



Agenda

ART IN PUBLIC PLACES

Thursday, July 28, 2016

Community Gallery

Santa Fe Community Convention Center

201 W. Marcy St.

505-955-6707

5:00 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a) May 19, 2016
5. Reports and Project Updates
 - a) Ignite
 - b) Pilot Purchase Program
 - c) Greg Beals Donation
 - d) Sheridan Street
6. Action Items
 - a) Request for approval of revised monthly meeting schedule
7. Discussion Items
8. 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

**ART IN PUBLIC PLACES
INDEX
May 19, 2016**

Cover Page		Page 0
Call to Order and Roll Call	A regular meeting of the City of Santa Fe Art in Public Places was called to order on this date by Brian Vallo, Chair at approximately 5:00 pm in the Community Gallery, Santa Fe Convention Center, Santa Fe, New Mexico. A quorum is reflected in roll call.	Page 1
Approval of Agenda	<i>Add under Discussion: Donation</i> <i>Ms. Weisman moved to approve the agenda as amended, second by Mr. Chase-Daniel, motion carried by unanimous voice vote.</i>	Page 1
Approval of Minutes April 11, 2016	<i>Mr. Chase-Daniel moved to approve the minutes as presented, second by Mr. Muchmore, motion carried by unanimous voice vote.</i>	Page 1
Reports and Project Updates a) IGNITE and Pilot Purchase Program b) Acequia Trail Crossing	Informational	Page 1-2
Action Items a) Request for approval of Ignite Proposal by Anne Russell and Christy Hengst, \$10,000 b) Request for approval of Selection Committee recommendations to appoint Drew Leniham to Art in Public Places Committee c) Request for approval of Pilot Youth Mural Collaboration with Children and Youth Commission	<i>Mr. Chase Daniel moved to approve the request for approval of Ignite Proposal by Anne Russell and Christy Hengst in the amount of \$10,000, second by Ms. Weisman, motion carried by unanimous voice vote.</i> <i>Ms. Deitch moved to approve the recommendation of Ms. Drew Leniham to be appointed to the Art in Public Places Committee, second by Ms. Peer, motion carried by unanimous voice vote.</i> <i>Mr. Chase Daniel moved to approve the request of the Pilot Youth Mural Collaboration with Children and Youth Commission, second by Ms. Peer, motion carried by unanimous voice vote.</i>	Page 2
Discussion Items	Informational	Page 2
Adjournment	<i>There being no further business to come before the Art in Public Places Committee, Mr. Chase Daniel moved to adjourn at 6:00 pm, second by Mr. Muchmore, motion carried by unanimous voice vote.</i>	Page 3
Signature Page		Page 3

**ART IN PUBLIC PLACES
MINUTES
May 19, 2016
5:00 PM – 6:00 PM**

1. Call to Order

A regular meeting of the City of Santa Fe Art in Public Places Committee was called to order on this date by Brian Vallo, Chair at approximately 5:00 pm in the Community Gallery, Santa Fe Convention Center, Santa Fe, New Mexico. A quorum is reflected in roll call.

2. Roll Call

Present:

Brian Vallo, Chair
Matthew Chase-Daniel
Sandra Deitch
Ann Weisman
Katelyn Peer
Henry Muchmore

Not Present:

Others Present:

Debra Garcia y Griego, Director for Arts Commission and Moderator
John Tennyson, Program Planner
Anna Serrano for Fran Lucero, Stenographer

3. Approval of Agenda

Addition to Discussion Items: Donation (Debra Garcia y Griego)

Ms. Weisman moved to approve the agenda as amended, second by Mr. Chase-Daniel, motion carried by unanimous voice vote.

4. Approval of Minutes

a) April 11, 2016

Mr. Chase-Daniel moved to approve the minutes as presented, second by Mr. Muchmore, motion carried by unanimous voice vote.

5. Reports and Project Updates

a) Ignite and Pilot Purchase Program

Mr. Tennyson reported that the purchase contracts and site locations are ready to go. At this time, June 30, 2016 is the date for installment of art.

b) Acequia Trail Crossing

Ms. Garcia y Griego reported that the project cleared Public Works and Finance Committee for the construction bid. The tunnel will allow the city to add components upon funding. The final approval will come from the governing body next Wednesday, May 25, 2016. This is a fast track project. Ms. Deitch asked if there will be funding for

damage. Ms. Garcia y Griego said that there is funding for damage. The contract will be awarded on July 1st and the project needs to be done by December, 2016.

6. Action Items

- a) Request for approval of Ignite Proposal by Anne Russell and Christy Hengst, \$10,000

AIPP members received information in their packets on the “Same Boat” proposal to be considered for the Ignite Grant. Same Boat combines artist collaboration, community participation, creative youth engagement and functional. Budget breakdown and Bio’s included in packet.

Mr. Chase Daniel moved to approve the request for approval of Ignite Proposal by Anne Russell and Christy Hengst in the amount of \$10,000, second by Ms. Weisman, motion carried by unanimous voice vote.

- b) Request for approval of Selection Committee recommendations to appoint Drew Leniham to Art in Public Places Committee

Included in the packet was letter of interest to serve on the AIPP committee and Bio for member review. Mr. Muchmore focused in on the exception grant writing experience that Ms. Leniham possesses and her professional expertise in arts marketing and understanding the importance of budgetary adherence. Her many attributes and experience speak for themselves. Ms. Garcia y Griego also added that she is very interested in public policy.

Ms. Deitch moved to approve the recommendation of Ms. Drew Leniham to be appointed to the Art in Public Places Committee, second by Ms. Peer, motion carried by unanimous voice vote.

- c) Request for approval of Pilot Youth Mural Collaboration with Children and Youth Commission

Included in the packet was the program summary for the Community Youth Mural Program. This mural program will provide youth (21 years and younger) with: participation in after-school activities, involvement in community service, arts-based apprenticeship/mentorship and training in public art. Detailed information was included on the alignment points of reference with the Children & Youth Indicators and with the Arts Commission opportunities. The proposal is to try this for one-year utilizing bond money that funds public art.

Mr. Chase Daniel moved to approve the request of the Pilot Youth Mural Collaboration with Children and Youth Commission, second by Ms. Peer, motion carried by unanimous voice vote.

7. Discussion Items

- a) Donation

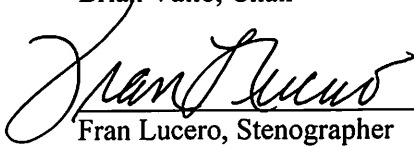
Ms. Garcia y Griego provided information on a proposed donation from Mr. Beales. The sculptures are in front of library and cathedral. With the passing of his wife his wishes are to donate these two sculptures to the city.

8. Adjourn

There being no further business to come before the Art in Public Places Committee, Mr. Chase Daniel moved to adjourn at 6:00 pm, second by Mr. Muchmore, motion carried by unanimous voice vote.

Signature Page:

Brian Vallo, Chair



Fran Lucero, Stenographer



THE CITY OF SANTA FE

ARTS COMMISSION

2016 AIPP Meeting Schedule

Monthly Meetings

Meetings begin at 5:00 PM and take place in the Community Gallery, 201 Marcy Street, unless otherwise specified.

- Thursday, January 21, 5:00 PM
- Thursday, February 18, 5:00 PM
- Thursday, March 17, 5:00 PM
- Thursday, April 21, 5:00 PM
- Thursday, May 19, 5:00 PM
- Thursday, June 30, 5:00 PM
- Thursday, July 28, 5:00 PM
- Thursday, August 25, 5:00 PM
- Thursday, September 29, 5:00 PM
- Thursday, October 27, 5:00 PM
- Tuesday, November 24, 5:00 PM
- Thursday, December 29, 5:00 PM

All meeting dates, times and locations are subject to change.