

**ARTS COMMISSION MEETING
NOVEMBER 18, 2024, 5:00 PM
SANTA FE COMMUNITY CONVENTION CENTER
SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The meeting of the Arts Commission was called to order by Chair Duncan, at 5:06 pm, on November 18, 2024, at the Community Convention Center, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Commissioner Winoka Yepa
Commissioner Paul Hultin
Commissioner Marcia Mikulak
Commissioner Heidi McKinnon
Commissioner Robyne Robinson
Commissioner Antoinette Villamil
Commissioner Anne Wrinkle, Vice Chair
Commissioner Karl Duncan, Chair

MEMBERS ABSENT

Commissioner Rashan Ahmad-Morris, Excused

OTHERS PRESENT

Chelsey Johnson, Director, Arts and Culture Department
Sharla Russell, Deputy Director, Arts and Culture Department
Melessia Velasquez, Arts and Culture Department, via Zoom
Elizabeth Martin, Stenographer, via Zoom

3. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Mikulak, seconded by Commissioner Hultin, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Yepa, yes; Commissioner Hultin, yes; Commissioner Mikulak, yes; Commissioner McKinnon, yes; Commissioner Robinson, yes; Commissioner

Wrinkle, yes; Commissioner Villamil, yes, Chair Duncan, yes.

4. APPROVAL OF MINUTES

None.

5. PRESENTATIONS

None.

6. PUBLIC COMMENT

None.

7. DISCUSSION ITEMS

A. WELCOME NEW COMMISSION MEMBER ANTOINETTE VILLAMIL

Chair Duncan and the Commissioners welcomed Ms. Villamil to the Commission and introduced themselves.

B. WELCOME GALLERY MANAGER REBECCA AUBIN AND PROJECT SPECIALIST SAGE GRAHAM

Ms. Johnson introduced the two new employees and the Commission welcomed them.

Ms. Aubin introduced herself.

C. RECRUITMENT OF NEW COMMISSIONERS

Commissioner Wrinkle said Chelsey has done an annual calendar of touch stones we need to keep track of. Arts Commission recruitments take time.

Commissioner Wrinkle described the process of advertising for interested parties and of selecting and approving new Commissioners.

Ms. Johnson reviewed the calendar, saying we will need to accelerate the process for at least three for December. The deadline to apply will be January.

D. WORKING GROUPS

Chair Duncan reviewed the list of working groups and stated that many of them could be combined.

The aspirations of the working groups were discussed.

It was decided to start fresh with a new working group list. The Chair will send out the list for comment.

E. DISCUSSION ART IS THE SOLUTION - NEXT CYCLE RECOMMENDATION. APPLICATIONS DUE JUNE 1 SELECTION MADE AND APPROVED BY THE COMMISSION AT JULY ARTS COMMISSION MEETING.

Ms. Johnson presented her proposed timeline.

There was consensus in the Commission to agree to the timeline.

F. BUDGET UPDATE

This item was postponed to the December meeting.

8. ACTION ITEMS

A. APPROVE ART IS THE SOLUTION RECIPIENTS

MOTION A motion was made by Commissioner Hultin, seconded by Commissioner Mikulak, to enter into Executive Session in accordance with the New Mexico Open Meetings Act.

VOTE The motion passed on a roll call vote as follows:

Commissioner Yepa, yes; Commissioner Hultin, yes; Commissioner Mikulak, yes; Commissioner McKinnon, yes; Commissioner Robinson, yes; Commissioner Wrinkle, yes; Commissioner Villamil, yes, Chair Duncan, yes.

The Arts Commission entered into Executive Session at 5:54 pm.

MOTION A motion was made by Commissioner Mikulak, seconded by Commissioner Hultin, to reconvene in open session.

VOTE The motion passed on a roll call vote as follows:

Commissioner Yepa, yes; Commissioner Hultin, yes; Commissioner Mikulak, yes; Commissioner McKinnon, yes; Commissioner Robinson, yes; Commissioner Wrinkle, yes; Commissioner Villamil, yes, Chair Duncan, yes.

The Arts Commission reconvened in open session at 6:36 pm.

Chair Duncan stated that no action was taken in Executive Session and that only the item on the agenda was discussed.

MOTION A motion was made by Commissioner Villamil, seconded by Commissioner Wrinkle, to approve the top six applicants for the Art is the Solution grants.

VOTE The motion passed on a roll call vote as follows:

Commissioner Yepa, yes; Commissioner Hultin, yes; Commissioner Mikulak, yes; Commissioner McKinnon, yes; Commissioner Robinson, yes; Commissioner Wrinkle, yes; Commissioner Villamil, yes, Chair Duncan, yes.

B . APPROVAL OF THE 2025 ARTS COMMISSION MEETING CALENDAR

This item was postponed to the next Commission meeting.

9. MATTERS FROM THE CHAIR

None.

10. MATTERS FROM STAFF

None.

11. MATTERS FROM THE COMMISSION

Commissioner Hultin said there was an article in the *New York Times* about Zozobra. He thought that was great and interesting. There was a big show at SITE SF by Erika Wannamaker. There were more people there than he has ever seen. It was extraordinary. The new person running SITE SF is very community orientated.

Commissioner Robinson said the staff were very friendly and helpful.

12. NEXT MEETING: DECEMBER 9, 2024, SITE TO BE ANNOUNCED

13. ADJOURN

MOTION A motion was made by Commissioner Hultin, seconded by Commissioner Robinson, to adjourn the meeting.

VOTE The motion passed on a voice vote.

There being no further business before the Commission, the meeting

adjourned at 6:55 pm.

Karl Duncan, Chair

Elizabeth Martin, Stenographer