



AGENDA

ARTS COMMISSION
MAY 20, 2021
5:00 PM
ATTEND VIRTUALLY

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 in excess of those permitted in the current Public Health Order, the Arts Commission meeting will be conducted virtually.

Public Comment: To provide public comment prior to the meeting, please click the virtual “comment” button next to the meeting at <https://santafe.primegov.com/public/portal>.

To provide live public comment you must join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm.gov.zoom.us/j/92759864234?pwd=NXBHKzUzTkIHd0NYV1F4bWNPWIBCUT09>

Passcode: 407416

Attendees should use the “Raise Hand” function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone number: 1 (346) 248-7799

Webinar ID: 927 5986 4234

Passcode: 407416

Phone attendees should press *9 to use the “Raise Hand” function to be recognized by the Liquor Hearing Officer to speak at the appropriate time.

Agenda: The agenda for the meeting will be posted at santafe.primegov.com/portal/search.

1. **CALL TO ORDER**
2. **ROLL CALL**



AGENDA

ARTS COMMISSION
MAY 20, 2021
5:00 PM
ATTEND VIRTUALLY

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

- a. Minutes from January 25, 2021.

5. **DISCUSSION ITEMS**

- a. 200th Anniversary of the Santa Fe Trail (Pauline Kanako Kamiyama, Director Santa Fe Arts and Culture Department: pkkamiyama@santafenm.gov, 955-6653)

6. **MATTERS FROM THE PUBLIC**

7. **ACTION ITEMS**

- a. Discussion and Approval of temporary art installation for the Soldier's Monument base on the Plaza. (Pauline Kanako Kamiyama, Director Arts & Culture Department: pkkamiyama@santafenm.gov, 955-6653)

8. **MATTERS FROM THE COMMITTEE**

9. **NEXT MEETING: Monday, September 13, 2021**

10. **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.



MINUTES

ARTS COMMISSION
JANUARY 25, 2021 AT 5:00
PM
VIRTUAL MEETING

1. **CALL TO ORDER**

5:05 P.M.

2. **ROLL CALL**

Members Present:

Voting Member Adelma Hnasko
Voting Member Alma Castro
Voting Member Alex Hanna
Voting Member Exilda Trujillo de Martinez
Voting Member David Scheinbaum
Voting Member Tamara Bates

Members Excused:

Others Attending:

Pauline Kamiyama, Arts Commission Director
Erminia Tapia, Project Specialist
Rod Lambert, Attendee

3. **APPROVAL OF AGENDA**

MOTION: moved, seconded by , to approve the agenda as amended. Moved Action Item 6(a) to Discussion Item 5(d) prior to discussion of the current 5(d).

VOTE: The motion was approved on the following Roll Call vote:

For: Voting Member Hnasko, Voting Member Castro, Voting Member Hanna, Voting Member Trujillo de Martinez, Voting Member Scheinbaum, Voting Member Bates, Bernal

Against: None



MINUTES

ARTS COMMISSION
JANUARY 25, 2021 AT 5:00
PM
VIRTUAL MEETING

Abstain: None

4. APPROVAL OF MINUTES

- a. Minutes from December 14, 2020.

MOTION: moved, seconded by , to approve the minutes as amended. Corrected the spelling of David Scheinbaum's name.

VOTE: The motion was approved on the following Roll Call vote:

For: Voting Member Hnasko, Voting Member Castro, Voting Member Hanna, Voting Member Trujillo de Martinez, Voting Member Scheinbaum, Voting Member Bates, Bernal

Against: None

Abstain: None

5. MATTERS FROM THE CHAIR

6. MATTERS FROM THE DIRECTOR

7. ACTION ITEMS

- a. Approval for 2021 Cultural Investment Funding Awardees

MOTION: moved, seconded by , to approve the grants as presented.

VOTE: The motion was on the following Roll Call vote:

For: None

Against: None



MINUTES

ARTS COMMISSION
JANUARY 25, 2021 AT 5:00
PM
VIRTUAL MEETING

Abstain: None

8. **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

9. **MATTERS FROM THE COMMITTEE**

10. **NEXT MEETING:**

11. **ADJOURN**

Liaison

Chair