



AGENDA

ARTS COMMISSION
SEPTEMBER 09, 2024
5:00 PM
NAMBE ROOM
SANTA FE 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 June 10, 2024 Arts Commission Meeting Minutes (Stenographer Elizabeth Martin, max4martin@yahoo.com)
 - b. Request for Approval August 12, 2024 Arts Commission Meeting Minutes (Stenographer Elizabeth Martin, max4martin@yahoo.com)

5. **MATTERS FROM THE PUBLIC**

6. **DISCUSSION ITEMS**

- a. CONSIDERATION OF RESOLUTION 2024-____. (Councilor Carol Romero-Wirth, Councilor Alma Castro, and Councilor Amanda Chavez)
A Resolution Directing the City Manager to Investigate the Feasibility of Relocating the Soldiers' Monument to the Santa Fe National Cemetery and, if Feasible, to Take Appropriate Steps to Relocate the Monument; Reorganizing the Distinct Purposes of the Plaza and the Monument. (Erin K. McSherry, City Attorney; ekmcshery@santafenm.gov)

Committee Review:

Governing Body (Introduction): 08/14/2024

~~Public Works and Utilities Committee — 08/19/2024 – SCHEDULE CHANGED PURSUANT TO GOVERNING BODY PROCEDURAL RULE IV (A) (4)~~

~~Finance Committee — 08/26/2024 – SCHEDULE CHANGED PURSUANT TO GOVERNING BODY PROCEDURAL RULE IV (A) (4)~~

~~Historic Districts Review Board: 08/27/2024 (MEETING CANCELLED)~~

~~Veterans Advisory Board: 08/20/2024 (MEETING CANCELLED FOR A LACK OF QUORUM)~~

Arts Commission: 09/09/2024

Veterans Advisory Board: 09/10/2024

Public Works and Utilities Committee: 09/16/2024

Quality of Life Committee: 09/18/2024

Finance Committee: 09/23/2024

Historic Districts Review Board: 09/24/2024 (GOVERNING BODY APPROVED SCHEDULE CHANGE PURSUANT TO GOVERNING BODY PROCEDURAL RULE IV(C)(3)(a))

Governing Body: 09/25/2024

7. **MATTERS FROM THE CHAIR**

- a. Discussion of recruitment of new Arts Commissioners (Chair Andrew Lovato, andylovato@gmail.com)

8. **MATTERS FROM STAFF**

- a. Discussion of draft of Arts Commission timeline document (Director Chelsey Johnson, cxjohnson@santafenm.gov)
- b. Upcoming Community Gallery events (Director Chelsey Johnson, cxjohnson@santafenm.gov)
- c. Art is the Solution updates (Director Chelsey Johnson, cxjohnson@santafenm.gov)
- d. General department updates (Director Chelsey Johnson, cxjohnson@santafenm.gov)

9. **MATTERS FROM THE COMMITTEE**

- a. Community updates: relevant and timely arts-related events and issues (all Commissioners)
- b. Mayor's Arts Awards update (Vice Chair Anne Wrinkle, annewrinkle@gmail.com)

10. **NEXT MEETING: Monday, October 21, 2024**

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.