



Agenda

Regular Meeting of the Arts
Commission
May 12, 2025 at 5:00 PM
Pojoaque Room
Santa Fe Community
Convention Center
201 West Marcy Street

Procedures for Arts Commission Meeting

1. Introduction of New Members
2. Call to Order
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
 - a. Request for Approval of April 14, 2025 Arts Commission Meeting Minutes (Stenographer Elizabeth Martin, max4martin@yahoo.com)
6. Matters from the Public
7. Discussion Items: Discussion Agenda
 - a. Discussion of working group appointments (Chair Karl Duncan, kduncan@pojoaque.org)
 - b. Discussion of Cultural Investment Funding Program: Collaborative Impact and Traditional Marketing funding awards (Chair Karl Duncan, kduncan@pojoaque.org)
8. Action Items: Discussion and Action
 - a. Approval of Cultural Investment Funding Program: Collaborative Impact and Traditional Marketing funding awards (Chair Karl Duncan, kduncan@pojoaque.org)
 - b. Discussion and Approval of Appointment of Vice Chair (Chair Karl Duncan, kduncan@pojoaque.org)
9. Matters from the Chair
10. Matters from Staff

- a. General Arts & Culture Department updates (Director Chelsey Johnson, cxjohnson@santafenm.gov)
- b. UNESCO 20th Anniversary initiatives and outreach (Deputy Director Sharla Russell, smrussell@santafenm.gov)
- c. Reminder of upcoming deadlines and dates (Director Chelsey Johnson, cxjohnson@santafenm.gov)

11. Matters from the Committee

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

12. Next Meeting: June 9, 2025

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.

**ARTS COMMISSION
MONDAY, APRIL 14, 2025, 5:00 PM
CITY OF SANTA FE, NEW MEXICO**

1. CALL TO ORDER

The meeting of the Arts Commission was called to order at 5:17 pm on Monday, April 14, 2025, by Chair Carl Duncan, Santa Fe, New Mexico. The meeting was held in-person and virtually.

2. MEMBERS PRESENT

Commissioner Carl Duncan, Chair
Commissioner Anne Wrinkle
Commissioner Raashan Ahmad
Commissioner Robyne Robinson
Commissioner Winoka Yepa

MEMBERS ABSENT

Commissioner Paul Hultin
Commissioner Marcia Mikulak

OTHERS PRESENT

Chelsey Johnson, Director, Arts and Culture Department
Sharla Russell, Deputy Director, Arts and Culture Department
Melissa Velasquez, Arts Services Coordinator, Arts and Culture Department

3. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Robinson, seconded by Commissioner Ahmad, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Wrinkle, yes; Commissioner Yepa, yes; Commissioner Ahmad, yes; Commissioner Robinson, yes; Chair Duncan, yes.

4. APPROVAL OF MINUTES

a. REQUEST FOR APPROVAL OF MARCH 10, 2025 ARTS COMMISSION MEETING MINUTES

MOTION A motion was made by Commissioner Wrinkle, seconded by Commissioner Robinson, to approve the minutes as presented.

VOTE The motion passed on a roll call vote as follows:

.Commissioner Wrinkle, yes; Commissioner Yepa, yes; Commissioner Ahmad, yes; Commissioner Robinson, yes; Chair Duncan, yes.

b. REQUEST FOR APPROVAL OF FEBRUARY 10, 2025 ARTS COMMISSION MEETING MINUETS

MOTION A motion was made by Commissioner Ahmad, seconded by Commissioner Wrinkle, to approve the minutes as presented.

VOTE The motion passed on a roll call vote as follows:

.Commissioner Wrinkle, yes; Commissioner Yepa, yes; Commissioner Ahmad, yes; Commissioner Robinson, yes; Chair Duncan, yes.

5. MATTERS FROM THE PUBLIC

None.

6. PRESENTATIONS

None.

7. DISCUSSION ITEMS: DISCUSSION AGENDA

a. UPDATE ON NEW ARTS COMMISSIONERS

Chair Duncan said we submitted our top names to the Mayor's Office. They will be presented at the upcoming Governing Body for approval.

b. ONBOARDING PROCESS FOR NEW COMMISSIONERS

Chair Duncan said he sent an email to Ann and Chelsey regarding feedback he received on the process. The process will be updated.

There was discussion around having an onboarding event on Wednesday, May 7th at 5:00 pm.

c. DISCUSSION OF MAYOR'S ARTS AWARDS REGARDING WORKING GROUPS FOR NOMINATIONS AND EVALUATION

Ms. Johnson said we need a working group for this event. The nominations are due on May 1st.

Commission Wrinkle said she is willing to stay on the working group to help.

8. ACTION ITEMS: DISCUSSION AND ACTION

None.

9. MATTERS FROM THE CHAIR

None.

10. MATTERS FROM STAFF

a. GENERAL ARTS & CULTURE DEPARTMENT UPDATES

Ms. Johnson said we had a great two -day online convention with other arts agencies around the State. It was great to hear what others are doing. The Friends of Architecture event sold out. It was based on the future of Santa Fe Style. They will be doing a workshop and exhibition in the gallery on June 5th. Our gallery opening last week with the work from Santa Fe Public School youth went well. We have opened the Art is the Solution applications and the Mayor's Arts Awards opened. All the instruments at Midtown have found homes in the schools. She is coordinating with Aspect on any other items left. A selection has been made to do the feasibility plan for Garson Studios. We are working with the Office of Economic Development's Creative Industries program. Ahmad is part of that. It is about to launch. We will keep you updated. We were able to transfer our FY24 Lodgers Tax and have asked, in our budget, to add a staff member. The new staff member would be an Administrative Manager. Things could still change.

b. UNESCO 20TH ANNIVERSARY INITIATIVES AND OUTREACH

Ms. Russell reported that they will be issuing a call soon for a mural to be done on the outside of the airport and for three pieces of public art to be placed. We have one spot left, which will be for a UNESCO sculpture. We are also going to do some artificial greens around the outside seating area. An RFP has been issued for the management of a gift shop at the airport. We added language to the RFP to include local artist merchandise.

Ms. Russell said we are going to be holding public input opportunities with artists to re-energize our UNESCO interest after the successful kick-off. The first one is on May 10th at the Southside Library. We are working on a fundraising plan to bring artists to our City. We will be having a Creative Encounter Event in October. We are also

working on our booth opportunity for IFAM and are trying to get 3 to 4 artists to participate who have enough product for the booth.

c. REMINDER OF UPCOMING DEADLINES AND DATES

Ms. Johnson reminded the Commission that nominations for the Mayor's Arts Awards are due on May 1st. The closing of the Art is the Solution applications is June 5th. Impact Grants judging will be coming up.

11. MATTERS FROM THE COMMITTEE

a. COMMUNITY UPDATES: RELEVANT AND TIMELY ARTS-RELATED EVENTS AND ISSUES OF NOTE

None.

12. NEXT MEETING: MAY 12, 2025 AT 5:00 PM, NAMBE ROOM

13. ADJOURN

There being no further business before the Commission, the meeting adjourned at 6:21 pm.

Carl Duncan, Chair

Elizabeth Martin, Stenographer