



AGENDA

ARTS COMMISSION
JANUARY 10, 2022
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/87266845329?pwd=VUlnVTITeTV3S3FQR3ZVRXF0RjMzUT09>

Passcode: 018722

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: 872 6684 5329

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**



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3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

- a. Approval of Minutes from December 13, 2021 Arts Commission Meeting. (Elizabeth Martin)

5. **MATTERS FROM THE CHAIR**

6. **MATTERS FROM THE DIRECTOR**

- A. Update on the open call for Arts Commission vacancies (Pauline Kanako Kamiyama, pkkamiyama@santafenm.gov, 505-955-6653)
- B. Update on Arts Commission Communications Liaison Role as it currently stands (Erminia Tapia, emtapia@santafenm.gov, 505-955-6707)

7. **MATTERS FROM THE PUBLIC**

8. **DISCUSSION ITEMS**

- a. Discussion of the current standing of the Art in Public Places Committee (Alma Castro, Arts Commission Chair)
- b. 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. (Andrea Salazar, asalazar@santafenm.gov, 505-955-6303)

9. **ACTION ITEMS**

- a. Discussion and Action regarding the Arts Commission Special Project \$10,000 Allocation (Pauline Kanako Kamiyama, pkkamiyama@santafenm.gov, 505-955-6653)
- b. Discussion and Action regarding the Arts Commission Retreat Date, Location, Planning. (Pauline Kanako Kamiyama, pkkamiyama@santafenm.gov, 505-955-6653)



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10. **MATTERS FROM THE COMMITTEE**
11. **NEXT MEETING: Monday, February 14, 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.