



**Santa Fe County**  
**Arts, Culture, Cultural Tourism Committee (ACCT)**

Projects, Facilities, and Open Space Conference Room  
901 W. Alameda, Suite 20C, Santa Fe, NM 87501

**Regular Meeting**

**February 12, 2016 at 1:00 pm**

*Please turn off cellular phones during the meeting*

**Agenda**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Report from the Chair
- VI. Matters from the committee
  - a. Discussion of a potential County Arts Commission
  - b. Discussion of a potential County Artist Makers space
  - c. Discussion of a potential County Arts In Public Places Program
  - d. Discussion of presentation to Board of County Commissioners Feb. 23
- VII. Subcommittee updates
  - a. Inventory subcommittee
  - b. Branding/Marketing subcommittee
  - c. Partnerships/Collaboration subcommittee
- VIII. Action Items (none)
- IX. Matters from the Public
- X. Matters from staff
  - a. Agenda items for next meeting
  - b. Date for next meeting
- XI. Adjournment

### **Resolution 2014-35 Deliverables**

- A. To identify all existing and potential funding sources and other resources including Lodger's Taxes, grants, "1% for the arts" programs, the Quality of Life gross receipts tax, and bonding for ACCT activities, programs, projects, and organizations;
  
- B. To explore areas of potential collaboration and partnership with local governments, traditional communities and other related organizations that would provide benefit to the arts, culture, cultural tourism industries throughout the County;
  
- C. To advise Board of County Commissioners by developing policy options, action items and specific project proposals for the Board of County Commissioners on matters concerning arts, culture and cultural tourism activities and related community development issues, including specific roles that the County might play in fostering these economic activities; including, but not limited to, the following:
  - a. An inventory of existing arts, culture, and cultural tourism non profit entities and their function or role;
  - b. An inventory of existing crafts, cottage industries, cultural tourism, film/digital media, and arts-related businesses in Santa Fe County;
  - c. Recommendations on how Santa Fe County can enhance opportunities for local artisans and craftsmen through branding and/or development of export markets; and
  - d. Recommendations on the feasibility of using existing Santa Fe County buildings to showcase local artists and craftsmen.