



MINUTES

ARTS COMMISSION
MARCH 14, 2022 AT 5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Members Excused:

Chair Alma Castro
Member Jorge Bernal
Member Paul Hultin
Member Marcia Mikulak
Co-Chair Anne Wrinkle
Member Raashan Ahmad Morris

Others Attending:

None

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 6-1.1SFCC 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



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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)

- 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: April 11 2022**

11. **ADJOURN**

Liaison

Chair