



Agenda

**Regular Meeting of the Arts
Commission
December 9, 2024 at 5:00 PM
Council Chambers, City Hall
200 Lincoln Avenue**

Procedures for Arts Commission Meeting

Viewing: Members of the public may view the meeting through the Government Channel on Comcast Channel 28 and Comcast HD928 or may stream the meeting live on the [City of Santa Fe's YouTube channel](#). The YouTube livestream can be accessed from most smartphones, tablets, or computers.

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 June 10, 2024 Arts Commission meeting minutes (Stenographer Elizabeth Martin, max4martin@yahoo.com)
 - b. Request for Approval of August 9, 2024 Arts Commission meeting minutes (Stenographer Elizabeth Martin, max4martin@yahoo.com)
 - c. Request for Approval of October 21, 2024 Arts Commission meeting minutes (Stenographer Elizabeth Martin, max4martin@yahoo.com)
 - d. Request for Approval of November 18, 2024 Arts Commission meeting minutes (Stenographer Elizabeth Martin, max4martin@yahoo.com)
5. Action Items: Discussion Agenda
 - a. Discussion of recruitment of new commissioners; deadline January 15 (Chair Karl Duncan, kduncan@pojoaque.org)
 - b. Discussion of Working groups (Chair Karl Duncan, kduncan@pojoaque.org)
6. Matters from the Public

7. Action Items: Discussion and Action

- a. Approval of meeting calendar for 2025 (Chair Karl Duncan, kduncan@pojoaque.org)

8. Matters from the Chair

9. Matters from Staff

- a. General Arts & Culture Department updates (Director Chelsey Johnson, cxjohnson@santafenm.gov)
- b. Updates regarding UNESCO 20th Anniversary initiatives (Deputy Director Sharla Russell, smrussell@santafenm.gov)

10. Matters from the Committee

- a. Community updates: relevant and timely arts-related events and issues of note (all Commissioners)

11. Next Meeting:

- a. January 13, 2025 at 5:00 pm, Location: Nambe Room

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.