



# AGENDA

REGULAR MEETING OF  
THE ARTS COMMISSION  
JANUARY 25, 2021 AT 5:00  
PM  
ATTEND VIRTUALLY

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## SPECIAL PROCEDURES FOR ARTS COMMISSION MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Quality of Life Committee meeting will be conducted virtually.

Please click the link below to join the webinar: <https://santafenm.gov.zoom.us/j/91293991726?pwd=UldaRnVGLzN6SFUvT2xkUXBhUTItUT09>

Agenda: The agenda for the meeting will be posted at [santafe.primegov.com/portal/search](https://santafe.primegov.com/portal/search).

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
5. **DISCUSSION ITEMS**
  - a. Report and Discussion in regards to CHART
  - b. Update on Arts Commission Vacancies
  - c. Report on CARES Act Funding
  - d. Update on 2021 Mayor's Arts Awards
6. **ACTION ITEMS**
  - a. Approval for 2021 Cultural Investment Funding Awardees
7. **NEXT MEETING: No Meeting Scheduled**



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## 8. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

THE ARTS COMMISSION  
DECEMBER 14, 2020 AT 3:00PM  
ATTEND VIRTUALLY

- **Meeting Called to Order by Alex Hanna (Chair) at 3:09PM**
- Role Call:
  - Alex Hanna (Chair)
  - Andrea Hanley
  - Alma Castro
  - Adelma Hnasko ( Vice-Chair)
  - Bernadette Ortiz Pena
  - David Scheinbaum
  - Exilda Trujillo de Martinez
  - Jorge Bernal
  - Tamara Bates-Excused

Quorum confirmed

- **Approval of Agenda**
  - 1<sup>st</sup> Motion – Commissioner Andrea Hanley motion to add Director’s Report on CHART Committee and CARES Initiatives
  - 2<sup>nd</sup> Motion – Commissioner Exilda Trujillo de Martinez
    - Roll Call: **Motion Carried**
- **Approval of Minutes**
  - 1<sup>st</sup> Motion – Adelma Hnasko (Vice-Chair) requested that the title of Co-Chair be amended to Vice Chair
  - 2<sup>nd</sup> Motion – Alex Hanna
    - Roll Call:
      - Adelma Hnasko – Yes
      - Alex Hanna- Yes
      - Exilda Trujillo de Martinez – Yes
      - Tamara Bates- Yes
      - Jorge Bernal – Yes
      - Bernadette Ortiz Pena – Yes
      - Alma Castro – Yes
    - **Motion Carried**
- **Public Comment**
  - No public in attendance for comments

**Public Comment closed by Alex Hanna (Chair)**

#### **Action Items-**

- a) **Public Art Portfolio Guidelines – Final Review**
  - **Commissioner David Scheinbaum requested that language be reviewed to ensure that language exists regarding relocation of site specific artwork.**

- **Commissioner David Sheinbaum also requested that copyright language be added for reproduction purposes.**
- **Director Pauline Kamiyama addressed this request in the recording.**
- **Commissioner Sheinbaum addressed the plywood construction to murals.**
- **Commissioner Andrea Hanley addressed this issue in the recording.**
- **Alex Hanna (Chair) addressed the concern of language in regards to removal of public art.**
- **Director Pauline Kamiyama addressed this request in the recording.**
- **Adelma Hnasko (Vice-Chair) asked to verify if loans from City to Art or Educational organizations needed to be solely non-profit?**
- **Assistant Director, Lambert confirmed that they do not need to be non-profit organizations.**
  
- **1<sup>st</sup> Motion – Commissioner David Scheinbaum made motion for approval with the inclusion of the added language.**
  
- **2<sup>nd</sup> Motion- Commissioner Andrea Hanley**

- **Roll Call:**
  - Alex Hanna – Yes
  - Adelma Hnasko- Yes
  - Andrea Hanley- Yes
  - Alma Castro – Yes
  - Bernadette Ortiz Pena- Yes
  - David Scheinbaum – Yes
  - Exilda Trujillo de Martinez – Yes
  - Jorge Bernal- Yes

**Motion Carried**

**b) Approval of 2021 Arts Commission Meeting Schedule**

- **1<sup>st</sup> Motion – Commissioner Jorge Bernal motioned to approve meeting schedule**
  
- **2<sup>nd</sup> Motion- Commissioner Alma Castro**
  - **Roll Call:**
    - Alex Hanna – Yes
    - Adelma Hnasko- Yes
    - Andrea Hanley- Yes
    - Alma Castro – Yes
    - Bernadette Ortiz Pena- Yes

- David Scheinbaum – Yes
- Exilda Trujillo de Martinez – Yes
- Jorge Bernal- Yes

**Motion Carried**

**Meeting Adjourned by Alex Hanna (Chair) at 4 :22pm**