ArtsCommission Of the City of Rio Rancho

MINUTES

February 14, 2013 6:00 P.M.

City Hall Parks, Recreation and Community Services Large Conference Room

MEMBERS PRESENT:

Timothy Burns
Daniel Chamberlain
Jaymes Dudding
Joseph McDonnell
Douglas Ring
Paula Scott

STAFF PRESENT:

Jay Hart Dyane Sonier

CALL TO ORDER

Daniel Chamberlain called the meeting to order at 6: 05 p.m.

APPROVAL OF MINUTES: Daniel Chamberlain asked if there was a motion to approve the minutes of January 24, 2012. Paula Scott motioned for approval. Seconded by Doug Ring. There was no additional discussion among the members.

The motion passed by a vote 6 for and none against.

Yes: Burns, Chamberlain, Dudding, McDonnell, Ring, Scott

No: None

Absent: McFarlin

COMMENTS FROM THE PUBLIC (3 MINUTES EACH)

None

PRESENTATIONS

None

REPORTS

- 1. Art Projects In Process. Reports were provided in writing to the Commission.
- 2. Website Subcommittee

The committee members had met to discuss the RRAC website intent and design. They determined that the site should incorporate a simple approach that would also minimize bureaucratic processes. They discussed the reasons why the website and its design should exist: The importance of the Arts Commission site should be first and foremost informative and to initiate and implement. Reasons for the establishment of a website specifically for the Arts Commission:

- To recognize and cultivate interest in the arts and culture in the city of Rio Rancho.
- To recognize and cultivate interest in the participation of the business community in the arts.
- To recognize the value of the arts for future generations individually and as a reflection of a well rounded community.
- To cultivate business activity as it relates and reflects on the economics of a well rounded community.
- To keep the community and the world at large informed as to the activities of the Arts

Commission within the auspices of the city government.

- To encourage community input.
- To recognize the achievements and talent of individuals and organizations within the city of Rio Rancho.

Tim said a local example of an effective, streamlined site would be Soccoro.gov and the City of San Francisco. They also discussed the need to use data forms such as YouTube, Flickr, photo streams and more. The group discussed the limitations of the City's official website (server size/allocation, number of steps/layers to get to target data, if and when a search cannot get you where you think you want to go, etc.).

Jay talked to the group about getting an Intern for the RRAC to help the many tasks that they identify through meetings and the development of projects. Jay will look into the options with UNM. Tim said the RRAC could create a standing subcommittee to oversee the priorities and tasks of a potential intern, including updating the website and adherence to what the PIO and Web Policy have established as minimum criteria for the website.

The RRAC would like to ask the City Council to allow the RRAC to have its own website, and would do so after they have put a proposal together.

DISCUSSION AND DELIBERATION

1. Preparation of the Commission's Report to the Governing Body – Subcommittee report and additional Commission feedback or preparation of actual presentation: Daniel Chamberlain

Daniel said that he has begun creating an outline for the subcommittee to discuss when they first meet. He stated that further discussion on the topic was tabled until the next meeting.

2. Policy and Procedure Template Document Development – Draft Review of a New Policy Document – Daniel Chamberlain:

Daniel presented a handout of the first draft of a long and a short form of an Art Donation Agreement. He provided the document to the Commissioners prior to the meeting. He noted that the "long form" addressed many situations, and would be used for larger (even construction/installation) projects. The "short form" was simplified so that an artist or individual could make a simple donation (such as smaller, hanging 2-dimensional work, smaller sculptures, etc) to the City. Daniel asked that everyone review the document and get comments back to him before the next meeting – he would address those comments and provided an updated draft for everyone's review.

The group discussed the general content of both documents. Jay gave comments from the City's point of view – such as how art would be added to the city collection and list of insured assets, how regular maintenance and repair would be done, there could be a "fiscal impact document" provided as part of the acceptance process.

OTHER BUSINESS

1) And 3) Next Meeting March 14, 2013 – Agenda items: Joni Palmer will present, Regular reports will be given, the next draft of the Donations policy will be reviewed.

 2) A special meeting will be convened on Thursday, March 21 to Brainstorm and work on the RRAC goals for the next 5, 10, 15 years and beyond.

 3) Jay and Paula discussed next steps in holding a meeting with Susan Pentecost as a presenter. The intent was to have either the Economic Development Office (Noreen Scott) or the Chamber of Commerce (Debbie Moore) host the meeting, and invite members of the City

 Council, County Commission, Art Community, Business Community and public at large to hear about the economic benefits of art in a community. Jay had spoken with Peter Wells (city PIO) who recommended that the meeting/presentation be held through and at one of the Libraries. The group thought the meeting/presentation was maybe different than what Peter thought it would be. Jay and Paula will continue to work on this project and will contact Noreen Scott.

ADJOURNMENT

Daniel Chamberlain adjourned the meeting. There were no comments from the Commission.

There being no further business to come before the Commission, the meeting adjourned at 7:15 P.M.

APPROVED THIS 14th DAY OF MARCH, 2013

Dyane Sonier, Resource Development Manager

ATTEST:

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