



# Agenda

DATE 3/12/14 TIME 11:59 ✓

PREPARED BY Debra Garcia

RECEIVED BY [Signature]

**ARTS COMMISSION**  
Monday, March 17, 2014  
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) February 10, 2014
5. Financial Report
6. Report of the Vice-Chair
7. Report of the Director
8. Action Item
  - a) Request for approval of proposed 2014 grant review panelists
9. Reports and Updates
  - a) CRAM report on Mayor's Awards for Excellence in the Arts
  - b) Community Gallery exhibits and programs
  - c) Santa Fe Creative Tourism activities
10. Event Evaluations
11. 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  
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MARCH 17, 2014

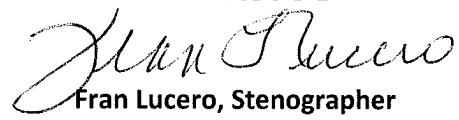
Cover Page		Page 1
Call to Order and Roll Call	The Arts Commission meeting was convened by the Acting Chair at 5:00 pm in City Councilor's Conference Room. A quorum was declared by roll call.	Page 2
Approval of Agenda	<i>Ms. Pedersen moved to approve the agenda as presented, second by Ms. Sakiestewa, motion carried by unanimous voice vote.</i>	Page 2
Approval of February 10, 2014  #3 should read Vice Chair.  #5 – Last paragraph, last sentence <del>Eddie Song</del> Eddie Tsong and Alex <del>Traube</del> Traube	<i>Ms. Sakiestewa moved to approve the minutes as amended second by Ms. Pedersen, motion carried by unanimous voice vote.</i>	Page 2
Financial Report	<i>Informational</i>	Page 3
Report of the Vice Chair	Informational	Page 3
Report of the Director	Informational	Page 3
Action Item Request for approval of proposed 2014 grant review panelists. Review process is a 2-step process. Disciplinary and Performing Arts is the category split.	<i>Ms. Sakiestewa moved to approve the grant review panelist for 2014, second by Ms. Pedersen, motion carried by unanimous voice vote.</i>	Page 3-4
Reports and Updates CRAM report on Mayor's Awards Community Gallery Exhibits and Programs Santa Fe Creative Tourism Activities	<i>Informational</i>	Page 4
Event Evaluations	<i>Informational</i>	Page 5
Adjournment	There being no further business to come before the Arts Commission, the meeting was adjourned at 5:40 pm.	Page 5
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CITY OF SANTA FE

# ARTS COMMISSION

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Minutes

  
Fran Lucero, Stenographer

3/17/2014

DRAFT UNTIL APPROVED

**ARTS COMMISSION**  
**Monday, March 17, 2014 – 5:00p.m. – 6:00 p.m.**  
**City Councilor’s Conference Room, Santa Fe, NM**

**MINUTES**

**1. ROLL CALL**

The meeting of the Arts Commission was called to order at 5:00 pm. Meeting was convened by the Acting Chair Donna Scheer; City Councilor’s Conference Room, Santa Fe, New Mexico. A quorum was present at time of roll call.

**Present:**

Donna Scheer, Acting Chair  
Sandra Deitch  
Ramona Sakiestewa  
Anne Pedersen  
Gabe Gomez  
Penelope Hunter-Stiebel  
Kathlene Ritch  
Todd Lovato

**Not Present**

Kirk Ellis, Chair, Excused  
Sandra Deitch

**Staff Present**

Debra Garcia y Griego  
Julie Bystrom  
Rod Lambert  
Anna Blyth, Excused

**Others Present**

Fran Lucero, Stenographer

**2. Approval of Agenda**

*Ms. Pedersen moved to approve the agenda as presented, second by Ms. Sakiestewa, motion carried by unanimous voice vote.*

**3. Approval of Minutes**

February 10, 2014

#3 should read Vice Chair.

#5 – Last paragraph, last sentence  
Eddie Song Eddie Tsong and Alex Trout Traube

*Ms. Sakiestewa moved to approve the minutes as amended second by Ms. Pedersen, motion carried by unanimous voice vote.*

4. Financial Report – Debra Garcia y Griego  
Lodger’s Tax is down shy of 2%, we are optimistic that we will recover and end up as projected.
5. Report of the Vice-Chair
  - a. Ms. Scheer attended the Art Works Gallery and commented that it is a wonderful exhibit and will run until April 23, 2014. Ms. Scheer suggested that the kids who have art work in the Gallery be notified that they have something in the exhibit in order for them and their families to enjoy.
  - b. Anna Blyth put a lot of work in to the Grant application process and suggested that the commission members review and feel free to ask her any questions prior to the meetings to be prepared for the training.

6. Report of the Director

Ms. Garcia y Griego said that Ms. Blyth has created some hard copy books for the grant application review. They are also on line with specific work sheets if you prefer to do the evaluation electronically. Ms. Blyth will send out User Name and PW to each of the commission members to look at the applications on line. For those of you who are new to the process, Ms. Garcia y Griego is happy to assist with a briefing on the process. The exact dates of the training session will be sent by e-mail from Anna Blyth with the PW and User Name.

Santa Fe Arts Commission Website:  
**WELCOME TO GRANTS ONLINE™**

The City of Santa Fe Arts Commission is using the GO™ system for our 14/15 Funding Application. All proposals, enclosures and attachments, artistic samples and promotional samples, reviews, and educational materials will be submitted through Culture Grants online grants management system.

All 14/15 proposals will require that each applicant sign-up and create an account in the system with appropriate username and password.

The funding proposals are available in the following applications:

**1415 1% Lodger's Tax: Community Arts Promotion RFP**  
**1415 1% Lodger's Tax: Special and New Projects RFQ**  
**1415 Community Arts Development RFQ**

**2014 City of Santa Fe Living Wage**

Due to scheduling conflicts at the convention center, reviews will be done in the Gallery this year.

Ms. Sakiestewa asked if the Arts Commission could meet in the Gallery. Ms. Garcia y Griego will consider this request in the future. It is nice to have the commission visibility in City Hall.

7. Action Item

- a) Request for approval of proposed 2014 grant review panelists  
Sincere regret that Anna Blyth could not be at today’s meeting. Review process is a 2-step process. Disciplinary and Performing Arts is the category split.

***Ms. Sakiestewa moved to approve the grant review panelist for 2014, second by Ms. Pedersen, motion carried by unanimous voice vote.***

8. Reports and Updates

a) CRAM report on Mayor's Awards for Excellence in the Arts

Ms. Pedersen said that May 9<sup>th</sup> is the deadline for nominations. All commissioners should think of worthy people who could be nominated. The nomination form is on the website. Candidates can be carried forward for one year and there are about 10 in this bank of candidates. (Application and website intro are attached)

A recent article in the Pasatiempo was very position for the Arts Commission.

Ms. Pedersen said that we do need more people. We give a total of 5 awards. Mr. Gomez was on the selection committee last year and said it was not hard to select. There were good candidates and a robust conversation amongst the selection committee was held and good choices were made.

Ms. Pedersen reiterated that the thrust should be "getting people to nominate". Social media is out there and it really helps. It isn't that we don't have good artists, we need the nominations.

Ms. Garcia y Griego said that on the website there is a click that you can access and it will tell you who has been recognized in past years/

b) Community Gallery Exhibits and Programs

Congressman Ben Ray Lujan's office called to ask for a room to demonstrate the 2014 Congressional Art Competition. The Arts commission has partnered with them to accommodate these are high school exhibits. The winning student gets to go to Washington. This will be a very different pop up that will give our high school students a nice opportunity to be in the Gallery. Saturday May 3<sup>rd</sup> – Congressman Ben Ray Lujan will make the announcement of winners at the Gallery.

Schedule: The Community Gallery Celebrates National Poetry Month with a Schedule of Events. (Exhibit A) Books are available and can be purchased by contacting Rod Lambert.

c) Santa Fe Creative Tourism Activities

March is what we call DIY – Do It Yourself Santa Fe. A Creative Tourism Journey

From the website:

*DIY Santa Fe: A Creative Tourism Journey is a project of Santa Fe Creative Tourism and the City of Santa Fe Arts Commission, taking place in March 2014. A month-long showcase of the rich arts heritage and culture of Santa Fe, New Mexico, DIY Santa Fe is an opportunity to spend your spring break realizing your creative potential with one of more than 200 of Santa Fe's finest artists and artisans. For more information, please contact Brent E. Hanifl, B.E.Hanifl & Associates, (608) 792-5746, [santafecreativetourism@gmail.com](mailto:santafecreativetourism@gmail.com), or Chris Nierman, High-Res Solutions, (505) 913-7266, [chris@High-ResSolutions.com](mailto:chris@High-ResSolutions.com).*

9. Event Evaluations

Anne Pedersen attended the Kite Crazy in Japan Exhibit at the Museum of International Folk Art and the Goya Exhibit. The Kite exhibit has been extended to July, 2014.

Ramona Sakiestewa reported that the Artist Table held on February 15, 2014 was very successful. She also went to SITE and to the Goya Exhibit. They did some nice things with the exhibit; they had live music playing and they had tables and chairs in each gallery to sit and look at the books. Went to the Georgia O'Keefe Ansel Adams exhibit.

Todd Lovato: Optimistic about the new leadership, Mayor and Council and hopes for continuous support of the Arts. The inauguration was very well attended at the Greer Garson Theater.

Gabe Gomez attended the SITE Feast, Brazilian Carnival and Kite Exhibit at Museum Hill. Attended poetry readings by Camille.

Penelope Hunter- Stiebel – She has attended the Goya exhibit at different times and attendance is different at all times. The visitors are many and they view with a lot of attention. There is future hope for these types of loan shows as insurance arrangements are made for these types of exhibits and attendance in high numbers was proven by this show. Attended the Concert Association, Family Program, music was exquisite, violin concertos, but it was not billed for children.

Kathlene Ritch: Attended the Georgia O'Keefe Ansel Adam Exhibit, very well attended. Santa Fe Symphony was sold out. Lencic and Concert Association sponsored the school choirs, it was very well attended.

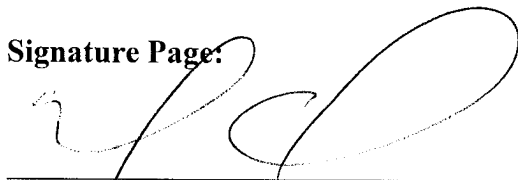
Donna Scheer: NDI Winter Escape Performance "Peter and the Wolf". Sunday matinee was full. Also attended the Art Works and the Goya exhibit. Ms. Scheer will continue to forward and post noteworthy pictures of the exhibits on Facebook for notoriety.


10. Adjourn

The Acting Chair adjourned the meeting at 5:40 pm.

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**Signature Page:**

  
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Donna Scheer, Acting Chair

  
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Fran Lucero, Stenographer