CITY OF TRUTH OR CONSEQUENCES LODGER'S TAX ADVISORY BOARD MINUTES TUESDAY, MARCH 30, 2021

REGULAR MEETING

Regular meeting of the Lodgers Tax Advisory Board of the City of Truth or Consequences, New Mexico to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Tuesday, March 30, 2021 at 5:30 pm.

CALL TO ORDER:

The meeting was called to order by Chairman Foerstner.

ROLL CALL:

Jake Foerstner, Chairman Linda De Marino, Member Teresa King, Member Gina Kelley, Member

ALSO PRESENT:

Kristin Saavedra, Chief Procurement Officer/Administrative Assistant Angela A. Torres, CMC City Clerk/Treasurer Dawn C. Barclay, Deputy City Clerk

1. APPROVAL OF AGENDA:

Member King made a motion to approve the agenda. Member De Marino seconded the motion. Motion carried unanimously.

2. APPROVAL OF MINUTES:

a. Regular Minutes from January 26, 2021

Vice-Chairman Kelley made a motion to approve the minutes with changes. Member De Marino seconded the motion. Motion carried unanimously.

3. COMMENTS FROM THE PUBLIC:

There were no comments from the public.

4. RESPONSE TO COMMENTS FROM THE PUBLIC:

There were no responses to comments from the public.

5. OLD BUSINESS:

a. Discussion/Action: Application Review & Allocation Recommendations for FY 2020/2021.

i. Chamber of Commerce

Board began to review the application, Member King noted she is recusing herself. Cary (Jagger) Gustin was present and was the representative for the Chamber of Commerce. His first request was to fund a business relocation packet with City related topics such as; electric rates, contact numbers for county office, what does a three bedroom house costs. This packet will be targeted to prospective businesses that would like to relocate to TorC. The Arts Council has donated colored paper and folders to put together approximately 40 packets as well as an electronic version of the packet would also be available and will be made accessible to the Economic group. His second request was to fund yearly maintenance for their new website. Prior website service was located out of the country and has been terminated and website dissolved. Mr. Gustin has found a local person who can provide yearly website maintenance service and has created a new website. The funding portion is for a yearly website maintenance contract and to reimburse for his time designing the new website. Ms. Saavedra advised, the application would have had to been approved first in order to fund that money. Application should have been submitted before the work was performed. Chamber stated only \$210 was paid out-of-pocket against the submitted total of \$1,650 for the design of the home page (to keep web address active). \$1,440 is what will be owed if funds are approved for the website service contract. The board did not have a problem funding the \$55 for the packet but also suggested they work with MainStreet so they can help promote the packet digitally.

Member De Marino made a motion to fund a total of \$1,495.44; \$1,440.00 for the website and \$55.44 for the business information. Member Kelley seconded the motion. Motion carried unanimously.

ii. Veterans Memorial Park & Museum

Windy Barnes and Maggie Allen were representatives for the VMPM. Ms. Barnes began by explaining the reasoning for the new vinyl for the billboard. The board suggested replacing the wording "New Granite" with the word "Veterans". Maggie Allen explained, they were advised by Mr. Madrid that the "New Granite Memorial Wall" should be in large letters. She explained to the board that having a granite wall in the state of NM is a major attraction. The board was adamant about reversing the wording arrangement from the large wording (NEW GRANITE MEMORIAL WALL) to the smaller wording that reads (TorC Veteran's Memorial & Museum).

The board and Ms. Saavedra had some concerns regarding if the billboard qualified for the 75% funding. A reminder from the board was brought up, the packet was supposed to reflect and state that marketing was supposed to be done outside of Sierra County not spent. The way it reads now, it excludes our local's from preforming any printing services. Ms. Saavedra noted that the State Statute will have to be researched. So in conclusion Ms. Saavedra confirmed the billboard, because it was designed by a company outside of the County it qualifies for the 75% funding. Ms. Barnes confirmed to the board the pamphlets are printing within the City of TorC that meets the 25% funding requirements.

Member De Marino made a motion to approve \$1,176.00 for the printing of the vinyl and to reverse the wording with "New Granite Memorial Wall" with "T or C Veteran's Memorial & Museum" and approve the printing of the pamphlet's, while the State Statue guidelines are researched so the appropriate amount can be allocated when funds are ready to be released. Member Kelley and Member King seconded. Motion carried unanimously.

Member Kelley made a motion to amend the Veteran's Memorial Park and Hamilton Museum. Lodger's Tax request to approve both the billboard sign on I-25 for \$1,176.00 and the pamphlet's at \$1,106.64. Member Kelley seconded. Motion carried unanimously.

iii. Sierra Arts Council – Funding for brochure's

Mr. Gustin presented the pamphlet handout (please find attacked), it is a reprint with updates. He explained they are widely spread around our City, distributed during Art Hop, at all visitor's centers, galleries, spas, hotel, and Chamber office down town, Geronimo Museum as well as being distribute through the Sierra Arts Council mailing list to help bring funds in from out of town. Pamphlets were printed locally. They did obtained three quotes from Exacta Printing, The Copy Shop and GPK Media Sentinel. Printing will be for approx. 1,000 copies.

Member De Marino requested a copy of the State Statute be added to the Guidelines and be noted in a different color format.

Member De Marino made a motion with some exceptions, to approve \$1,130.00 for the reprint of the Muriel Brochure and Gallery Brochure. It does not include the Membership Brochure. Member King seconded. Motion carried unanimously.

b. Discussion/Action: Lodgers Tax Application Changes

Member Kelley made a motion to table 5.b, 6.a and 6.b until the workshop in April 2021. Member King seconded motion. Motion carried unanimously.

6. NEW BUSINESS:

a. Discussion/Update: FY 21/22 Application Process.

- i. Application Guideline's
- ii. Eligibility Requirement's
- iii. Application Deadline
- iv. LTAB Allocation Meeting Date
- v. City Commission Approval of Allocation Date

b. Discussion/Action: Recommendations to the LTAB for proposed changes to the "Lodgers Tax Funding Guideline's Approved by City Commission 3/31/2019".

a.LTFG Page 27

- 1. Proposed change to page 5 of the LTFG.
- 2. Proposed change to page 6 of the LTFG.
- 3. Proposed change to page 7 of the LTFG.
- b. LTFG Page 28
 - 1. Proposed change to page 13 of the LTFG.
 - 2. Proposed change to page 20 of the LTFG.
 - 3. Proposed change to page 22 of the LTFG.
- c. LTFG Page 29
 - 1. ...continued; Proposed change to page 22 of the LTFG.

Motion carried over from 5.b (Member Kelley made a motion to table 5.b, 6.a and 6.b until the workshop in April 2021. Member King seconded motion. Motion carried unanimously.)

1. COMMENTS FROM THE BOARD

Board Members stated they are still hoping to receive a report showing various Lodger's Tax fund information; like how much is being allocated and where remaining funds may be going. They also noted they would like to see where the Convention Center funds are being allocated to and how much is left to allocate. This information can be put in a very simple format/overview. Clerk Torres reassured she will check with Finance Department. The board noted they have asked for this information through past meetings. The board addressed another concern's with what was stated in a prior meeting with Mr. Madrid about the timing of Lodger's Tax money. It was understood that

Lodger's Tax money can be extended out for 2 years. The board is under the assumption that whatever monies are not allocated, can be rolled over to the next fiscal year. Ms. Saavedra will confirm. Chairman Foerstner stressed how important a fillable pdf. form application is needed.

2. COMMENTS FROM STAFF

Ms. Saavedra offered a date to schedule a workshop on April 13, 2021. City Clerk Torres confirmed date is available.

3. ADJOURNMENT

There being no further business to come before the Lodger's Tax Advisory Board, Chairman Foerstner made a motion to adjourn meeting. Member De Marino and Member King seconded the motion. Motion carried unanimously. The meeting was adjourned.

PASSED AND APPROVED ON THIS 24th DAY OF MAY 2021.

- J Killey

Jake Foerstner, Chairman Gim Kelleg Lodger's Tax Advisory Board





nized for its art community.

rapidly becoming recog-

ruth or Consequences is

as international artists, yet not all of T or C's art is indoors-nearly

listed here feature local as well

The two dozen-plus galleries

60 (and counting) murals adom

buildings on streets and alleys

throughout town. They range

Joanne Long at Light of the Soul Gallery Cactus Blooms by

Dirty Boots Garage Gallery. Most of our hot springs and to El Faro restaurant to a full-wall masterpiece on the spas have a selection of wall art as well.

from a small ristra at the entrance

Point Blanc, and the real estate offices of Sea Properties. businesses including Grapevine Bistro, T or C Brewing, hanging on the walls of many local restaurants and You'll also find a great display of non-gallery art

can take in even more art—and music—during Second During the second Saturdays of each month, you

T or C's list of galleries is always growing — be a part Saturday Art Hop. Galleries stay open until 9 pm.

of "hot springs, cool town" New Mexico.

Lodgers Tax and produced by ZIA Gallery



Paid for in part by Truth or Consequences



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in one of several Fine Art Gallery



creates large abstract and one of the many galleries impressionistic pieces at and studios in Truth or Fred Fontaine Arts, Artist Fred Fontaine Consequences

> Grandfather Feather by Carlis Chee at ZIA Gallery





by Kyle Cunningham Elephant Mask

Howe adorn the walls Hudson and Delmas rooms at Rio Bravo Artwork by Noél

at Desert Archaic

20 REBEL ROADRUNNER – 302 Main Street 575-894-1318 Unique gifts and one-of-a-kind art items Unique gifts and one-of-a-kind art items 21 WILD COYOTE – 113 Main Street 505-934-8425 Arts, antiques, collectibles & SW jewelry ON OTHER CTREETS	 22 ARTIST ABBEY - Corner of Date St, & 1st Awe. Contract Bogs: hieronymusbogs.com/artistabbey, 347-733-0015 Gallery & art space featuring outsider, contemporary & performance at 347-733-0015 Gallery & art space featuring outsider, contemporary & performance at a strate of the substance of the strate outsider outsider of a number of local master Olin West, Open by appointment - call 575-740-4240 23 THE EYES and EARS FOUNDATION GALLERY - 517 Austin St. inside Austin Arts Community. Avante-garde shows, currator Daryl Smith and the featured works of local master Olin West, Open by appointment - call 575-740-4240 24 DON'S DEN - 410 N. Cedar 575-740-4240 25 SPECTRUM POTTERY - 411 N. Date St. found object art, retro funk 25 SPECTRUM POTTERY - 411 N. Date St. for out object art, retro funk 26 Mathematical art, retro funk 27 Balery hours are subject of change and some are by appointment of the family. Avante-garde at a number of the strate of	 Pershage Pershage
13 ZIA GALLERY – 415 Broadway 406-539-7017 www.ziagallerynm.com Fine art, fiber art, functional art ON MAIN STREET 14 303 GALLERY – 303 Main Street 281-615-9654	ALLERY – -0037 d events – 404 Main – 3613 dus s handmadé s handmadé S GALLEF -7691 guest artist guest artist guest artist guest artist guest artist no SPRIN n Street heSoulArt. and gallery is by Long McAdoo Broadway	Clancy Clancy
 ON BROADWAY 1 ART & SOUL STUDIO – 424 Broadway rawlingsartandsoul@gmail.com A workspace for visiting artists and for hosting art residencies, exhibits, music, workshops & film 2 ART, ART – 512 Broadway 575-952-0509 – Featuring original David Larcom paintings and Della Montoya hospitality 	dway adway he ride. ay t.com t.com t.com t.com t.com way waving, y	 12 RIO BRAVO FINE ART GALLERY 110 Broadway - 575-894-0572 Works by H. Joe Waldrum, Delmas Howe, & selected Southwest srtists NoTE: Gallery hours are subject to change and some are by appointmentonly, so please check first.

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IVIIVI DACK OT HIU BHAVU GALLEHY @ Alley IN back of 100 block of Broadway Expansive desert scenes by Reed Rische

Multiple colorful pelicans by David Larcom NN PINK PELICAN @ 302 Jones St.

00 SPACEPORT VISITOR CENTER @ McAdoo St. Desert wildlife by a group called The Young DaVincis

Whimsical flowers & colors by Mary Kinninger Walker PP Building backs & fence @ 400 block of Sims

Galbreath, plus various smaller pieces by other artists Multiple artists including decorative signage by Reed QQ RIVERBEND HOT SPRINGS @ 100 Austin St. Rische and other styles & subjects by William

RR Art park between 303 Gallery and 405 Gallery Featuring Reed Rische's mural of Buckhorn Bar sign

ropical scene by Grace Bryan & 2 fantasy scenes by SS 500 block alley between Broadway & Austin **Aary Kinninger Walker**

T 400 block alley between Broadway & Austin ropical scene by Grace Bryan

Whimsical western subjects signed simply by "Marcia" **JU Building at 326 Van Patten**

⁻antasy image on corrugated metal fence by Jia Apple W Corner of Marr & Daniels.

NW PELICAN SPA © Corner Pershing & McAdoo Colorful pelicans and dragon by David Larcom

anciful decorative plants on one wall by Reed Rische lus door and window frame art by owner's kids XX MESILLA HEALING © 902 Date St.

vfrican Ndebele-influenced home mural by Reed Rische N Private residence @ 310 N. Elm

ZZ REBEL ROADRUNNER © 302 Main

Varm Springs Apache heritage by Reed Rische



gallery owner's Bowles on the Doll" by Peter Gallery based Left: "Millie's grandmother. on a kachina side of 303 doll by the 'map "N").

> **Right: The** or C is visible from just about water tank in the center of T anywhere in town (map "l").



Above: Fanciful flowers by Reed Rische at Mesilla Healing on Date Street. (map "XX").



streets also adorn residential walls in the 500 and

600 blocks of Ash street. (map "AA")

0 2021

Larcom on a residence near 9th and Spruce

300 block of Riverside, and the entrance to Geronimo sculpture steer by R. Wm. including "Joy," the metal on the 400 block of Sims. Palomas Plaza pool near Winkler at the corner of ceramic fountain at Las Springs Museum. Also watch for some very creative fences - in

particular at 602 Wyona, the Historic Hot Springs District Pershing and Main, and the public art throughout the



PHOTO BY DURRAE JOHANEK





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		BB MORNING STAR OUTFITTERS © 421 Broadwav
	Full-wall graphic based on Kachina doll by gallery	Desert lake scenic signage by Reed Rische
Roadrinner and mountain lion by David Lancer	owner's grandmother, art by Peter Bowles	GG Building foreids @ 140 Barred.
ייטעניו וויט מוש וויטמוומוו ווטון טע עמעום במרכסה	O Wall between DUST and PASSION PIF	Colorful stylistic turtles by Mary Kinninger Walker
B ROCKET INN © 605 Date St.		
Rocket & outer space themes: Concept by Val		DD GRAPEVINE BISTRO © 413 Broadway
Wilkes, art by Grace Bryan	P Building wall © 408 Main St. Native American	Native American ledger art motif by Peter Bowles
		EE MARTHA'S GIFTS © 326 Broadway
C SPECTRUM POTTERY @ 411 & 413 Date St.		Decorative signage by Judith Anderson
Surreal art of people and globe by Jim Pearson	Q MILE MARKER 7 COFFEE © 603 Main St.	
	Mural of a steaming cup of Java by David Larcom	FF EL FARO RESTAURANT
Building near the SW corner of 3rd & Date		Ristra at restaurant entrance by David Larcom
streets Geronimo portrait by David Larcom	MILLIARY MUSEUM © 996 Broadway.	
E Shed at the corner of I ihrany & 4th Stmoth	Ivilitary theme murals by Jia Apple	GG HAIR SALOON @ 107 Broadway St Graphic
Whimsical decoration by Mary Kinninger Walker	S MANZANO SCHOOL PLAYGROUND	portrait of Marilyn Monroe by David Larcom
	Platinum & Broadway Vegetables by Americorp NCCC	HH THE GIDDY UP © 313 Broadway Sign mural by
	B	Chris Kreid. patio walls hv. lia Annla caling hy Dead Discho
Large flowers (on 3 sides) by Delmas Howe	Former Exotic Cactus Ranch I 1600 Broadway	
G GENE SPEED TENNIS COMPLETY C COMPLETY C	Desert scene / images by Georgeanne Feitha	II JUNKOLOGY © Corner of Date
Whimsical figural art by Dan Barn	U Retaining woll @ 1250 Durod	& Riverside Caricature of Main
	Desert scene by Americorp NCCC	owner on signage by MCAdoo
H SIERRA COUNTY ADMINISTRATIVE BUILDING		
100 Date St. Two large hand graphics by Sierra	V CHARLES MOTEL © 601 Broadway	
County school kids; coordinated by Anthony Pennock	Stallion in moonlight by David Larcom	V Broadway BBCCDD FF
		Y Z
WATER TANK Between Main & Foch Streets	W DIRTY BOOTS GARAGE GALLERY © 540	: 0
Stylized Southwest subjects by Anthony Pennock	Broadway. West side: Car art & garage-wall boots by David Larcom – narade out-out of by Dood Discret	bost 3)and 8)
J DOG PARK © Intersection of Main, Date &		C Austin D
Broadway Sts. Gila Wilderness by Reed Rische	•	
	X ART, ART @ 509 Broadway Cowboy playing	Katola I
K RED PELICAN © 102 Main St.	guitar with donkey and dog by David Larcom	Marr
Geronimo on blue pony & pelican by David Larcom		
	T XOCHI BOOKS © 430 Broadway.	
E SEA PROPERTIES © 108 Main St. Biom & militan & hit Partiel	Several early archeological subjects by Terri	Van Patten
usou a pelicari a dy David Larcom	Z INGO'S ART CAFE @ 420 - 422 Broadway	n
M WILD COYOTE © 113 Main St. Desert wildlife by David Larcom	Playful abstract figures by Reed Rische	Charles
	AA Private residence 0 925 Shrinee	apir
Exit 75 Centrol Generation	Gecko by David Laroom (see cover)	Wirms FIVER
	0	