



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=VUIInVTITeTV3S3FQR3ZVRXF0RjMzUT09>

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)



City of Santa Fe

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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.

**ARTS COMMISSION
DECEMBER 13, 2021, 5:00 PM
ATTENDED VIRTUALLY**

1. CALL TO ORDER

The meeting of the Arts Commission was called to order by Alma Castro, Chair, at 5:09 pm on Monday, December 13, 2021 and was attended virtually.

2. ROLL CALL

COMMISSION MEMBERS PRESENT

Commissioner Alma Castro, Chair
Commissioner Anne Wrinkle, Vice Chair
Commissioner Raashan Ahmad Morris, Member
Commissioner Marcia Mikulak, Member
Commissioner Paul Hultin, Member
Commissioner Jennifer Villela, Member
Commissioner Jorge Bernal, Member
(Two Vacancies)

COMMISSION MEMBERS ABSENT

OTHERS PRESENT

Pauline Kanako Kamiyama, Director, Santa Fe Arts and Culture Department
Andrea Salazar, City Attorney's Office
Erminia Tapia, Santa Fe Arts and Culture Department
Robert Lambert, Santa Fe Arts and Culture Department
Matthew Chase Daniel
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hultin, seconded by Commissioner Villela, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Chair Castro, yes; Commissioner Wrinkle, yes; Commissioner Morris, yes;
Commissioner Mikulak, yes; Commissioner Hultin, yes; Commissioner Villela, yes;
Commissioner Bernal, yes.

4. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES FROM NOVEMBER 15TH ARTS COMMISSION SPECIAL MEETING

MOTION A motion was made by Commissioner Hultin, seconded by Chair Castro, to approve the November 15th minutes as presented.

VOTE The motion passed on a roll call vote as follows:

Chair Castro, yes; Commissioner Wrinkle, yes; Commissioner Morris, yes; Commissioner Mikulak, yes; Commissioner Hultin, yes; Commissioner Villela, yes; Commissioner Bernal, abstained.

5. MATTERS FROM THE CHAIR

A. UPDATE REGARDING THE OPEN CALL FOR ARTS COMMISSION VACANCIES

Chair Castro said we have two vacancies on the Commission and we will share the open call press release with you later in the meeting.

Commissioner Wrinkle stated in the minutes it says we ask for resumes and letters of interest. She thought that was done for only a few of the applicants and the rest were more informal.

Ms. Kamiyama explained that the initial call is to complete Survey Monkey or send in a hard copy of their information. After that, we narrow the field based on what we need and ask that smaller group for a formal resume and letter of interest which go to the Commission. The recommendations go to the Mayor and Governing Body for approval.

Commissioner Bernal stated that the minutes talk about Native American consideration. On what do we base our selections – the best candidate or diversity. He agrees that we need Native American participation, but how do we approach that.

Ms. Kamiyama said we have always had an intent of diversity, but we look at who applies. We hope to be more inclusive after the Ordinance changes.

Commissioner Hultin said in an email from Ms. Tapia we were encouraged to send information to people to apply. Commissioner Bernal made a good point. We need to look at qualifications.

Commissioner Mikulak said last time we talked about asking the Mayor to

contact indigenous communities and it is important to do so. That was her request.

Commissioner Villela asked for clarification on what the difference is in the updated Ordinance and the current Ordinance relative to new Commissioners. We are looking for new Commissioners now. When will the new Ordinance be passed.

Ms. Salazar said the Commission needs to look at the current Ordinance to request interest. The new Ordinance has not passed so it should not be used for guidance.

Ms. Kamiyama said the biggest change in the Ordinance relative to looking for new Commissioners is that it calls out the intention to look at surrounding Pueblos and within Santa Fe County. We are also looking at expanding terms from two years to three years to help stabilize the Arts Commission.

Commissioner Villela said you are expanding the reach to include potential Native American candidates for Arts Commissioners, not other ethnic groups.

Ms. Salazar said the new Ordinance says applicants have to live within Santa Fe County. We identify that several Pueblos are in Santa Fe County. There are also changes that broaden the scope.

Mr. Lambert said it is important to note that with the intentions discussed it is about drawing out categories, extending a wider net and representation among Council Districts as well. We cannot specify that, but are encouraging it.

Commissioner Hultin said we are operating under the existing Ordinance at this time. Until the new Ordinance has been approved by the Governing Body this is what we have now. There are some ideas we have discussed here that can be talked about and addressed in the new Ordinance.

Ms. Tapia said the Open Call announcement will go out multiple times during the time period in the Call. The initial announcement went to 1,000 people including City Council.

Mr. Lambert added the announcement posts in English and Spanish every Friday on Facebook.

Commissioner Villela said we, as Commissioners, can also share it on Facebook.

Chair Castro said absolutely.

6. MATTERS FROM THE DIRECTOR

A. 2021 ARTS & CULTURE YEAR END REVIEW

Ms. Kamiyama stated that she and her staff are excited to present to the Commissioners our Year In Review.

Ms. Kamiyama, Ms. Tapia and Mr. Lambert did a Power Point presentation.

Chair Castro asked Mr. Lambert if they had a directive as to the arts and culture assets located at the Midtown campus.

Mr. Lambert said we have a full list of the assets and we, as staff, have gone through the list twice to make sure the assets are there and have been secured there in vaults for security. If a building is leased out there may be furniture that stay with the building. The assets have been identified and we will see what can be auctioned and otherwise used.

Commissioner Wrinkle asked if the assets are documented in what the Arts and Culture Department has in their collection or are they part of the City Art Collection.

Mr. Lambert said there are specific art items that have been valued monetarily. We have a digital inventory as well that will be accessible under a Cloud site.

Commissioner Wrinkle asked is there any distinction between those items and the City Collection.

Mr. Lambert said we are ensuring all of these items remain in Santa Fe, are accessible to the public and can be used for educational and/or research purposes. We have criteria for each item.

Ms. Kamiyama explained that the Midtown cultural assets are not under the public art portfolio. They are owned by the City. Placement will be determined in the future.

Commissioner Mikulak asked if there were any musical instruments housed in the Greer Garson building.

Mr. Lambert said yes, there are. We have inventoried them as well.

Commissioner Mikulak said they may not be in good shape after sitting there for a long while. She is available to help with that.

Commissioner Morris asked if there will be another phase where people can say what would be of use to them.

Mr. Lambert said yes. We want to make sure that all the criteria are met for the use of items.

Commissioner Villela asked about the status of Art in Public Places projects. Are these the fiscal year 21 or for what period of time.

Ms. Kamiyama said they were started in this fiscal year to be completed in fiscal year 22.

Commissioner Villela said she got a letter from Matthew Chase Daniel about the Arts in Public Places Committee being left in the dark by the Department for over a year. How was that decision made.

Chair Castro said the Department put folks together as a Commissioner composite to make decisions.

Ms. Kamiyama said the GRT Bond covered a multitude of City projects. She submitted a list of possible projects to the Arts Commission and the Arts in Public Places Committee. Then COVID hit. We had several selection committees. We partnered with Parks to do the two projects that were artist panels and to decide other site specific projects. We included members of the Arts Commission and the Arts in Public Places Committee in each selection committee where we could. It was more expansive than the Arts in Public Places Committee. We could not meet the days and times that were previously set up due to COVID restrictions.

Commissioner Bernal said he thinks using language such as “they were left in the dark” is a bit too strong. We were all set aside. Things changed during that time.

B. UPDATES ON THE FEMOUS CAMPAIGN

Ms. Tapia presented the FeMous Campaign videos and shared them with the Commissioners.

Ms. Tapia continued by saying the FeMous Campaign is for the Santa Fe area, not the State.

C. UPDATE OF THE CULTURAL INVESTMENT SITE VISITS

Ms. Tapia stated that she sent an email to the Commissioners on December 1st outlining the upcoming site visits they would like to schedule. She has received some responses as to who would like to participate in which site visit, but has not received responses from all of the Commissioners. Everyone needs to go to at least one visit. We are postponing the visits to the new year and will send you a calendar of upcoming visits. At one of the future Commission meetings we will have an overview from former

Commission members about previous visits and how they reported their findings and impressions back to the Department. We will also share an example of a site visit packet.

Commissioner Bernal said he was concerned that if only one of us does a visit it could become very subjective. Two of us going together would be better so we can discuss and talk about it.

Commissioner Mikulak said that is a very good idea. We bring our own subjectivity and background to all we look at.

Ms. Tapia asked the Commissioners to send in their selections and stated that the projects are approved and funded this year.

Commissioner Mikulak asked if the visits were to evaluate their current progress.

Ms. Tapia said that is correct.

Mr. Lambert said this is not necessarily a performative assessment. We want our Arts Commission to be able to engage with these organizations and get to know them.

D. UPDATE OF ARTS COMMISSION RETREAT PLANNING

Ms. Kamiyama said we will not begin the retreat planning until we fill the two vacancies on the Commission. Our goal is to have the recommendations to the Governing Body in late April or early March.

Chair Castro asked if the Commissioners should email their suggestions to Ms. Kamiyama.

Ms. Kamiyama asked that they email their suggestions to Mr. Tapia.

Commissioner Villela said February or March is a long time from now.

Ms. Kamiyama said it is important that we have our strategic planning ready for the budget that begins on July 1st. We will begin that process at the end of this fiscal year.

Commissioner Wrinkle asked if there had been a strategic plan in the past for the Arts Commission.

Ms. Kamiyama said there was a five year plan. We are well overdue in updating that plan.

Mr. Lambert said Culture Connects was born out of the previous strategic plan. We need to have your vision for the next year.

Ms. Kamiyama said Culture Connects was adopted by the Governing Body in 2016.

Commissioner Hamilton said strategic planning, in his experience, is a fairly involved process and involves a facilitator. Maybe a subcommittee should address this rather than a one day retreat. That may be more useful for this purpose.

Chair Castro said this item will be on our agenda in January.

Commissioner Mikulak said she likes the subcommittee idea. Could we have two retreats - one prior to the new Commissioners coming on board and one after.

Mr. Lambert said for the development of Culture Connects we hired a consultant who developed the program.

Chair Castro said she is hearing that we might want to do more than one retreat. Can we explore that.

Mr. Lambert said maybe we could do a retreat and then an orientation.

Chair Castro asked that the issue be put on the next agenda.

7. MATTERS FROM THE PUBLIC

Ms. Tapia asked Mr. Chase-Daniel if he wanted to speak.

Mr. Chase-Daniel said he has concerns about Art in Public Places as they were not able to meet due to COVID restrictions. We have not met since March, 2020. Now it seems there is a proposal to eliminate the Committee. He hopes that consideration is given by this Commission to ensure good practices are enacted for the evaluation of the Arts in Public Places Committee.

Chair Castro asked Mr. Chase-Daniel to explain his comment that the Committee was left in the dark.

Mr. Chase-Daniel said when we did not meet many members asked that we be informed as a group as to what was going on. To date we have only received a letter saying that Arts in Public Places is no longer a part of things. That change did not get approved by this Commission. We are left in the dark about projects and only able to be informed by attending this meeting.

Commissioner Mikulak said she would like to hear a response from those who

made the decision. It is easy to misinterpret what people are saying and that is why we wanted to hear from you.

Chair Castro said as of now, nothing has changed except that we have not been meeting due to COVID.

Mr. Chase-Daniel said that is right. The Arts Commission is moving forward with Arts in Public Places projects without the Arts in Public Places Committee.

Ms. Tapia said there was a meeting of the Arts in Public Places Committee on April 29th. We updated members at that time.

Chair Castro asked if the Arts in Public Places Committee members were asked to serve on the decision panels.

Ms. Kamiyama said she would have to go back and look. We had a series of two panels. Mr. Chase-Daniel was not invited to participate, but a few other members were.

Mr. Chase-Daniel said he believes that is all correct. The urban trail project did have representation and the April meeting did happen. However, everything that should have come before the Arts in Public Places Committee did not come before us. His larger concern is if the disbanding of the Committee is the choice of this Commission.

Chair Castro said we will discuss that at our January meeting.

8. DISCUSSION ITEMS

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

Ms. Salazar gave a brief summary of the Ordinance update. We discussed some issues with our Bond Council and he proposed changes. We are going to meet with him about that. We will give you a Word document to review in January. You will have a month to meet in your groups and move forward. Action will be taken in February or March.

Commissioner Bernal said he commends Ms. Kamiyama for the extensive report she put together. It has been a very positive meeting today.

Commissioner Wrinkle asked if the document will be red lined.

Ms. Salazar said it will be a red lined document in Legislative format. The underlined sections are additions. The lined through sections have been struck.

Commissioner Hultin seconded what Commissioner Bernal said about the report. It was very informative and impressive. It should be sent to the City Councilors.

B. DISCUSSION REGARDING THE ARTS COMMISSION SPECIAL PROJECT \$10,000 ALLOCATION

Chair Castro asked what the timeline was for using the \$10,000.

Ms. Kamiyama said we encumbered the funds to be used by June 30th. It is possible to roll these funds over into the next fiscal year. We will postpone this discussion to the January meeting where we can have a full discussion.

9. ACTION ITEMS

A. APPROVAL OF ARTS COMMISSION VACANCIES NOMINATING COMMITTEE SELECTIONS

Ms. Kamiyama stated that the membership in the Committees listed has to be confirmed by the Commission. We need to know who would like to serve on this Committee. Commissioner Bernal will be the Committee Chair.

Ms. Tapia informed the Commission that item 9 A and item 9 C are duplicates We will ask for volunteers for this Committee under item 9 C.

B. APPROVAL FOR 30TH ANNUAL MAYOR'S ARTS AWARDS PLANNING COMMITTEE

The following Commissioners volunteered for this Committee:

Commissioner Wrinkle, Chair
Chair Castro
Commissioner Hultin
Commissioner Morris

MOTION A motion was made by Chair Castro, seconded by Commissioner Villela, to approve the membership of the Mayor's Arts Awards Planning Committee as stated above.

VOTE The motion passed on a roll call vote as follows:

Chair Castro, yes; Commissioner Wrinkle, yes; Commissioner Morris, yes;

Commissioner Mikulak, yes; Commissioner Hultin, yes; Commissioner Villela, yes;
Commissioner Bernal, yes.

**APPROVAL OF THE MAYORS ARTS AWARDS SELECTION
COMMITTEE**

The following Commissioners volunteered for this Committee:

Commissioner Bernal, Chair
Commissioner Hultin
Commissioner Mikulak
Commissioner Villela

MOTION A motion was made by Chair Castro, seconded by Commissioner Hultin, to approve the membership of the Mayors Arts Awards Selection Committee as stated above.

The motion passed on a roll call vote as follows:

Chair Castro, yes; Commissioner Wrinkle, yes; Commissioner Morris, yes;
Commissioner Mikulak, yes; Commissioner Hultin, yes; Commissioner Villela, yes;
Commissioner Bernal, yes.

**C. APPROVAL OF SANTA FE ARTS COMMISSION (SFAC) SELECTION
COMMITTEE**

The following Commissioners volunteered for this Committee:

Chair Castro, Chair
Commissioner Bernal
Commissioner Wrinkle
Commissioner Villela

MOTION A motion was made by Chair Castro, seconded by Commissioner Morris, to approve the membership of the Selection Committee as stated above.

VOTE The motion passed on a roll call vote as follows:

Chair Castro, yes; Commissioner Wrinkle, yes; Commissioner Morris, yes;
Commissioner Mikulak, yes; Commissioner Hultin, yes; Commissioner Villela, yes;
Commissioner Bernal, yes.

D. REVIEW OF ROLE AND APPROVAL OF ARTS COMMISSION COMMUNICATIONS LIAISON

Ms. Tapia shared on the screen the role and responsibilities for the Communications Liaison and reviewed the outline.

Chair Castro asked for nominations or volunteers for the Communications Liaison.

There was no response.

Ms. Kamiyama said if there is no interest we will continue on for three months and see how things go.

There was discussion about the roles and responsibilities.

This item was postponed to the January meeting.

10. MATTERS FROM THE COMMITTEE

Commissioner Mikulak asked about the Midtown library.

Ms. Kamiyama said the City Department working on Midtown put forth a call for proposals and awarded the contract for community engagement to UNM. It also includes micro grants to other organizations such as Little Globe, the Library Foundation, the Fogelson group and so on. It will all be run through the Economic Development Department.

**11. NEXT MEETING
MONDAY, JANUARY 10, 2022**

12. ADJOURN

There being no further business before the Commission the meeting adjourned at 7:50 pm.

Alma Castro, Chair

Elizabeth Martin, Stenographer