ARTS COMMISSION
Monday, June 15, 2015
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) May 11, 2015

5. Report of Chair

6. Report of Director

7. Committee Reports
   a) Art in Public Places update (Anna Blyth)

8. Action Item
   a) Request for Approval of 2015 Mayor’s Awards Selection Committee recommendations
   b) Request for Approval to appoint Ann Weisman to the Art in Public Places Committee
   c) Request for Approval to renew Art on Loan Agreements through June 20, 2016

   i. Cathy Aten
   ii. Alex Barrett
   iii. Gary Beals, Karan Ruhlen Gallery
   iv. Barrett DeBusk, William and Joseph Gallery
   v. Bob Haozous
   vi. James Havard, Zane Bennett
   vii. Siri Hollander, Giacobbe Fritz Fine Art
   viii. Colette Hosmer, Center for Contemporary Arts
   ix. Allan Houser, Allan Houser Inc.
   x. Nicholas Montenegro
   xi. Dan Namingha, Niman Fine Art
   xii. David Pearson, Patricia Carlisle Fine Art
   xiii. Fredrick Prescott
   xiv. Greg Robertson
   xv. Holly Roberts, Zane Bennett
   xvi. Ward Russell
   xvii. Michael Sharber
   xviii. Brad Wilson
d) Request for Approval of revised Community Arts Development Funding Recommendations (Funding Policy Committee)

i. ARTsmart
ii. Compassionate Touch Network
iii. Creativity for Peace
iv. National Dance Institute NM, Inc.
v. New Mexico Literary Arts
vi. New Mexico School for the Arts-Art Institute
vii. Pandemonium Productions, Inc.
viii. Pomegranate Studios
ix. Sangre de Cristo Chorale of New Mexico
x. Santa Fe Performing Arts School & Company
xi. Santa Fe Youth Symphony Association, Inc.

9. Site Visits

10. 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
<table>
<thead>
<tr>
<th>Cover Page</th>
<th>Page 0</th>
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</thead>
<tbody>
<tr>
<td>Call to Order and Roll Call</td>
<td>Chair called the meeting to order at 5:00 pm in City Councilor’s Conference Room, A quorum was declared by roll call.</td>
</tr>
<tr>
<td>Approval of Agenda</td>
<td>Correction: 8c date of June 20, 2015 should be June 30, 2015</td>
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<tr>
<td></td>
<td>Ms. Perry moved to approve the Agenda as amended, second by Ms. Deitch, motion carried by unanimous voice vote.</td>
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<tr>
<td>Approval of Minutes:</td>
<td>Mr. Lovato moved to approve minutes of May 11, 2015 as amended, second by Ms. Perry, motion carried by unanimous voice vote.</td>
</tr>
<tr>
<td>Correction: Page 5, #10 – Penelope Hunter-Stiebel attended the Lensic for a double header of HD Transmissions or plays from the National Theater London and the Young Vic on consecutive nights attended by an encouragingly larger audience.</td>
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<tr>
<td>Report of the Chair</td>
<td>Informational</td>
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<tr>
<td>Report of the Director</td>
<td>Informational</td>
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<tr>
<td>Committee Reports</td>
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<td>- Art in Public Places</td>
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<tr>
<td>Action Items</td>
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<tr>
<td>a. Request for approval of 2015 Mayor’s Awards Selection Committee recommendations.</td>
<td>Ms. Pena moved to approve the 6 – Mayor’s Awards Selection Committee recommendations, second by Ms. Perry, motion carried by unanimous voice vote.</td>
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<tr>
<td>b. Request for approval to appoint Ann Weisman to the Art in Public Places Committee</td>
<td>Ms. Perry moved to approve the appointment of Ms. Ann Weisman to the Art in Public Places Committee, second by Mr. Lovato, motion carried by unanimous voice vote.</td>
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<tr>
<td>c. Request for approval to renew (18) Art on Loan Agreements through June 20, 2016</td>
<td>Ms. Perry moved to approve the renewal of Art on Loan Agreements (eighteen agreements) through June 20, 2016, second by Ms. Peña, motion carried by unanimous voice vote.</td>
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<tr>
<td>d. Request for approval of revised Community Arts Development Funding Recommendations</td>
<td>Mr. Lovato moved to approve the revised Community Arts Development Funding Recommendations (Funding Policy Committee), second by Ms. Perry, motion carried by unanimous voice vote.</td>
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<tr>
<td>Site Visits to Funded Events/Organizations</td>
<td>Informational</td>
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<tr>
<td>Adjournment</td>
<td>There being no further business to come before the Arts Commission, the meeting was adjourned at 5:45 pm</td>
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<td>Signature Page</td>
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</tbody>
</table>
ARTS COMMISSION  
Monday, June 15, 2015  
5:00 pm – 5:45 pm  

MINUTES

1. Call to Order & Roll Call

The meeting was called to order by Mr. Chippeaux, Chair for the Arts Commission at the City Councilor’s Conference Room, Santa Fe, New Mexico at 5:00 pm. The record reflects a quorum.

Present:
Chip Chippeaux, Chair
Todd Lovato
Ashlyn Perry
Bernadette Pena
Sandra Deitch

Not Present:
Penelope Hunter-Stiebel, Excused
Kathlene Ritch, Excused
Shanan Campbell Wells

Others Present:
Ms. Debra Garcia y Griego, Executive Director Arts Commission
Julie Bystrom, Project Manager, Arts Commission
Anna Blyth, Program Planner, Arts Commission
Fran Lucero, Stenographer

2. Approval of Agenda

Correction: 8c date of June 20, 2015 should be June 30, 2015

Ms. Perry moved to approve the Agenda as amended, second by Ms. Deitch, motion carried by unanimous voice vote.

3. Approval of Minutes

a) May 11, 2015

Correction: Page 5, #10 – Penelope Hunter-Stiebel attended the Lensic for a double header of HD Transmissions or plays from the National Theater London and the Young Vic on consecutive nights attended by an encouragingly larger audience.

Mr. Lovato moved to approve minutes of May 11, 2015 as amended, second by Ms. Perry, motion carried by unanimous voice vote.

4. Report of Chair
5. **Report of Director**
   Tickets for the Folk Art Festival will be provided to the Arts Commission.
   Invitations have been received for the Santa Fe Opera Gala.

6. **Committee Reports**
   a) Art in Public Places update (Anna Blyth)
      The Artist Table is coming up on Tuesday, August 18, 2015. The Artist is Keri Ataumbi from Shiprock, NM. Those in attendance will receive signed prints from the Artist. The expected attendance is 200 people. Chef Allen Smith will be host Chef for the Artist Table. Invites should go out by July 1st. There are sponsor opportunities for $1000 - $10,000.
d) Request for Approval of revised Community Arts Development Funding Recommendations (Funding Policy Committee)

Ms. Garcia y Griego noted that the revision is taking place because in one instance the score is not calculated correctly. The revised funding recommendations were provided to the commissioners for review.

*Mr. Lovato moved to approve the revised Community Arts Development Funding Recommendations (Funding Policy Committee), second by Ms. Perry, motion carried by unanimous voice vote.*

8. Site Visits
Commissioners provided information on the community art events they attended.

Ms. Pena attended Theater Grottesco, The Moment of Yes. They featured Danielle Reddick who just graduated from the Santa Fe University of Design. Apollo Garcia and Eric Kupers were fantastic.

9. Adjourn

There being no further business to come before the Arts Commission, Ms. Perry moved for adjournment at 5:45 pm, second by Ms. Pena, motion carried by unanimous voice vote.

Signature Sheet:

[Signatures]

*Chip Chippeaux, Chair*

*Fran Lucero, Stenographer*