



AGENDA

ARTS COMMISSION
JANUARY 08, 2024
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. **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)
 - b. Request for Approval of the November 13, 2023 Arts Commission Meeting (Elizabeth Martin, Stenographer, max4martin@yahoo.com)

5. **DISCUSSION ITEMS**

- a. Discussion of Feedback on Art is the Solution program: FY 24-25 process, timeline and application requirements

6. **MATTERS FROM THE PUBLIC**

7. **MATTERS FROM STAFF**

- a. Discussion and review of Cultural Investment

8. **MATTERS FROM THE CHAIR**

- a. Solicitation and Review of Arts Commission alternates

9. **MATTERS FROM THE COMMITTEE**

- a. Discussion of Commissioner Robinson's research regarding Deaccession policy
- b. Discussion of Commissioner Mikulak's working document regarding grants
- c. Updates regarding AC Working groups: best practices

10. **NEXT MEETING: No Meeting Scheduled**

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.