



# AGENDA

ARTS COMMISSION  
OCTOBER 21, 2024  
5:00 PM  
TESUQUE 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 September 9, 2024 Arts Commission meeting minutes (Stenographer Elizabeth Martin, [max4martin@yahoo.com](mailto:max4martin@yahoo.com))
5. **PRESENTATIONS**

**6. DISCUSSION ITEMS**

- a. Discussion of Governance Subcommittee update (Vice Chair Anne Wrinkle, [annewrinkle@gmail.com](mailto:annewrinkle@gmail.com))
- b. Discussion of Recruitment of New Commissioners (Vice Chair Anne Wrinkle, [annewrinkle@gmail.com](mailto:annewrinkle@gmail.com))
- c. Discussion of New Member for Governance subcommittee (Vice Chair Anne Wrinkle, [annewrinkle@gmail.com](mailto:annewrinkle@gmail.com))
- d. Discussion of suggestions and revisions of Arts Commission annual calendar (Director Chelsey Johnson, [cxjohnson@santafenm.gov](mailto:cxjohnson@santafenm.gov))
- e. Discussion of Art is the Solution evaluation process (Director Chelsey Johnson, [cxjohnson@santafenm.gov](mailto:cxjohnson@santafenm.gov))

**7. MATTERS FROM THE PUBLIC**

**8. ACTION ITEMS**

- a. Nomination and Approval of Incoming Chair (Chair Andy Lovato, [andylovato@gmail.com](mailto:andylovato@gmail.com))

**9. MATTERS FROM THE CHAIR**

**10. MATTERS FROM STAFF**

- a. Recent and upcoming Arts and Culture Department sponsorships (Director Chelsey Johnson, [cxjohnson@santafenm.gov](mailto:cxjohnson@santafenm.gov))
- b. General Arts and Culture Department general updates (Director Chelsey Johnson, [cxjohnson@santafenm.gov](mailto:cxjohnson@santafenm.gov))
- c. Art in Public Places community engagement process (Director Chelsey Johnson, [cxjohnson@santafenm.gov](mailto:cxjohnson@santafenm.gov))

- d. UNESCO 20<sup>th</sup> Anniversary initiatives (Deputy Director Sharla Russell, smrussell@santafenm.gov)

11. **MATTERS FROM THE COMMITTEE**

- a. Community updates: relevant and timely arts-related events and issues of note (all Arts Commissioners)
- b. Mayor's Awards for Excellence in the Arts recap (Vice Chair Anne Wrinkle, annewrinkle@gmail.com)
- c. Working group updates and other initiatives; November reassessment (all Arts Commissioners)
- d. Thanks and Celebration of Chair Lovato's service (all Arts Commissioners and Arts & Culture Department staff)

12. **NEXT MEETING: Monday, November 11, 2024**

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.**