PUBLIC ARTS ADVISORY BOARD MEETING  
September 21, 2015  
MINUTES

TIME & PLACE:
The Public Arts Board of the City of Truth or Consequences, New Mexico met in the conference room at City Hall, 505 Sims Street, Truth or Consequences, New Mexico on Monday, September 21, 2015 at 4:00 P.M.

PRESIDING OFFICER:
The meeting was called to order by Sid Bryan.

ATTENDANCE:
Sid Bryan, Tourism  
Eduardo Alicea, Art Representative  
Juan Fuentes, City Manager  
Absent: James Durham, Sierra Arts Council  
   Jia Apple, Business Community  
Other Staff Present: Linda Sparks  
Visitors Present: None

QUORUM: There being a quorum present, the Board proceeded with the meeting.

APPROVAL OF MINUTES:
Sid asked for a motion to approve the minutes. Juan moved to approve the minutes. Eduardo seconded the motion, and it carried.

COMMENTS FROM THE PUBLIC: None.

REED ROCKETS PROJECT UPDATE:
The City Commission on 9/08/15 approved the “Reed Rockets” sculpture by Jeff Barbour for the Art Park and the $4,500.00 contribution by the City.

Juan informed the Board that he met with Jagger Gustin last week, on 9/16/15. Jagger wanted to discuss coordinating the purchase of the art. At this meeting, Jagger submitted a proposed schedule of payments along with other suggestions he had. His recommendations are recorded further down in the minutes and the proposed payment schedule is listed directly below.

30% down at start ................................................................. $2,100.00
20% on completion of drawings for welder and concrete pad ...... $1,400.00
40% when construction is complete ........................................ $2,800.00
10% after delivery of finished piece ..................................... $ 700.00
TOTAL: ........................................................................... $7,000.00
Juan reported that he suggested to Jagger that the Arts Council pay the first part of the invoice with the City paying the balance. The City cannot pay until some work has been completed. Juan understood Jagger to say that they have $3,000 for this project. Therefore, Juan suggested that the City pay $4000 and reserve the remaining $500 to pay for miscellaneous stuff such as concrete and the rails. It was the Board’s understanding that Mr. Barbour would set up the sculpture, but it seemed to Juan that Jagger felt the City would do the installation.

Sid said he didn’t remember that and also noted that Bartoo was going to provide the concrete.

Juan replied that Bartoo would provide leftover concrete if they had a project. It would be difficult to plan not knowing when to expect concrete.

Sid stated that the Arts Council doesn’t have $3000 unless more money has come in recently; or if Jagger is counting the $400 that he collected for trees, but that was given for trees.

Eduardo referenced the minutes of the last Board meeting where it stated that the Arts Council would contribute $2,500.00 towards the project. Juan reverted to working with the $2,500.00 figure. Since the City is committed to $4,500.00 directly towards the sculpture, Juan will get with Don Armijo to look for funds elsewhere.

Sid pointed out some items on the current invoice/quote that were not in the original quote.

Juan suggested to Jagger then and to the Board now that a meeting with Jeff Barbour is needed so that everyone’s on the same page. Included in this meeting would be Sid Bryan, Eduardo Alicea, Bill Sletton, Robbie Travis (permitting), and Don Armijo (Public Works). Everyone agreed and a meeting will be scheduled for September 24th.

Jagger, in the paperwork he submitted to Juan, also proposed assigning tasks and expenses to each entity as follows.

City – Concrete pad, placement of the base of the sculpture to the pad, and child-proof guardrail around the base.

Arts Council – Permits, fees, work with NMDOT to check setbacks for placement at site, name plaques, and safety warning signs for sculpture.

Jagger asked who would contract with the artist, whether the City or the Arts Council. He also asked about insurance as part of the terms.

ADVISORY BOARD MEMBER UPDATE:
The City Commission on 8/25/15 approved the appointments of Sid Bryan, Eduardo Alicea and James Durham to the Public Arts Advisory Board. All positions will expire in 2017.
COMMENTS FROM THE PUBLIC ARTS ADVISORY BOARD:
No other comments were made other than those made above.

TIME, PLACE AND DATE OF NEXT MEETING:
The next meeting of the Board will be Monday, November 16, 2015 at 4:00 P.M. in the
conference room at City Hall, 505 Sims Street.

ADJOURN:
There being no further business to come before the Board, the meeting was adjourned
at 4:35 P.M.

ATTEST:
Minutes were approved on November 16, 2015 on a motion made by James Durham
and seconded by Eduardo Aliceo, and carried.

\[Signature\]
Linda Sparks
Secretary