



AGENDA

ARTS COMMISSION
FEBRUARY 13, 2023
5:00 PM

GENOVEVA CHAVEZ

COMMUNITY CENTER

3221 RODEO ROAD

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. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from November 14, 2022 Arts Commission Meeting.
(Elizabeth Martin, Stenographer)

- b. Approval of Minutes from December 12, 2022 Arts Commission Meeting. (Elizabeth Martin, Stenographer)
- c. Approval of Minutes from the January 27, 2023 Arts Commission Retreat. (Elizabeth Martin, Stenographer)

5. **DISCUSSION ITEMS**

- a. Arts Commission Retreat Planning and Logistics (Pauline Kanako Kamiyama, Arts and Culture Director, pkkamiyama@santafenm.gov, 505-955-6707)

6. **MATTERS FROM THE PUBLIC**

7. **ACTION ITEMS**

- a. Review and Approval of Art is the Solution Fund: Water & Displacement Artist Awards. (Pauline Kanako Kamiyama, Arts and Culture Director, pkkamiyama@santafenm.gov, 505-955-6707)
- b. Request for Approval of Arts Commission Special Meetings of the Arts Commission Retreat Strategic Action Plan to be Held Virtually. (Erminia M. Tapia, Project Specialist, emtapia@santafenm.gov, 505-955-6707)

8. **MATTERS FROM THE CHAIR**

9. **MATTERS FROM STAFF**

- a. Arts and Culture Department Monthly Update. (Arts and Culture Staff)

10. **MATTERS FROM THE COMMITTEE**

- a. Moment of Recognition (Arts Commission Members & Arts and Culture Staff)

b. House Bill 8 (Marcia Mikulak, Raashan Ahmad)

11. **NEXT MEETING: Monday, March 13, 2023**

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.