRIL 17, 2019

Cover Page	Action Item	Page 0
Call to Order and Introduction of New Members	Chair, Chip Chippeaux, called the Arts Commission meeting to order at 5:00 pm in the City Councilor's Conference Room. Roll call reflects quorum.	Page 1
Approval of Agenda	<b><i>Rod Lambert will not be attending meeting, Ms. Cory will report.</i></b>  <b><i>Ms. Hnasko moved to approve the agenda as amended, Ms. Ritch second the motion, motion carried by unanimous voice vote.</i></b>	Page 1
Approval of Minutes	<b><i>Ms. Ritch moved to approve the minutes of February 11, 2019, second by Ms. Hnasko, motion carried by unanimous voice vote.</i></b>  <b><i>March 11, 2019 – Correction: Report of the Chair: Kathlene Ritch and Alex Hanna will serve on the selection committee (add) for the Executive Director position.</i></b>  <b><i>Ms. Trujillo moved to approve the minutes of March 11, 2019 as amended, second by Mr. Hanna, motion carried by unanimous voice vote.</i></b>	Page 1 - 2
Report of the Chair	<i>Informational</i>	Page 2
Report of Acting Director Randy Randall	<i>Informational</i>	Page 2 - 3
Updates and Reports Update on College of Santa Fe Art Collection Public Art Southside Summer Mayor's Art Awards  Silk Purse /Sow's Ear Exhibit	<i>Informational</i>	Page 3 - 4
Action Items	Andrea Hanley abstained from vote due to conflict: IAIA  The Chair and Ms. Camborde did a site visit at SWAIA and explained the importance of timely visits and meeting deadlines. They have been told if deadlines are not met, there is a 5-year penalty. This is the second year for funding.	Page 4 - 6

ARTS COMMISSION MEETING – INDEX – APRIL 17, 2019

	<p><b><i>Ms. Bernadette Ortiz Pena moved to approve the Global Arts Marketing funding as presented above, second by Mr. Bernal, motion carried by unanimous voice vote.</i></b></p> <p>Ms. Kathlene Ritch abstained from vote due to conflict – Santa Fe Desert Chorale</p> <p><b><i>Ms. Trujillo de Martinez moved to approve the National Arts Marketing Grant funding, second by Mr. Hanna, motion carried by unanimous voice vote.</i></b></p> <p><b><i>Andrea Hanley abstained from vote due to conflict with Axle Projects.</i></b>  <b><i>Mr. Bernal abstained from vote due to conflict with Parallel Studio.</i></b></p> <p><b><i>Ms. Kathlene Ritch moved to approve the Regional Arts Marketing Funding, second by Ms. Adelma Hnasko, motion carried by unanimous voice vote.</i></b></p> <p><b><i>Mr. Hanna moved to approve the proposed AIPP members, Terran Last Gun, Angie Rizzo and Adam Rosen, second by Ms. Hnasko, motion carried by unanimous voice vote.</i></b></p> <p><b><i>Ms. Kathlene Ritch moved to approve the Selection Panel for Poet Laureate and the designation of Chair, Ms. Adelma Hnasko, second by Ms. Trujillo de Martinez, motion carried by unanimous voice vote.</i></b></p>	
Commissioner Comments	Santa Fe Reporter did an interview with new member Andrea Hanley	Page 6
Adjourn and Signature Page	<i>There being no further business to come before the Art in Public Places Committee the Chair called for adjournment at 6:00 pm</i>	Page 6

**ARTS COMMISSION**  
**Monday, April 17, 2019**  
**City Councilor's Conference Room**  
**5:00 PM –6:00 PM**

**MINUTES**

**1. Call to Order**

Chair, Chip Chippeaux, called the Arts Commission meeting to order at 5:00 pm in the City Councilor's Conference Room. Roll call reflects a quorum.

**2. Roll Call**

Present:

Chip Chippeaux, Chair  
Exilda Trujillo-Martinez  
Alex Hanna  
Kathlene Ritch  
Bernadette Ortiz-Pena  
Adelma Hnasko  
David Scheinbaum  
Andrea Hanley  
Jorge Bernal

Not Present:

Staff Present:

Jeff Norris, Interim Arts Commission Coordinator  
Randy Randall, Tourism Director  
Jackie Camborde, Arts Commission Coordinator (resigned)  
Leeann Cory, Administrative Assistant

Others Present:

Fran Lucero, Stenographer

New and present members provided an introduction on their backgrounds.

**3. Approval of Agenda**

*Rod Lambert will not be attending meeting, Ms. Cory will report.*

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

**4. Approval of Minutes – February 11, 2019 and March 11, 2019**

*Ms. Ritch moved to approve the minutes of February 11, 2019, second by Ms. Hnasko, motion carried by unanimous voice vote.*

**March 11, 2019 – Correction: Report of the Chair: Kathlene Ritch and Alex Hanna will serve on the selection committee (add) for the Executive Director position.**

*Ms. Trujillo moved to approve the minutes of March 11, 2019 as amended, second by Mr. Hanna, motion carried by unanimous voice vote.*

**5. Report of the Chair**

Mr. Hanna who is presently an Arts Commissioner is also the Chair for the Art and Public Places Committee.

**6. Report of Acting Director Randy Randall**

Mr. Hanna reported; Ms. Ritch and Mr. Hanna were on the Search Committee for the Executive Director. 28 resumes were received, they were reviewed and selected 7 strong candidates that will interview with the committee. The final selection of names will be sent to the Mayor for his final approval. Ms. Ritch said it was exciting to see such a broad spectrum of elements and realm of experience to select from. Officially the job offer comes from the City Manager.

The Arts Commission members were grateful for the work put forth by Mr. Hanna and Ms. Ritch, thank you.

Mr. Randall noted that interviews will take place tomorrow, 4/18/19. Since yesterday, 16 more resumes were received and of those 2 or 3 could have made the list. Out of the 7, 3 are out of the area and 4 are local.

Mayor's Art Awards will be held on June 13th at the St. Francis Auditorium at 4:00 pm with reception in the courtyard. Very different format this year, we would like to make it a free event but we would ask for an RSVP. This is a different format that the Mayor would like to see it done.

Ms. Hnasko asked if they could reconsider the time 4:30 pm and start at 5:00 pm. Mr. Randall will discuss with the Mayor and staff and more formal information will be presented at next meeting.

Ms. Rich stated that she had offered to assist with inviting the Santa Fe Opera Apprentice, Mr. Randall will follow up on their participation.

Budget will be presented next week and it is flat to last year. It has about \$900,000 in the grant program. Part of what will be presented is that the Director of Arts Commission report to the City Manager. Clearly in the process for the Director, we would like to see the Arts Commission grow. One of its inhibiting factors is funding; it being funded by Lodger's Tax, it ignores a lot of expansion of the arts, programs in the school because we have to stay focused on the targeted tourism use. Mr. Randall said he believes they can get GRT funds with less restrictions. There is also a desire to rename the office; I would like to see it be something like the Cultural Affairs Office with higher visibility. It was noted that to implement the cultural connect plan there was 2-year funding program.

Plan for the fund balance is \$500,000 worth of planning to spend, keeping \$100,000 for public art repair. There is no sense of it sitting there for projects; there is a need for \$26,000 to go towards the creation of the sculpture that would require matching funds and the \$50,000 matching.

Ms. Hamley asked who handles the maintenance of the sculpture.

Mr. Randall: It will be handled by the Arts Commission.

Mr. Randall invited the commissioners to the Visual Arts Event: \$75,000 kick-off on April 26<sup>th</sup> at the El Dorado Hotel - 7:30 – 9:00 pm.

*5:45 pm Mr. Scheinbaum exits the meeting, quorum exists.*

*Thank you to Jackie for all the hard work and best of luck in her new career change. The Arts Commission Chair and Members are very appreciative.*

*Added another person to review committee: Jan  
Welcome to the new members.*

## **7. Updates and Reports – Jackie Camborde**

### **a. Update on College of Santa Fe Art Collection (Report by Cory for Mr. Lambert)**

MOU contract for long term loan of Beaumont-Newhall Library to Department of Cultural Affairs has been signed by everyone in the City and is currently in the hands of DCA legal team. When final contract is signed by both parties and filed in City Clerk's office, we will schedule the transfer of items.

The three large fiber arts pieces from the collection have been cleaned and measured by conservator Ilona Pachler. Measurements have been sent to the plexi-box contractor for the construction of three installation boxes. Once the boxes are constructed and delivered, David Astill will install the pieces in three locations in the Convention Center. In order to preserve and store the pieces in the most secure way possible, we felt that having them locked behind plexi boxes and on display for the public is a win/win.

The Chair noted it is important to safeguard those assets and getting them out where people can use them.

Ms. Hanley: Does the city have a \_\_\_\_\_ policy in place the City? Ms. Hanley said it is probably a need for the Arts Commission if we continue to think of long term loans and trying to pull objects from other collections, we really need to figure out a way to make sure that we keep track of them.

Ms. Camborde said they have worked on a deaccessioning policy which they don't have in place and is in draft form.

Ms. Hnasko said there were businesses that were interested but you had to be a non-profit.

Cory: The loan policy is that they be used as an educational resource.

Mr. Hanna said it is certainly something to discuss with Rod Lambert in Art in Public Places and whoever takes that over and the new director when they come on board.

### **b. Report on Public Art – Jackie Camborde**

The mosaic at Genoveva Chavez is repaired. The vandalized statue at Alto Park that has been vandalized since November, a PO is in place for the artist to fix. TelePoem booth has been installed at the Genoveva Chavez Center. Entrance to see this piece is free.



- c. Update on Southside Summer – Jackie Camborde  
Many of the sponsorships this year have gone to the Mayor’s Art Awards. Constituent Services and the Mayor’s office is working on sponsorships, Parks Department is looking for a location and two of the city departments will help make this a reality throughout the city. There are 17 events set up and contacts are in place for all of them. With the help of Economic Development and Community Service we will make it a city wide push.

The Chair would like to have a report at next meeting from the Mayor’s office or from Parks.

- d. Mayor’s Arts Award – The date has been set for June 13, 2019 possibly 4:30 pm at the St. Francis Auditorium and the NM Museum of Art. It will be a short ceremony in the auditorium followed by cocktails and heave hors d’oeuvres. Mr. Hanna said last meeting they had suggested 4:30 pm entry, 5:00 pm start and an approachable price for entry. Awards are being made by a local artist and Mr. Lambert is handling that.

Mr. Bernal asked if the commission members should attend these events. Yes.

Mr. Hanna asked if there was a follow up on the discussion of a special guest being invited? The Chair will follow up on this item.

The Chair asked if a press release is created and he directed staff to assure that the commissioners receive the press release. Simply Social may push out the press release; they are the company handling the social media.

- e. Update on Silk Purse / Sow’s Ear Exhibit  
The exhibit opened on March 15<sup>th</sup> and seems to be receiving a very positive response from both visitors and artists. Two free programming opportunities will be held in the Gallery to support the exhibit. Geoffrey Gorman will be presenting a slide lecture on his studio practice on Wednesday, April 24 from 6 to 8 pm and Sean Paul Gallegos will be hosting a hands-on workshop in the Gallery on Saturday, May 4<sup>th</sup> from 1-4 pm. One of the more popular pieces there is a sculpture of pigeons made out of Air Jordan’s.

Cory invited the Arts Commissioners to a CSA event being held this evening. We have sold 15 shares out of the 50 pieces of art.

## 8. Action Items

Mr. Randall stated that the Arts Commission are an advisory board and the city council controls.

100% of the funds come from Lodger’s Tax.

Ms. Camborde talked about the rating on applications and the award ratio. Proposal recommendation is how you can you do better next time. The letters of award explain the ratio

### A) Approval on Global Arts Marketing Grant Funding

Aspen Santa Fe Ballet	\$25,480
El Rancho de las Golondrinas	\$40,400
Georgia O’Keefe Museum	\$56,650
Institute of American Indian Arts	\$14,000

<b>International Folk Art Alliance</b>	<b>\$20,000</b>
<b>Lensic Performing Arts Center</b>	<b>\$50,000</b>
<b>Museum of New Mexico</b>	<b>\$45,900</b>
<b>Performance Santa Fe</b>	<b>\$26,387</b>
<b>Santa Fe Chamber Music Festival</b>	<b>\$49,238</b>
<b>The Santa Fe Opera</b>	<b>\$72,800</b>
<b>SITE Santa Fe</b>	<b>\$36,000</b>
<b>Spanish Colonial Arts Society</b>	<b>\$40,000</b>
<b>SWAIA</b>	<b>\$50,000</b>
<b>Wheelwright Museum</b>	<b>\$20,000</b>

Andrea Hanley abstained from vote due to conflict: IAIA

The Chair and Ms. Camborde did a site visit at SWAIA and explained the importance of timely visits and meeting deadlines. They have been told if deadlines are not met, there is a 5-year penalty. This is the second year for funding.

*Ms. Bernadette Ortiz Pena moved to approve the Global Arts Marketing funding as presented above, second by Mr. Bernal, motion carried by unanimous voice vote.*

**b) Approval of National Arts Marketing Grant Funding**

<b>CENTER</b>	<b>\$15,000</b>
<b>CCA</b>	<b>\$18,000</b>
<b>Santa Fe Desert Chorale</b>	<b>\$18,850</b>
<b>Santa Fe PRO Musica</b>	<b>\$22,000</b>
<b>Wise Fool NM</b>	<b>\$32,000</b>

Ms. Kathlene Ritch abstained from vote due to conflict – Santa Fe Desert Chorale

**Ms. Trujillo de Martinez moved to approve the National Arts Marketing Grant funding, second by Mr. Hanna, motion carried by unanimous voice vote.**

**c) Approval of Regional Arts Marketing Funding**

<b>New Mexico Performing Arts</b>	<b>\$ 9,000</b>
<b>Parallel Studio</b>	<b>\$16,000</b>
<b>Santa Fe Independent Film Festival</b>	<b>\$20,000</b>
<b>Spanish Danzart Society (1 year grant opportunity)</b>	<b>\$20,000</b>
<b>Theater Grottesco</b>	<b>\$15,000</b>
<b>Axle Projects</b>	<b>\$ 7,000</b>

Andrea Hanley abstained from vote due to conflict with Axle Projects.  
Mr. Bernal abstained from vote due to conflict with Parallel Studio.

**Ms. Kathlene Ritch moved to approve the Regional Arts Marketing Funding, second by Ms. Adelma Hnasko, motion carried by unanimous voice vote.**

Mr. Hanna asked if we are still moving forward on Collaborative Arts Marketing. Yes.



Panel will consist of Mr. Hanna, Adelma Hnasko and 3 community members. Meeting: May 7, 2019 – 3:30 pm

**d) Approval of Art in Public Places Committee Appointments**

Bernadette Ortiz Pena and Exilda Trujillo Martinez have been reappointed to the Arts Commission.

Mr. Hanna read the name of the new members for Art in Public Places and asked for approval. Short bio introduction read for each individual.

Terran Last Gun  
Angie Rizzo  
Adam Rosen

*Mr. Hanna moved to approve the proposed AIPP members, Terran Last Gun, Angie Rizzo and Adam Rosen, second by Ms. Hnasko, motion carried by unanimous voice vote.*

**e) Approval of Selection Panel for Poet Laureate**

The Chair asked Adelma Hnasko to Chair the Poet Laureate Selection Panel that will consist of: Cory representing the Arts Commission, Mayor Alan Webber, Sherwin Bitsui, John Davis and Antoinette Villamil. (Exhibit A describes their credentials)

*Ms. Kathlene Ritch moved to approve the Selection Panel for Poet Laureate and the designation of Chair, Ms. Adelma Hnasko, second by Ms. Trujillo de Martinez, motion carried by unanimous voice vote.*

**9. Commissioners Comments:**


Santa Fe Reporter did a report on Andrea Hanley.

**10. Adjourn**

There being no further business to come before the Art Commission the Chair called for adjournment at 6:00 pm.

**Signature:**

\_\_\_\_\_  
Chip Chippeaux, Chair

  
\_\_\_\_\_  
Fran Lucero, Stenographer

