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AMENDED

ARTS COMMISSION

Monday, June 11, 2018

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 14, 2018
 5. Presentations
 - a) Institute of American Indian Arts
 6. Report of the Chair
 7. Report of Director
 8. Updates and Reports
 - a) Art in Public Places
 - i. Youth Arts Exhibit Call (Rod Lambert)
 - b) Cultural Investments
 - i. Site Visit Reports
 - a. Santa Fe Symphony & Chorus (Exilda Trujillo Martinez)
 - b. The Santa Fe Opera (Alex Hana)
 - c) Culture Connects: Southside Summer (Debra Garcia y Griego and Jackie Camborde)
 - d) Mayor's Arts Awards (Debra Garcia y Griego)
 - e) Culture and Gallery Initiative (Randy Randall, Joy Rice)
 9. Action Items
 - a) Airport Purchase(s) (Rod Lambert)
 - i. Joerael Elliot, "Goyathlay (Geronimo)," \$8,000
 - ii. Alvin Gill-Tapia, "Atras de San Miguel," \$6,300
 - iii. Heidi Brandow, "On This Day We Say," \$5,000
 - iv. Mary Ann Onstott, "Santa Fe Santuario de Chimayo," \$7,000
 - v. David Wagner, "Flagboy," \$2,000
 - vi. Walter Robinson, "Buffalo Cookie (White)," \$6,000
 - vii. John Geldersma, "Black Wings," \$6,500
 - viii. Willis F. Lee, "Subjacent II," \$8,000
 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.

Arts Commission Meeting – Index – May 14, 2018

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| Cover Page | | Page 0 |
| 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>Ms. Ritch moved to approve the agenda as amended, second by Mr. Hanna, motion carried by unanimous voice vote.</i> | Page 1 |
| Approval of Minutes – April 16, 2018 | <i>Mr. Vallo moved to approve the minutes as presented, second by Ms. Trujillo Martinez, motion carried by unanimous voice vote.</i> | Page 1 |
| Presentations – Folk Art Museum | Informational | Page 1 - 2 |
| Report of Director | Informational | Page 2 |
| Updates and Reports <ul style="list-style-type: none"> a) Art in Public Places <ul style="list-style-type: none"> Santa Fe University of Art and Design Exhibit Santa Fe Regional Airport Purchase Initiative b) Cultural Investments c) Culture Connects d) Mayor's Arts Awards | Informational – Site Visit Reports | Page 2 - 3 |
| Adjournment and Signature Page | <i>There being no further business to come before the Art Commission, Acting Chair called for adjournment at 5:45 pm</i> | Page 4 |

ARTS COMMISSION
Monday, May 14, 2018
City Councilor's Conference Room
5:00 PM – 5:45 PM

MINUTES

1. Call to Order

Chip Chippeaux Chair, 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
Kathlene Ritch
Ashlyn Perry
Brian Vallo
Alex Hanna
Bernadette Ortiz-Pena

Not Present/Excused:

Adelma Hnasko

Staff Present:

Debra Garcia y Griego, Executive Director, Arts Commission
Jacki Camborde, Arts Commission

Others Present:

Connie Tooker-Nunez, Associate Director of Advancement, International Folk Art Museum
Gabe Gomez, Director of Marketing & Communications, International Folk Art Museum
Fran Lucero, Stenographer

3. Approval of Agenda

No changes.

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

4. Approval of Minutes – April 16, 2018

Mr. Vallo moved to approve the minutes as presented, second by Ms. Trujillo Martinez, motion carried by unanimous voice vote.

5. Presentations

- a) International Folk Art Alliance -
Connie Tooker-Nunez
Gabe Gomez

The Public Arts Piece, working with an Artist from Haiti working with the local artist. As of two weeks ago the pieces were finished and should arrive in Santa Fe within the next 2 weeks. Thank you for the monetary award for this piece. Secondly, Hole in Corner Magazine is the second project that we are working with and made possible by funding award. Ad space in the magazine is being reserved for the City of Santa Fe and/or Arts Commission. Mr. Gomez will send the specifications to staff and noted that it does have a very tight turnaround. Distribution will not only be in the United States but also in England/Europe. It is strategic because they are trying to gain more recognition with European countries. Ticket sales have started and can be purchased on the website for the July 13-15, 2018 Folk Art Market. Great events leading up to the market, One World Awards Dinner on July 12th, 15th Anniversary all access ticket inclusive of many events detailed on the website, Early Bird Market, Saturday Market, Sunday Market and Felicidades – Post-Market Party. Mr. Gomez said they are partnering with authors from California. There will be a lot of media coverage from not only the United States but around the country. Schedule is now published for the Folk Art Festival and is on the website. Mr. Gomez said that the new location offers great opportunities; they are introducing pop art markets and can only envision success and gearing up artist for bigger productions. The access to downtown is a great benefit. An invitation was extended to the commission members to attend a Textile exhibit on Thursday, 5.17.18. They are also connecting with local organizations; one being Creative Santa Fe.

6. Report of the Chair
Incorporated in to report with Director.

7. Report of Director
Ms. Garcia y Griego noted that she has been confirmed to continue on in this position.
Congratulations!

The new hire for Culture Connects has been approved and starts fairly soon with the Arts Commission.

8. Updates and Reports

- a) Art in Public Places

- i. Santa Fe University of Art & Design Exhibit (Debra Garcia y Griego)
An exhibit will be done from the collection in August. Working with Risk Management to assure that everything is insured and organizing the actual packing and moving as well as the framing for the exhibit. Should the commission members receive any questions from the Museum Directors they can contact Ms. Garcia y Griego.
- ii. Santa Fe Regional Airport Purchase Initiative (Debra Garcia y Griego)
9 pieces will be presented to the Art in Public Places Committee for concurrence and approval.

- b) Cultural Investments

- i. Site Visit Reports: Lensic Performing Arts Center (Exilda Trujillo Martinez)
Ms. Trujillo Martinez reported that the site visit showed that they are expanding their programs within their initiative, reaching out to youth to make it affordable for youth to afford attending presentations. They are also working on programs to attract the public to come utilizing methods such as busing people in to the shows.

c) Culture Connects (Debra Garcia y Griego)

Ms. Garcia y Griego reported that in the past when they travel throughout the US they take information on Culture Connects is sometime bulky. They now have a new USB device with the report the size of a credit card. Ms. Garcia y Griego offered this giveaway should people be travelling and want to introduce Culture Connects.

Southside Summer: Mayor Weber reached out to Ms. Garcia y Griego about reaching out to the south side (south of St. Michael's drive), they now have outdoor concerts at SWAN Park and they are talking about "bring your grandparent to movie night". Ms. Garcia y Griego also talked about a program at Genoveva Chavez Center, co-sponsored by LANB and Coke. They will also co-partner with the Boys and Girls Club to hold an event on the south side and also a go back to school fun party. Every week there will be an ad on Hutton and Que Suave radio stations. Southsidesummer.org shows the calendar for these events. Culture Connects will make a big impact this summer.

Ms. Ortiz-Pena asked Ms. Garcia y Griego to please contact her if there are any possibilities to co-partner with Capital High Student Council and to involve the students.

d) Mayor's Arts Awards (Debra Garcia y Griego)

The Chair and Ms. Garcia y Griego met with Mayor Weber, meeting more so informational and to provide him history on the Mayor's Art Awards. We have talked about getting away from the sit down dinner and possibly looking at a different venue. We are also working through the nominating process and exploring new electronic way to hopefully make it more accessible through the website to encourage more participation. Looking forward to hearing back from the Mayor on his ideas for a new and wonderful event.

Prior to meeting with the Mayor, staff researched different opportunities other than a dinner. Taken in to consideration are the venue and the cost should it be more of a cocktail reception and other ideas. The date of the Mayor's Awards is normally in October and the Mayor's schedule is open at this time.

The Chair suggested that the committee members go to the website and start the nomination process. The form is very close to being completed and the committee members will receive and e-mail when it is ready. Ms. Garcia y Griego would be happy if the application process would increase by at least 50%. Personal interviews are done with the recipients. The Chair said that a sub-committee will be created once we are up and running to review the applications.

The Mayor supports a very diverse group.

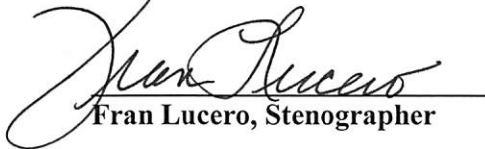
Question from Ms. Trujillo Martinez: Poet Laureate: Ms. Garcia y Griego said that they have been envisioning how this can happen again. Staff has been tasked to revisit this position and its points of authenticity. There was discussion about consideration for youth participation.

9. **Adjourn**

There being no further business to come before the Art Commission the Chair called for adjournment at 5:45 pm.

Signature:

Chip Chippeaux, Chair



Fran Lucero, Stenographer

City of Santa Fe Arts Commission

Purchase Program, Santa Fe
Municipal Airport
2018 RFQ

75A (Joerael Elliott)



18D (Alvin Gill-Tapia)



82 (Heidi Brandow)



21A (Mary Ann Onstott)



68E (David Wagner)



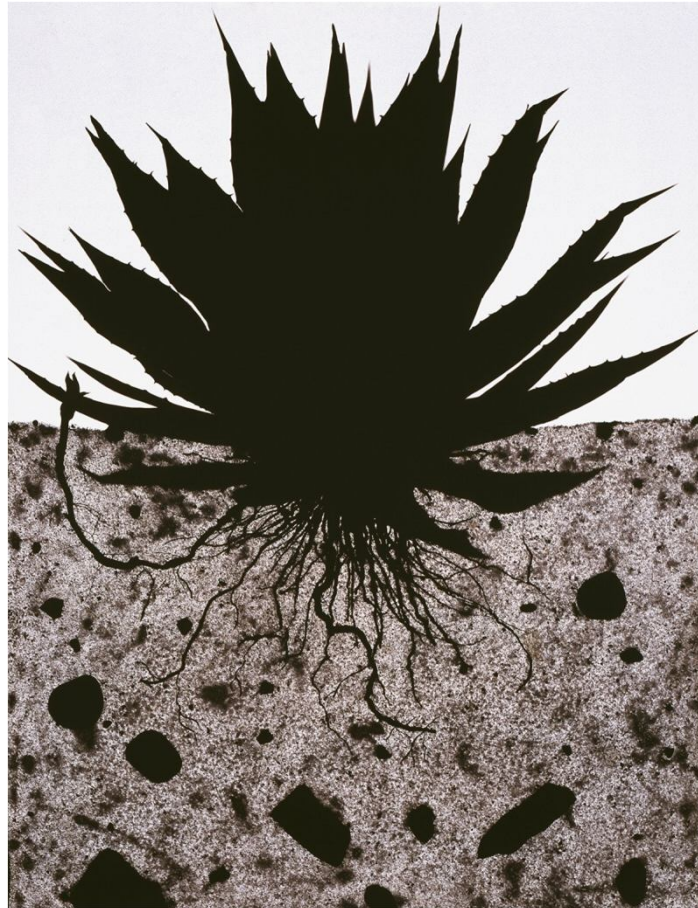
31D (Walter Robinson)



34A (John Geldersma)



35D (Willis F. Lee)



Subjacent II