



# Agenda

**ARTS COMMISSION**  
**Monday, April 10, 2017**  
**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) January 9, 2017
5. Report of Chair
  - a) Mayor's Arts Awards Nominations
6. Report of Director
  - a) Introduction of Jacqueline Beam
  - b) Arts Services Coordinator
7. Committee and Program Updates
  - a) Culture Connects: Santa Fe
  - b) Art in Public Places
    - i) Purchase Program
    - ii) Loan Program
    - iii) Ignite Program
    - iv) Maintenance
  - c) Community Gallery
    - i) Young@Art
    - ii) Open an Etsy Store: Collaboration with WESST
    - iii) Spectacle
  - d) Funding Programs
  - e) Summer Youth Culture Passport
8. Adjourn

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Call to Order	Chip Chippeaux, Chair for the Arts Commission called the meeting to order at 5:00 pm in the City Councilor’s Conference Room, Santa Fe, New Mexico. Roll Call reflects quorum.	Page 1
Approval of Agenda	<i>Mr. Lovato moved to approve the agenda as presented, second by Ms. Perry; motion carries by unanimous voice vote.</i>	Page 1
Approval of Minutes	<i>Ms. Ortiz-Pena moved to approve the Minutes of December 12, 2016 as presented, second by Ms. Perry, motion carried by unanimous voice vote.</i>	Page 1
Report of Chair	Informational	Page 1
Report of Director	Informational	Page 1
Committee and Program Updates - Culture Connects Santa Fe Update - Art in Public Places	Informational	Page 2
Action Items -Request for approval of art on loan by Don Kennell - Resolution Adopting the Culture Connects Report - Request Approval of Collaborative Arts Marketing Projects FY 16/17	<i>Mr. Lovato moved to approve the Art on Loan Dog by Don Kennell to be placed at the back corner of the Santa Fe Convention Center, second by Ms. Ritchie, motion carried by unanimous voice vote.</i>  <i>Mr. Vallo moved to have the Resolution Adopting the Culture Connects Santa Fe Report; directing the City Manager to commence work on the recommendations identified by the Community Working Group; and direction the City Manager to review the report and identify opportunities for Actionable steps to the Report’s Recommendations move forward, second by Ms. Perry, motion carried by unanimous</i>	Page 2 - 3

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	<p><i>voice vote.</i></p> <ul style="list-style-type: none"> <li>Institute of American Indian Arts, \$30,000</li> </ul> <p><i>Ms. Perry moved to approve the Institute of American Indian Arts, \$30,000 second by Ms. Anair, motion carried by unanimous voice vote.</i></p> <p>Kathleen Ritch recused herself from this vote.</p> <ul style="list-style-type: none"> <li>Museum of New Mexico Foundation, \$30,000</li> </ul> <p><i>Mr. Vallo moved to approve the Museum of NM Foundation, \$30,000, second by Ms. Anair, roll call vote: 5 votes in favor, motion carried by unanimous vote.</i></p> <p><i>Recusals: Todd Lovato, Ashlyn Perry, and Penelope Hunter-Stiebel</i></p> <ul style="list-style-type: none"> <li>Wise Fool New Mexico \$16,157</li> </ul> <p><i>Ms. Hunter-Stiebel moved to approve the Wise Fool New Mexico, \$16,157 proposal, second by Ms. Ritch, motion carried by unanimous voice vote.</i></p> <p>Ms. Bernadette Ortiz-Pena recused herself from the vote</p>	
Adjourn	There being no further business to come before the Arts Commission the Chair called for adjournment at 5:30 pm	Page 3
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## MINUTES

Arts Commission  
Monday, January 9, 2017  
5:00 pm – 5:30 pm

- 1) Call to Order  
Chip Chippeaux, Chair for the Arts Commission called the meeting to order at 5:00 pm in the City Councilor's Conference Room, Santa Fe, New Mexico. Roll Call reflects quorum.

- 2) Roll Call

Present:

Chip Chippeaux, Chair  
Todd Lovato  
Ashlyn Perry  
Penelope Hunter-Stiebel  
Kathlene Ritch  
Bernadette Ortiz-Pena  
Monique Anair  
Brian Vallo

Not Present/Excused:

Shannan Campbell-Wells

Staff Present:

Debra Garcia y Griego, Executive Director, Arts Commission  
Jacki Camborde, Arts Commission  
Randy Randall, Convention Center Director

Others Present:

Fran Lucero, Stenographer

- 3) Approval of Agenda  
*Mr. Lovato moved to approve the agenda as presented, second by Ms. Perry; motion carries by unanimous voice vote.*
- 4) Approval of Minutes- December 12, 2016  
*Ms. Ortiz-Pena moved to approve the Minutes of December 12, 2016 as presented, second by Ms. Perry, motion carried by unanimous voice vote.*
- 5) Report of Chair, Chip Chippeaux  
A meeting was held last week with the Mayor at SFCC and a third party. They discussed a way to get a curriculum developed; it is an arts bas group. If you look at the Culture Connects document it falls in line with that scope and it would seem that we could create a broader based, branding, financial matters, etc. through development. We will continue this dialogue and provide information as we learn more.
- 6) Report of Director – Debra Garcia y Griego  
Invite to the Arts Commission members to attend reception in honor of Ms. Julie Bystrom who is retiring after 30 years. Thank you for her service to the Arts Commission and the City of Santa Fe.

7) Committee and Program Updates

a) Culture Connects Santa Fe Update – Debra Garcia y Griego

The community meetings are going very well. The next community meeting will be held this week at Meow Wolf at 5:30 pm and recommendations will go to City Council on January 25<sup>th</sup>.

b) Art in Public Places

Ms. Camborde worked with Selby Fleetwood Gallery and Kevin Mox to get the second to last of the purchase program pieces in place, which are Rock, Paper, Scissors on Rodeo Road, thank you for getting this project in place. They also met with Andrew Davis, which is Tile Pieces; we will wait for the weather to be better to work on this project. All of the Ignite projects are moving forward and it is anticipated they will all be complete by the end of FY.

8) Action Items

a) Request for approval of Art on Loan by Don Kennell

The dog included in the packet, this piece would be located in the northwest corner of the convention center. Dimensions are 15'x19'x7'. Mr. Randall said he believes that this piece will be interesting and should create nice exposure and interest from the media and the tourist.

Art in Public Places was pleased with the piece (dog), more extensive conversation was recalled on the Art on Loan Program and in discussion with Ms. Garcia y Griego information will be gathered to formulate a clean slate for the Art of Loan Program.

***Mr. Lovato moved to approve the Art on Loan Dog by Don Kennell to be placed at the back corner of the Santa Fe Convention Center, second by Ms. Ritchie, motion carried by unanimous voice vote.***

b) A Resolution Adopting the Culture Connects Santa Fe Report; directing the City Manager to commence work on the recommendations identified by the Community Working Group; and direction the City Manager to review the report and identify opportunities for Actionable steps to the Report's Recommendations.

Information in the packet for the Arts Commission members, the Chair opened for discussion. Ms. Anair asked if the function at Meow Wolf for Culture Connect could be recorded. Ms. Garcia y Griego will check on this, she said that it would be broadcast live on Facebook.

***Mr. Vallo moved to have the Resolution Adopting the Culture Connects Santa Fe Report; directing the City Manager to commence work on the recommendations identified by the Community Working Group; and direction the City Manager to review the report and identify opportunities for Actionable steps to the Report's Recommendations move forward, second by Ms. Perry, motion carried by unanimous voice vote.***

The Chair and the Arts Commissions members expressed their sincerest of thanks to Ms. Garcia y Griego for her work and in addition to Ms. Hunter-Stiebel who was instrumental at every meeting. The Chair added that he is happy with this action; it will provide the Arts Commission with a 3-5 year vision.

c) Request Approval of Collaborative Arts Marketing Projects FY 16/17

The Chair expressed his thanks to those members who served on the Committee for this collaboration.

Ms. Garcia y Griego stated that there were a total of 4 proposals; once again IAIA came in with a very strong collaboration, as did the Museum of New Mexico Foundation multi-disciplinary, multi-agency. Wise Fools proposal is to begin packaging and marketing the events that are taking place with all of the art organizations that are operating in the Siler Road area and there are so many tie up with Culture Connects, it looks like a good first step. You will notice that the amount noted on the agenda is \$2500 higher than the amount in the proposal, we are in the process of negotiating a contract amendment with them that would include a more laid out marketing plan. There was a sense that we wanted to see something more strategic and more thought out as a first step for that program. They were late getting these through the committee process so all of the applicants have been spoken to so in every case we will shift it 3-months forward. It will be the full 6 months full of programming. You will notice that for IAIA and Museum of NM it fits better within their program schedule.

- Institute of American Indian Arts, \$30,000

*Ms. Perry moved to approve the Institute of American Indian Arts, \$30,000 second by Ms. Anair, motion carried by unanimous voice vote.*

Kathleen Ritch recused herself from this vote.

- Museum of New Mexico Foundation, \$30,000  
*Mr. Vallo moved to approve the Museum of NM Foundation, \$30,000, second by Ms. Anair, roll call vote: 5 votes in favor, motion carried by unanimous vote. Recusals: Todd Lovato, Ashlyn Perry, and Penelope Hunter-Stiebel*
- Wise Fool New Mexico \$16,157

*Ms. Hunter-Stiebel moved to approve the Wise Fool New Mexico, \$16,157 proposal, second by Ms. Ritch, motion carried by unanimous voice vote.*

Ms. Bernadette Ortiz-Pena recused herself from the vote

Mr. Randall said that he has had a couple of requests as to when the Low Rider event will be held in 2017. People are talking about dates for some of the programs included in the project plan. Celebrate Global Arts and Culture is also taking place this year and the 100<sup>th</sup> Anniversary of the Museum and they are trying to find a way to project on to building fronts. This would be energetic and create national recognition. Both Debbie and Jackie have seen art projections in different states and look forward to this opportunity.

Mr. Randall asked the Arts Commission to support possible funding requests to the City Manager for future funding. Specifics will follow this was an informational request should it be discussed it would have the support and awareness of the Arts Commission.

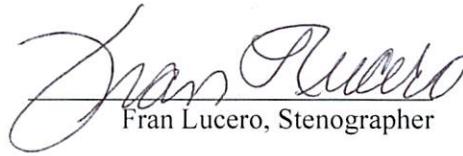
## 9) Adjourn

*There being no further business to come before the Arts Commission, the Chair called for adjournment at 5:30 pm.*

Signature Page:

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Chip Chippeaux, Chair



Fran Lucero, Stenographer