



AGENDA

ARTS COMMISSION
SEPTEMBER 07, 2021
5:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR VIRTUAL ATTENDANCE AND PUBLIC COMMENT:

Attendance: In response to the risks identified in the State’s declaration of a Public Health Emergency and the Mayor’s Proclamation of Emergency and the emergency orders issued to reduce those health risks, the Arts Commission meeting will be conducted virtually.

Attending on Zoom: Members of the public may attend the Zoom meeting on a computer, mobile device, or phone. The video conference link and teleconference number will be posted at <https://santafe.primegov.com/public/portal> at least seventy-two (72) hours before the meeting. The direct Zoom link is: <https://santafenm.gov.zoom.us/j/96222327553>

Attending Zoom by Phone: Members of the public can attend the Zoom meeting by phone by dialing:

US: (253) 215-8782 or (346) 248-7799 or (929) 205-6099

Meeting ID: 962 2232 7553

Public Comment:

- By video: A person attending the Zoom meeting by video conference (using a computer, mobile device, or smart phone) may provide public comment during the meeting. Attendees should use the “Raise Hand” function to be recognized by the chair to speak at the appropriate time.
- By phone: A person attending the Zoom meeting by phone may provide public comment during the meeting. Phone attendees should press *9 to use the “Raise Hand” function to be recognized at the appropriate time.
- In writing: A person may submit written public comments by 5pm the Monday prior to the meeting via the virtual comment “button” at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**



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4. **APPROVAL OF MINUTES**

- a. Minutes from Arts Commission Special Meeting June 2, 2021.

5. **MATTERS FROM THE CHAIR**

- a. Arts Commissioner Appointments and Introductions (Alex Hanna, Chair)

6. **MATTERS FROM THE DIRECTOR**

- A. Return to Office Schedule/Plan (Pauline Kanako Kamiyama, Arts & Culture Director: pkkamiyama@santafenm.gov, (505) 955-6653)
- B. CHART Update (Pauline Kanako Kamiyama, Arts & Culture Director: pkkamiyama@santafenm.gov, (505) 955-6653) (CHART Consultant Team Artful Life TENTATIVE)
- C. 2021 Cultural Investment Funding Program Update (TMI & DCI) (Pauline Kanako Kamiyama, Arts & Culture Director: pkkamiyama@santafenm.gov, (505) 955-6653)
- D. Arts Commissioner Applications and Appointment Update (Pauline Kanako Kamiyama, Arts & Culture Director: pkkamiyama@santafenm.gov, (505) 955-6653)
- E. Poet Laureate, Darryl Wellington and City Historian, Valerie Rangel Appointments and Introductions (Pauline Kanako Kamiyama, Arts & Culture Director: pkkamiyama@santafenm.gov, (505) 955-6653)
- F. Community Gallery Exhibit Schedule (Rod Lambert, Assistant Arts & Culture Director: rdlambert@santafenm.gov, (505) 955-6705)
- G. Public Art Policy Update (Rod Lambert, Assistant Arts & Culture Director: rdlambert@santafenm.gov, (505) 955-6705)
- H. Project Updates: Airport Purchase, SouthsideTeen Center, Urban Trails, Youth Murals (GCCC and Salvador Perez Pool) (Rod Lambert,



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Assistant Arts & Culture Director: rdlambert@santafenm.gov, (505) 955-6705)

7. **MATTERS FROM THE PUBLIC**

8. **DISCUSSION ITEMS**

- a. Arts Commissioner Vacancy, Term October 2020 – October 2022. (Alex Hanna, Chair)

9. **ACTION ITEMS**

- a. 30th Annual Mayor's Awards for Excellence in the Arts Planning Committee (Erminia M. Tapia, Project Specialist: emtapia@santafenm.gov, (505)955-6707)

10. **MATTERS FROM THE COMMITTEE**

11. **NEXT MEETING: No Meeting Scheduled**

12. **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.