



# City of Las Cruces®

PEOPLE HELPING PEOPLE

## Council Action and Executive Summary

Item # 5 Ordinance/Resolution# 12-069

For Meeting of \_\_\_\_\_  
(Ordinance First Reading Date)

For Meeting of October 17, 2011  
(Adoption Date)

**TITLE:** A RESOLUTION EXTENDING THE ART ON LOAN PROGRAM AD HOC BOARD FOR ONE ADDITIONAL YEAR 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:**

To authorize a one year continuation of the Art on Loan Program Ad Hoc Board.

<b>COUNCIL DISTRICT: ALL</b>		
<b><u>Drafter/Staff Contact:</u></b> Lori Grumet	<b><u>Department/Section:</u></b> Public Services	<b><u>Phone:</u></b> 528-3477
<b><u>City Manager Signature:</u></b>		

**BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:**

The Art on Loan Program Ad Hoc Board reported to City Council on September 19, 2011 that the program status was good and the Chair of the Board recommended in his report that the existing members of the Board continue for one additional year ending on December 31, 2012. This action will provide continuity to the program to place works of art by local artists in City Hall and eventually in other City facilities.

The Art on Loan Program Ad Hoc Board also recommended that a budget of \$1,000 be allocated for this program. The current \$500 budget for the Art on Loan Program will be augmented by an additional \$500 from Public Services Administration, Purchased Services. The Board further recommended that members be appointed from their respective Council Districts as much as possible, and alternate members should be appointed from the community at large to fill any vacant position on the Board for year two.

Council approved the policies governing the placement of art in City Hall on January 3, 2011. The first round of art was installed in May, and City Council recognized the artists on August 1, 2011. A call for artists has been initiated for the upcoming year.

The Art on Loan Program Ad Hoc Board will jury the qualifying submissions and select pieces to be displayed beginning January 2012.

(Continue on additional sheets as required)

**SUPPORT INFORMATION:**

1. Resolution.

**SOURCE OF FUNDING:**

<b>Is this action already budgeted?</b>	Yes	<input checked="" type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<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.
<b>Does this action create any revenue?</b>	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____ in the amount of \$ _____ for FY__.
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

**BUDGET NARRATIVE**

The current \$500 budget for the Art on Loan Program, 10205010-722190-21007, will be augmented by an additional \$500 from Public Services Administration, Purchased Services, 10205010-722190, which is already part of the adopted budget.

**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:**

- Vote "Yes"; this will approve the Resolution to extend the Art on Loan Program Ad Hoc Board for an additional calendar year. Existing appointees will continue for one additional year. The Board would continue to assist staff in the selection of art for display at City facilities.
- Vote "No"; this will deny the Resolution to extend 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 for the coming year.

(Continue on additional sheets as required)

3. Vote to "Amend"; this could include changing the membership and/or duties of the Art on Loan Program Ad Hoc Board.
4. Vote to "Table"; this could delay the continuity of the Art on Loan Program.

**REFERENCE INFORMATION:**

1. Resolution No. 11-156
2. Resolution No. 11-166

**RESOLUTION NO. 12-069**

**A RESOLUTION EXTENDING THE ART ON LOAN PROGRAM AD HOC BOARD FOR ONE ADDITIONAL YEAR 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**, the pilot year of the Art on Loan Program has been successful and will conclude on December 31, 2011; and

**WHEREAS**, the Art on Loan Program Ad Hoc Board recommended to City Council on September 19, 2011 that the Board be extended for one additional year, concluding on December 31, 2012 to provide continuity in the program and continue to build support and participation by local artists; and

**WHEREAS**, the Art on Loan Program Ad Hoc Board further recommended that at budget of \$1000 be allocated for this program; and

**WHEREAS**, the current \$500 budget for the Art on Loan Program will be augmented by an additional \$500 from Public Services Administration, Purchased Services.

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

**(I)**

**THAT** the Art on Loan Program Ad Hoc Board is extended for one calendar year, ending on December 31, 2012 with the present members continuing for the additional year.

**(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 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.

**(III)**

**THAT** candidates for membership may be appointed from their respective Council Districts, or alternates may be appointed to serve on the Art on Loan Program Ad Hoc Board in the event no qualified board candidates can be identified for specific district appointments, and 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 2012.

**(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:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(SEAL)

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney

VOTE:

Mayor Miyagishima: \_\_\_\_\_

Councillor Silva: \_\_\_\_\_

Councillor Connor: \_\_\_\_\_

Councillor Pedroza: \_\_\_\_\_

Councillor Small: \_\_\_\_\_

Councillor Sorg: \_\_\_\_\_

Councillor Thomas: \_\_\_\_\_