



AGENDA

ARTS COMMISSION
NOVEMBER 14, 2022
5:00 PM
PERALTA ROOM
COMMUNITY CONVENTION
CENTER
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> 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>.

1. **CALL TO ORDER**
2. **MOMENT OF RECOGNITION**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from September 12, 2022 Arts Commission Meeting (Elizabeth Martin, Stenographer)

- b. Approval of Minutes from October 17, 2022 Arts Commission Meeting (Elizabeth Martin, Steongrapher)

6. DISCUSSION ITEMS

- a. Arts Commission Discretionary Funds Utilization and Implementation Plan in the Amount of \$50,000 (Alma Castro, Chair)

7. MATTERS FROM THE PUBLIC

8. ACTION ITEMS

- a. Planning of Arts Commission Retreat (Alma Castro, Chair)
- b. Review and Approval of Proposed 2023 Arts Commission Monthly Meeting Calendar (Erminia Tapia, Project Specialist, emtapia@santafenm.gov, 505-966-6707)
- c. Review and Approval of Community Gallery Sub-Committee Recommendations (Marcia Mikulak, Arts Commission Member)

9. MATTERS FROM THE CHAIR

10. MATTERS FROM STAFF

- a. Presentation: UNESCO Creative Cities Network (UCCN)(Sabrina Pratt, UCCN/Arts and Culture Department Contractor)

11. MATTERS FROM THE COMMITTEE

12. NEXT MEETING: Monday, December 12, 2022

13. 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.