

**ART IN PUBLIC PLACES
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MEETING OF JANUARY 5, 2017**

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Call to Order	A regular meeting of the City of Santa Fe Art in Public Places Committee was called to order on this day by Brian Vallo, Chair at approximately 5:59 p.m. in the Community Gallery, Santa Fe Convention Center.	1
Roll Call	A quorum is reflected in roll call.	1
Approval of the Agenda	Mr. Muchmore moved to approve the agenda as presented with a second from Ms. Peer which passed by voice vote.	1
Approval of Minutes-September 29, 2016	Corrections: Change spelling of Christy Hinks to Christ Hengst Mr. Chase-Daniel moved to approve the minutes of September 29, 2016 as amended with a second from Mr. Muchmore which passed by voice vote.	1
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a. Request for consideration of a temporary installation of outdoor work by Don Kennell	Mr. Chase-Daniels moved to approve the consideration of installation of Don Kennell's piece with a second from Ms. Peer which passed by voice vote. <i>Mr. Lenihan abstained from voting.</i>	3
b. Request for approval of 2017 Meeting Schedule	Mr. Muchmore moved to accept the meeting schedule with a second from Ms. Peer which passed by voice vote.	3
Discussion Items	Discussion Only	3
Adjourn	There being no further business to come before the Arts in Public Places Commission Mr. Chase-Daniel moved to adjourn at 6:50 p.m. with a second from Mr. Muchmore.	3
Signatures		3

**ART IN PUBLIC PLACES
MEETING MINUTES
January 5, 2017
6:00 p.m. – 7:00 p.m.**

1. CALL TO ORDER

A regular meeting of the City of Santa Fe Art in Public Places Committee was called to order on this day by Brian Vallo, Chair at approximately 5:59 p.m. in the Community Gallery, Santa Fe Convention Center. A quorum is reflected in roll call.

2. ROLL CALL

Present:

Brian Vallo, Chair
Katelyn Peer
Matthew Chase-Daniel
Henry Muchmore
Drew Lenihan

Excused:

Sandra Deitch
Ann Wesiman

Others Present:

Debra Garcia y Griego, Santa Fe Arts Commission
Rachel Thompson, Community Member
Linda Vigil for Fran Lucero, Stenographer

3. APPROVAL OF AGENDA

MOTION: Mr. Muchmore moved to approve the agenda as presented with a second from Ms. Peer which passed by voice vote.

4. APPROVAL OF MINUTES

a. September 29, 2016

Corrections: Change spelling of Christy Hinks to Christ Hengst

MOTION: Mr. Chase-Daniel moved to approve the minutes of September 29, 2016 as amended with a second from Mr. Muchmore which passed by voice vote.

5. REPORTS AND PROJECT UPDATES

a. Ignite Program

Ms. Garcia y Griego reported the end of the year meeting with the Parks Department was held. It was decided the piece by artist Christy Hengst will go near Kearny Elementary. The Youthworks mural program is also on track. The Parks Department would like to make the Thomas Osgood piece mobile. The artist likes the idea and will fabricate it. All projects will be complete by the end of the fiscal year.

b. Purchase Program-Future of Program

Ms. Garcia y Griego reported the Rock, Paper Scissors piece was installed on Rodeo Rd. There has been good feedback from Community.

The letter piece from Andrew Davis will be placed along the river. There are a few areas they would like to lay it out on and then decide. Chair Vallo asked which areas were being considered. Ms. Garcia y Griego stated there is a location across from Del Charro which would work great for the concrete border and it is easier for maintenance. There is another location near the old cider press, and further up near El Castillo where there are no utilities or irrigation.

Ms. Garcia y Griego explained this was a pilot program and would like to hear from the commission and all community feedback to decide if it should continue. The new airport Director mentioned he would like to see some art in the airport.

Ms. Garcia y Griego discussed the success of the parking meter project. However, there was a lot of work involved.

Chair Vallo agrees the Commission should discuss the program more, there is installation, maintenance and unforeseen costs. Mr. Chase-Daniels agreed timing is also a factor to calculate for the fiscal year.

Ms. Garcia y Griego explained the funds available through bonds. The City is going into the next budget cycle and she will know more by March.

A discussion was held about the new policy the City had adopted to track projects and how much work and staff is used on them.

6. ACTION ITEMS:

a. Request for consideration of a temporary installation of outdoor work by Don Kennell

Ms. Garcia y Griego reported Mr. Randall who oversees the Convention Center approached the Arts Commission to place a Don Kennell piece on the corner of Federal Place. It would be a temporary installation, the area has been cleared by the Historic Preservation Division.

Ms. Garcia Y Griego explained the piece would be on loan and all terms would be agreed upon on contract. If the piece sells the artist will uninstall it. This item is on the agenda for the Santa Fe Arts Commission to be approved so action will be needed tonight.

Mr. Lenihan mentioned the piece is similar to those in the Railyard. The area may not be a good fit.

Ms. Garcia y Griego discussed the agreement explains the artist is responsible for insurance liability. Most artists could not afford it. Mr. Chase- Daniel discussed that same issue came up at the Railyard.

Ms. Garcia y Griego stated those changes are going to be for all contracts across the board.

Ms. Thompson asked if a portion of the sale could be used for those costs. Ms. Garcia y Griego explained the consignment agreement.

Mr. Chase-Daniel discussed the artist chosen and possibly balancing with other artists. Mr. Muchmore states he has heard from other community members that there should be some variety.

Chair Vallo asked when the last temporary piece was chosen. Ms. Garcia y Griego stated it was in 2014, this would be the first Don Kinnell piece on loan.

Chair Vallo wants to make sure the Committee understands the process and is in agreement to pass it along to the next Committee. Also, a policy can be made for these items moving forward.

Mr. Chase-Daniel discussed the need for the change in the submittal process. Ms. Peer stated she likes the idea of adding something different and it important to infuse other pieces that are not historic. Chair Vallo suggests revisiting the loan program at the next meeting.

MOTION: Mr. Chase-Daniels moved to approve the consideration of installation of Don Kennell's piece with a second from Ms. Peer which passed by voice vote. *Mr. Lenihan abstained from voting.*

b. Request for Approval of 2017 Meeting Schedule

The Committee reviewed the schedule. (See Exhibit A) Ms. Peer stated there is an error on the date for the November meeting.

A discussion was held about the time the meeting is held. It was agreed that 5:30 p.m. is a more reasonable time.

MOTION: Mr. Muchmore moved to accept the meeting schedule with a second from Ms. Peer which passed by voice vote.

7. DISCUSSION ITEMS

Ms. Garcia y Griego discussed the Culture Connects documents are now on the website. There will be an event held on January 12, 2017 at Meow Wolf. You can RSVP on the Santa Fe Arts Commission website.

8. ADJOURN

MOTION: There being no further business to come before the Arts in Public Places Commission Mr. Chase-Daniel moved to adjourn at 6:50 p.m. with a second from Mr. Muchmore.

SIGNATURES

Brian Vallo, Chair



Linda Vigil for Fran Lucero, Stenographer