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City of Las Cruces[®]
 PEOPLE HELPING PEOPLE

Council Action and Executive Summary

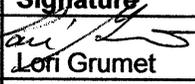
Item # 6 Ordinance/Resolution# 11-166 Council District:

For Meeting of February 7, 2011

(Adoption Date)

TITLE: A RESOLUTION ESTABLISHING AN AD HOC BOARD TO ASSIST IN THE SELECTION OF ART TO BE LOCATED IN CITY FACILITIES, AND AUTHORIZING THE MAYOR TO APPOINT ALL MEMBERS TO THE AD HOC BOARD IN ACCORDANCE WITH THIS RESOLUTION AND CHAPTER TWO OF THE LAS CRUCES MUNICIPAL CODE, 1997, AS AMENDED.

PURPOSE(S) OF ACTION: Approve a Resolution authorizing the formation of an Ad Hoc Board that will assist City staff in the selection of art by local artists, for placement in City facilities.

Drafter and Staff Contact: Jennifer K. Martin		Department: Public Services		Phone: 575-528-3477	
Department	Signature	Phone	Department	Signature	Phone
Department Director	 Lofi Grumet	528-3477	Budget		541-2107
Other			Assistant City Manager		541-2271
Legal		541-2128	City Manager		541-2076

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS: Local artists have expressed a desire to display their artwork in City Hall and other City facilities.

It is a common practice in Cities throughout the country to display works by living artists in order to promote the cultural economy of the community. To do this, they typically display art on a loan or consignment basis, rotating the display periodically. It is customary for the works to be juried by a committee of individuals with an interest in public art, and it is not uncommon for submittal fees and commissions on any resulting art sales to be collected.

Staff has developed a policy that will allow for an initial pilot year under the supervision of an ad-hoc board, with the eventual goal of a permanent board to supervise the process. City Council approved this policy on January 3, 2011.

The Art on Loan Program Ad Hoc Board will jury the qualifying submission and make a selection for pieces to be displayed.

SUPPORT INFORMATION:

1. Resolution
2. Exhibit "A" – Membership and Duties of the Art on Loan Program Ad Hoc Board.

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(Continue on additional sheets as required)

SOURCE OF FUNDING:

Is this action already budgeted? No Funding Required.	Yes <input type="checkbox"/>	See fund summary below
	No <input type="checkbox"/>	If No, then check one below:
	Budget Adjustment Attached <input type="checkbox"/>	Expense reallocated from:
	<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
<input type="checkbox"/>	Proposed funding is from fund balance in the _____ Fund.	
Does this action create any revenue?	Yes <input type="checkbox"/>	Funds will be deposited into this fund: _____ in the amount of \$ _____.
	No <input checked="" type="checkbox"/>	There is no new revenue generated by this action.

FUND EXPENDITURE SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
N/A	N/A	N/A	N/A	N/A	N/A

OPTIONS / ALTERNATIVES:

1. Vote YES and approve the Resolution to create the Art on Loan Program Ad Hoc Board. The Board would assist staff in the selection of art to be displayed at City facilities.
2. Vote NO and deny the Resolution to create the Art on Loan Program Ad Hoc Board. Such action would result in having no citizen Board to assist with the selection of art work to display.
3. Modify the Resolution and vote YES. Modifications may include changing the membership and/or duties of the Ad Hoc Board as described in Exhibit "A."
4. Table/Postpone the Resolution and direct staff accordingly.

REFERENCE INFORMATION

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

1. Resolution No. 11-156, Art on Loan Program, Approved January 3, 2011

(Continue on additional sheets as required)

RESOLUTION NO. 11-166

A RESOLUTION ESTABLISHING AN AD HOC BOARD TO ASSIST IN THE SELECTION OF ART TO BE LOCATED IN CITY FACILITIES, AND AUTHORIZING THE MAYOR TO APPOINT ALL MEMBERS TO THE AD HOC BOARD IN ACCORDANCE WITH THIS RESOLUTION AND CHAPTER TWO OF THE LAS CRUCES MUNICIPAL CODE, 1997, AS AMENDED.

The City Council is informed that:

WHEREAS, City staff have been given direction to establish an ad hoc board for the purposes of conducting a pilot Art on Loan Program for City Hall; and

WHEREAS, the Ad Hoc Board will conduct the activities of the pilot Art on Loan Program as approved by City Council on January 3, 2011 in Resolution 11-156.

NOW THEREFORE, Be it resolved by the governing body of the City of Las Cruces:

I

THAT an Art on Loan Program Ad Hoc Board is hereby established.

II

THAT the Mayor of the City of Las Cruces is hereby authorized to appoint the members of the Art on Loan Program Ad Hoc Board, with recommendations from each council district in accordance with Sections 2-188 (a) and (b) and 2-1071 (a) and (b) of Chapter 2 of the Las Cruces Municipal Code, as amended; with the membership and duties as outlined in Exhibit "A" attached hereto and made part of this resolution.

III

THAT the appointed Art on Loan Program Ad Hoc Board members must meet residency requirements as outlined in Section 2-188(a)(1) of Chapter 2 of the Las Cruces Municipal Code.

IV

THAT the Art on Loan Program Ad Hoc Board shall provide an annual report and recommendations to City Council by December 2011.

V

THAT City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE and APPROVED this _____ day of _____, 2011.

APPROVED:

(SEAL)

Mayor

ATTEST:

VOTE:

City Clerk

Mayor Miyagishima: _____

Councillor Silva: _____

Moved by: _____

Councillor Connor: _____

Councillor Pedroza: _____

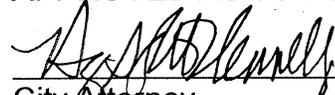
Seconded by: _____

Councillor Small: _____

Councillor Sorg: _____

Councillor Thomas: _____

APPROVED AS TO FORM:



City Attorney

EXHIBIT "A"**Art on Loan Program Ad Hoc Board
Description**Organization

The Art on Loan Program Ad Hoc Board shall elect a chair and vice-chair and shall hold said positions until replacement or vacancy requires re-election of officers, or upon completion of Board duties.

Duties

The Art on Loan Program Ad Hoc Board will jury the qualifying submissions and make selection for pieces of art work to be displayed at City Hall and other City facilities.

The Art on Loan Program Ad Hoc Board shall provide an annual report and recommendations to City Council by December 2011.

Meetings

The Board shall hold regular meetings as deemed necessary in the accomplishment of assigned duties, but at minimum said meetings shall occur no less than once per quarter.

Voting

Actions by the Board shall be determined by a majority vote of the seated board membership.

Membership (7 members)

The board shall be comprised of one representative from:

- District 1
- District 2
- District 3
- District 4
- District 5
- District 6

And:

- At-Large Appointee from the Mayor

Duties

Based on the Art on Loan Pilot plan as approved by City Council on Jan 3, 2011, the Board shall assist City staff in operation of the Art on Loan program.

The Board will:

- Issue a call for artist submissions.
- Determine appropriate places to display art in City Hall.
- Jury application submissions and select works to be displayed.
- Develop advertising/informational pieces to promote the art.
- Advise staff on enhancements to the program.
- Make a summary report with recommendations for program continuation/enhancement to City Council by December 2011.

As part of the proposed recommendations to the City, the Board shall prepare a summary of the budgetary requirements for further program activities.

Powers

The Board shall serve as a working body. The Board will be disbanded at the end of the pilot project or Dec 31, 2011 – whichever comes first.