

# City of Las Cruces®

PEOPLE HELPING PEOPLE

## Council Action and Executive Summary

Item # 3

Ordinance/Resolution# 15-145

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

For Meeting of February 17, 2015  
(Adoption Date)

Please check box that applies to this item:

QUASI JUDICIAL

LEGISLATIVE

ADMINISTRATIVE

**TITLE:** A RESOLUTION APPROVING RELOCATING THE CAMINO REAL STATUES ALONG THE WALKWAY WEST OF THOMAS BRANIGAN MEMORIAL LIBRARY.

**PURPOSE(S) OF ACTION:**

Approve the new location of the Camino Real statues.

<b>COUNCIL DISTRICT: ALL</b>		
<b><u>Drafter/Staff Contact:</u></b> Robert Caldwell	<b><u>Department/Section:</u></b> Parks & Recreation/ Administration	<b><u>Phone:</u></b> 541-2550
<b><u>City Manager Signature:</u></b>		

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

The Camino Real statues were removed from the Bi-Centennial Mall as a result of the revitalization of Main Street Downtown. The art pieces have been in storage since their removal. The City Art Board met on September 9, 2014 and voted to forward four options for City Council consideration for the relocation of the statues. A City Council work session was held on January 12, 2015. City Council reached consensus and directed staff to bring forward a resolution for the new location of the statues west of the Thomas Branigan Memorial Library.

**SUPPORT INFORMATION:**

1. Resolution.
2. Attachment "A", City Art Board meeting minutes of September 9, 2014.

**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:
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

**BUDGET NARRATIVE**

Funding provided through City Council discretionary funds. Additional funding may be required for construction site modifications.

**FUND EXPENDITURE SUMMARY:**

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
General Fund	10383010 722190 18000	\$50,000.00	\$55,000.00	\$5,000.00	Recreation Program teen activities

**OPTIONS / ALTERNATIVES:**

1. Vote "Yes"; this will approve the location.
2. Vote "No"; this will not approve the location.
3. Vote to "Amend" and provide changes to the resolution.
4. Vote to "Table" and provide staff with further direction.

**REFERENCE INFORMATION:**

N/A

RESOLUTION NO. 15-145

**A RESOLUTION APPROVING RELOCATING THE CAMINO REAL STATUES ALONG THE WALKWAY WEST OF THOMAS BRANIGAN MEMORIAL LIBRARY.**

The City Council is informed that:

**WHEREAS**, the Camino Real statues were removed and placed in storage as a result of the Main Street Downtown construction project; and

**WHEREAS**, the City Art Board sent forward four options for City Council consideration for the relocation of the statues; and

**WHEREAS**, at the City Council work session held on January 12, 2015, City Council reached consensus and directed staff to bring forward a resolution for the new location of the statues west of the Thomas Branigan Memorial Library; and

**WHEREAS**, there is \$50,000.00 identified in the FY 2014/15 budget for the project.

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

**(I)**

**THAT** the Camino Real statues will be relocated along the walkway west of Thomas Branigan Memorial Library.

**(II)**

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

**DONE AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

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

(SEAL)

VOTE:

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

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

Councillor Smith: \_\_\_\_\_

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

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

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

Councillor Levatino: \_\_\_\_\_

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

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

APPROVED AS TO FORM:

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

**CITY ART BOARD MEETING**  
**September 9, 2014**

1 City Art Board Meeting was held on September 9, 2014 at the Las Cruces City Hall –  
2 Room 2007A, 700 N. Main, Las Cruces, New Mexico 88001.

3  
4 **CITY ART BOARD MEMBERS PRESENT:**

5 Ms. Catherine Brenner, Mr. John Northcutt, Mr. George  
6 Griffin, Ms. Susan Frary, Mr. Greg Gendall, Mr. Ricardo  
7 Gonzales and Ms. Kathleen Squires

8  
9 **OTHERS PRESENT:** Mr. Robert Caldwell, Special Event Coordinator, and Ms.  
10 Veronica Quezada, Recording Secretary

11  
12 Meeting was called to order at 10:00AM by Chair Ms. Kathleen Squires, and she  
13 recognized the meeting as having a quorum.

14  
15 **I. Approval of Agenda**

16  
17 Mr. Gendall motioned to approve the agenda. Seconded by Mr. Griffin. Motion  
18 approved.

19  
20 **II. Approval of 8/12/14 Meeting Notes**

21  
22 Mr. Northcutt motioned to approve the minutes as corrected. Mr. Gonzales seconded.  
23 Motion approved.

24  
25 **III. Action – Camino Real Sculptures**

26  
27 Ms. Brenner gave a report on the Camino Real Structures. The Camino Real Sculptures  
28 Committee gave four recommended sites;

- 29 • Branigan Library – West (Main Street Side)
- 30 • Branigan Library – East (Campo Side)
- 31 • Downtown Plaza
- 32 • Klein Park

33  
34 Mr. Gendall motioned to accept Ms. Brenner's report from the Camino Real Sculptures  
35 Committee and to attach to the recommendation a cover letter drafted by Ms. Squires,  
36 Board Chair stating that the design and sighting is a critical component of the process  
37 and that the sculptures remain together as a group. Mr. Northcutt seconded. Motion  
38 passed.

39  
40 **IV. Update – Macrorie Gift – George Griffin**

41  
42 Mr. Griffin stated that Ms. Macrorie has changed her mind about donating the pieces of  
43 art work. The process for her was too long and now she has decided she does not want  
44 to donate them to the City. Being that there is no process for accepting art gifts, the  
45 Board still must draft procedures to accept art donations in the future.

1 Mr. Griffin, Mr. Northcutt and Ms. Frary will continue to meet and work on the process  
2 for receiving public art and receive approval from the Board.

3  
4 Mr. Caldwell mentioned to the Board that the resolution has already been placed on the  
5 Council docket and is set to for the October 6, 2014 Council meeting. This Board will  
6 have to vote to leave this on the docket for Council or have the item pulled.

7  
8 Ms. Squires suggested having a special meeting to vote on this before the October 6<sup>th</sup>  
9 meeting.

10  
11 Board has decided to call a special meeting for September 16, 2014, at City Hall Room  
12 2007B if available to discuss and vote on the Macrorie resolution to make a decision to  
13 keep the resolution on the docket for City Council meeting.

#### 14 15 **V. Staff Report**

16  
17 Mr. Caldwell stated that the only update for the Board is that the Macrorie gift is on the  
18 Council meeting for October 6, 2014.

#### 19 20 **VI. Board Member Comments**

21  
22 Ms. Frary stated as mentioned previously, in regards to the art collection that the City  
23 already owns, she would like to officially get recognized to volunteer to work on this list  
24 and talk to staff. Ms. Frary has found information about a previous Art in Public Place  
25 City program. Ms. Frary has retrieved a 25 year old news release that states this, and  
26 would like to take the lead on retrieving this old information that is out there to collect  
27 the background for the City Art Board as ideas and concepts for future use. Ms. Frary  
28 would like this on the agenda for next meeting.

29  
30 Mr. Northcutt wanted more clarification about the one percent that is to be used for Art  
31 from major projects the City handles, specifically the new public safety campus to be  
32 built. Mr. Caldwell clarified and stated that Mr. Denmark put in the budget \$40,000 to be  
33 set aside that was not attached to the east mesa project. Will bring this back for  
34 discussion at the next meeting.

35  
36 Mr. Griffin would like to schedule a meeting with Ms. Frary and Mr. Northcutt to discuss,  
37 this week or next, developing a policy on the one percent public art as well as the gift  
38 receiving process. Put together a document as it relates to the gift process and  
39 summarize notes on art on loan. Mr. Griffin will also be looking forward to the language  
40 on one percent program.

41  
42 Mr. Gonzales stated if the one percent piece doesn't get clarified would like staff to  
43 come in next meeting to present and explain the process and steps. Mr. Gonzales  
44 would also like to know the time schedule to get the one percent to City Council.

45  
46 Mr. Gendall had nothing to report.

47  
48 Ms. Squires had nothing to report.

#### 49 50 **VII. Next Meeting**

1 Special meeting on September 16, 2014.

2

3 Next City Art Board meeting is scheduled for Tuesday, October 14, 2014 at 10:00AM.

4

5 **Adjournment**

6

7 Ms. Frary motioned to adjourn the meeting at 11:50PM. Seconded by Mr. Northcutt.

8 Motion approved.

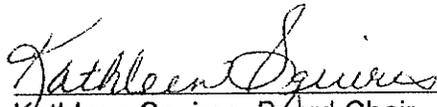
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Veronica Quezada, Recording Secretary

  
Kathleen Squires, Board Chair