



# AGENDA

ARTS COMMISSION  
NOVEMBER 15, 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.

**Viewing:** Members of the public may stream the meeting live on the City of Santa Fe’s YouTube channel at <https://www.youtube.com/channel/UCuW5Fb7iWuKpTdsWYNDurgA>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

**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:

**Attending Zoom by Phone:** Members of the public can attend the Zoom meeting by phone by dialing: <https://santafenm-gov.zoom.us/j/87206035036?pwd=ZWZ2Mzcra2QyOXIRS3Z6VjVHeUYzdz09>

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

**Meeting ID: 872 0603 5036 - Passcode: 440374**

### **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.



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• 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**
4. **APPROVAL OF MINUTES**
  - a. Approval of Minutes from the October 28, 2021 Arts Commission Special Meeting.
5. **MATTERS FROM THE CHAIR**
  - a. Update on Arts Commission Ordinance Amending Section 6-1.1SFCC 1987, 6-11 SFCC 1987, Resolution Adopting the Art In Public Places Program Policies and Procedures.
6. **MATTERS FROM THE DIRECTOR**
7. **MATTERS FROM THE PUBLIC**
8. **ACTION ITEMS**
  - a. Request to Approve Open Call for Recruitment of Arts Commission Two (2) Vacancies (Pauline Kanako Kamiyama, [pkkamiyama@santafenm.gov](mailto:pkkamiyama@santafenm.gov), 955-6653)
  - b. Nomination and Approval of Arts Commission - Recommended Secretary Role (Pauline Kanako Kamiyama, [pkkamiyama@santafenm.gov](mailto:pkkamiyama@santafenm.gov), 955-6653; Erminia Tapia, [emtapia@santafenm.gov](mailto:emtapia@santafenm.gov), 955-6707)
9. **MATTERS FROM THE COMMITTEE**
10. **NEXT MEETING: Monday, December 13, 2021**



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## 11. **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.**