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
August 12, 2016 at 2:00 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 Public
VII. Action Items (none)
VIII. Presentation and discussion on potential arts programming for new County office complex- Spears Horn Architects
IX. Matters from the committee
    a. Discussion of a potential County Arts Commission
    b. Discussion of a potential County arts/culture space in County buildings
    c. Discussion of a potential County Arts In Public Places Program
X. Matters from staff
    a. Agenda items 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.