

**SUMMARY OF ACTION
ARTS COMMISSION MEETING
JUNE 10, 2024, 5:00 PM
SANTA FE COMMUNITY CONVENTION CENTER
SANTA FE, NEW MEXICO**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF MINUTES	APPROVED	2
MATTERS FROM THE PUBLIC	NONE	2
 <u>PRESENTATIONS</u>		
PRESENTATION REGARDING GREER GARSON THEATER	INFORMATION/DISCUSSION	2-3
 <u>DISCUSSION ITEMS</u>		
FOLLOW-UP DISCUSSION REGARDING STRATEGIC ACTION PLAN	INFORMATION/DISCUSSION	3
DISCUSSION REGARDING GREER GARSON THEATER	INFORMATION/DISCUSSION	3
 <u>ACTION ITEMS</u>		
PRESENTATION AND REQUESTED APPROVAL OF CULTURAL INVESTMENT FUNDING RESULTS	INFORMATION/DISCUSSION	4

MATTERS FROM THE CHAIR	NONE	4
 <u>MATTERS FROM STAFF</u>		
PRESENTATION REGARDING ARTS AND CULTURE DEPARTMENT FUNDING	INFORMATION/DISCUSSION	4
REQUEST RECOMMENDATIONS FOR ONE-TIME FUNDS.	INFORMATION/DISCUSSION	4
DEPARTMENT UPDATES	INFORMATION/DISCUSSION	5
 <u>MATTERS FROM THE COMMITTEE</u>		
UPDATE REGARDING MAYOR'S AWARDS FOR EXCELLENCE IN THE ARTS	INFORMATION/DISCUSSION	5
UPDATES REGARDING WORKING GROUPS	INFORMATION/DISCUSSION	5
COMMUNITY UPDATES, SHARE EVENTS, ISSUES FOR OTHER COMMISSIONERS TO NOTE	INFORMATION/DISCUSSION	5
NEXT MEETING	JULY 8, 2024	5
ADJOURN	ADJOURNED	6