



# AGENDA

ARTS COMMISSION  
AUGUST 15, 2022  
5:00 PM  
COMMUNITY GALLERY  
201 W. MARCY STREET

## PROCEDURES FOR ARTS COMMISSION MEETING

**Written Public Comment:** Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> (<https://santafe.primegov.com/public/portal>) three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal> (<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 June 13, 2022 Arts Commission Meeting (Elizabeth Martin, Stenographer)
5. **MATTERS FROM THE CHAIR**
6. **MATTERS FROM THE DIRECTOR**
  - a. Director's Monthly Report (Pauline Kanako Kamiyama, Director, [pkkamiyama@santafenm.gov](mailto:pkkamiyama@santafenm.gov), 505-955-6707)
  - b. Arts Commission Onboarding Presentation (Erminia M. Tapia, Project Specialist, [emtapia@santafenm.gov](mailto:emtapia@santafenm.gov), 505-955-6707)
7. **MATTERS FROM THE PUBLIC**
8. **ACTION ITEMS**
  - a. Request for Approval of the Finding that it is in the Best Interest of the



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Public for the Arts Commission to Conduct Arts Commission Meetings Virtually Through December 2022. (Erminia Tapia, Project Specialist: emtapia@santafenm.gov, 955-6707)

- b. Art in Public Places Presentation Requesting Review and Recommendation to Present to Governing Body for Approval: Water Street Restroom Facility: Chris Hill sculpture; Cristina Gonzalez (Rod Lambert, Assistant Director, Arts & Culture Department, rdlambert@santafenm.gov, 505-955-6707), Dan Ostermiller – (Randy Randall, Tourism Santa Fe, Executive Director, rrandall@santafenm.gov, 505-955-6209)
- c. Art in Public Places Presentation Requesting Review and Recommendation to Present to Governing Body for Approval: Convention Center: Don Kennell (Randy Randall, Tourism Santa Fe, Executive Director, rrandall@santafenm.gov, 505-955-6209)
- d. Art in Public Places presentation requesting review and recommendation to present to Governing Body for approval: Airport – Hector Manuel Ortega and Tom Waldon/Charlotte Jackson Gallery (Rod Lambert, Assistant Director, Arts & Culture Department, rdlambert@santafenm.gov, 505-955-6707)
- e. Art in Public Places Presentation Requesting Review and Recommendation to Present to Governing Body for Approval: Southside Teen Center – Alas de Agua Art Collective (Rod Lambert, Assistant Director, Arts & Culture Department, rdlambert@santafenm.gov, 505-955-6707)
- f. Art in Public Places Presentation Requesting Review and Recommendation to Present to Governing Body for Approval: Siler Roundabout Permanent Public Art Site Proposal (Rod Lambert, Assistant Director, Arts & Culture Department, rdlambert@santafenm.gov, 505-955-6707)
- g. Review and Approval of Appointments for the Proposed Community Gallery Ordinance Sub-Committee (Alma Castro, Chair)



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9. **MATTERS FROM THE COMMITTEE**

- a. 30<sup>th</sup> Anniversary Mayor's Arts Awards Update (Anne Wrinkle, Co-Chair)

10. **NEXT MEETING: Monday, September 12, 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.**