



# AGENDA

ARTS COMMISSION  
NOVEMBER 13, 2023  
5:00 PM  
COMMUNITY GALLERY  
SANTA FE 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>.

**Join Zoom Meeting:** <https://santafenm-gov.zoom.us/j/84595790748?pwd=VDFOYzU1dUpnL2ZYWmFHemdpaFIYZz09>

Meeting ID: 845 9579 0748

Passcode: 481295

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

- a. Request for Approval of the October 16, 2023 Arts Commission Meeting (Elizabeth Martin, Stenographer, max4martin@yahoo.com)

5. **DISCUSSION ITEMS**

- a. Monthly Update of Strategic Action Plan Working Groups (Anne Wrinkle, Vice Chair, annewrinkle@gmail.com)

6. **MATTERS FROM THE PUBLIC**

7. **ACTION ITEMS**

- a. Review and Recommendations of the Fiscal Year 2025 Annual Operating Budget from the Arts Commission to the Arts & Culture Department, per the Arts Commission 2023 Strategic Action Plan (Chelsey Johnson, Director, cxjohnson@santafenm.gov)
- b. Request to Establish Evaluation Committee for the Art is the Solution Fiscal Year 2024 Mini Grants (Chelsey Johnson, Director, cxjohnson@santafenm.gov)
- c. Request for Approval of the 2024 Arts Commission Meeting Calendar (Chelsey Johnson, Director, cxjohnson@santafenm.gov)

8. **MATTERS FROM THE CHAIR**

9. **MATTERS FROM STAFF**

10. **MATTERS FROM THE COMMITTEE**

11. **NEXT MEETING: Monday, December 11, 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.**

