



# AGENDA

ARTS COMMISSION  
DECEMBER 13, 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: <https://santafenm.gov.zoom.us/j/82498675956?pwd=QIViZWdTU0R6Smp5ZXdGeTA2SzhPZz09>  
Passcode: **672996**

**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.



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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 November 15<sup>th</sup> Arts Commission Special Meeting (Erminia Tapia, [emtapia@santafenm.gov](mailto:emtapia@santafenm.gov), 505-955-6707)
5. **MATTERS FROM THE CHAIR**
  - a. Update Regarding the Open Call for Arts Commission Vacancies (Alma Castro, Chair)
6. **MATTERS FROM THE DIRECTOR**
  - A. 2021 Arts & Culture Year End Review (Pauline Kanako Kamiyama, [pkkamiyama@santafenm.gov](mailto:pkkamiyama@santafenm.gov), 505-955-6653)
  - B. Updates on the FeMous Campaign (Pauline Kanako Kamiyama, [pkkamiyama@santafenm.gov](mailto:pkkamiyama@santafenm.gov), 505-955-6653)
  - C. Update on the Cultural Investment Funding Site Visits (Erminia Tapia, [emtapia@santafenm.gov](mailto:emtapia@santafenm.gov), 505-955-6707)
  - D. Update on Arts Commission Retreat Planning (Pauline Kanako Kamiyama, [pkkamiyama@santafenm.gov](mailto:pkkamiyama@santafenm.gov), 505-955-6653)
7. **MATTERS FROM THE PUBLIC**
8. **DISCUSSION ITEMS**
  - a. Update on Arts Commission Ordinance Amending Section 6-1.1SFCC



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1987, 6-11 SFCC 1987, Resolution Adopting the Art In Public Places Program Policies and Procedures. (Andrea Salazar, asalazar@santafenm.gov, 505-955-6303)

- b. Discussion Regarding the Arts Commission Special Project \$10,000 Allocation (Pauline Kanako Kamiyama, pkkamiyama@santafenm.gov, 505-955-6653)

## 9. ACTION ITEMS

- a. Approval of Arts Commission Vacancies Nominating Committee Selections (Pauline Kanako Kamiyama, pkkamiyama@santafenm.gov, 505-955-6653)
- b. Approval of 30<sup>th</sup> Annual Mayor's Arts Awards Planning Committee (Erminia Tapia, emtapia@santafenm.gov, 505-955-6707)
- c. Approval of Santa Fe Arts Commission (SFAC) Selection Committee (Pauline Kanako Kamiyama, pkkamiyama@santafenm.gov, 505-955-6707)
- d. Review of Role and Approval of Arts Commission Communications Liaison (Erminia Tapia, emtapia@santafenm.gov, 505-955-6707)

## 10. MATTERS FROM THE COMMITTEE

11. **NEXT MEETING: Monday, January 10, 2022**

## 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.**