



AGENDA

ARTS COMMISSION
MARCH 14, 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/84212460188?pwd=cDhDdXRHK05iQkFTeDRNemFzWGhXdz09>
Passcode: 797294

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

301 715 8592

Webinar ID: 842 1246 0188 – Passcode: 797294

Public Comment:

- By video: A person attending the Zoom meeting by video conference (using a computer, mobile device, or smartphone) 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**

- a. Review and Approval of February 14, 2022 Meeting Minutes (Elizabeth Martin, Stenographer)

4. **APPROVAL OF MINUTES**

5. **MATTERS FROM THE CHAIR**

6. **MATTERS FROM THE DIRECTOR**

7. **MATTERS FROM THE PUBLIC**

8. **ACTION ITEMS**

- a. Discussion of an Ordinance Amending Section 6-1.1 SFCC 1987. An Ordinance Amending Section 6-11 SFCC 1987 to Delineate the Powers and Duties of the Arts Commission; Amending Section 6-1.2 to Increase the Term Length from Two to Three Years, Create Aspirational Diversification of the Membership, and Require Membership on Two Selection Panels per Year; Amending Section 6-1.4 to Amend the Art in Public Places Program to be Administered by the Arts and Culture Department, Add Relevant Definitions, Establish the Public Art Portfolio Fund, Establish Implementation of the Art in Public Places Program, Goals, Deaccessioning, Relocation and Modification of the Art in Public Places Program, and Establish a Process for Loans of the Public Art Portfolio; and Creating a New Section 6-1.5 to Establish the Community Gallery. (Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 505-955-6303)



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- b. Review and Discussion of the proposed resolution regarding the Art In Public Places Program Policies and Procedures (Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov , 505-955-6303)
 - c. Arts Commission \$10,000 Allocation for Special Project in FY22. (Pauline Kanako Kamiyama, Arts & Culture Director, pkkamiyama@santafenm.gov, 505-955-6653)
9. **MATTERS FROM THE COMMITTEE**
10. **NEXT MEETING: Monday, April 11, 2022**
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.