

**CITY OF TRUTH OR CONSEQUENCES
PUBLIC ARTS ADVISORY BOARD
MINUTES**

Tuesday, January 21, 2024

REGULAR MEETING

Regular meeting of the Public Arts Advisory Board of the City of Truth or Consequences, New Mexico to be held on Tuesday, January 21, 2024, at 4:00 p.m. in the City Commission Chambers, 405 W. 3rd St, Truth or Consequences, NM 87901.

ROLL CALL:

Sid Bryan, Tourism - Chairman
Cary "Jagger" Gustin, Sierra County Arts Council – Vice-Chairman
Eduardo Alicea, Art Representative
Andy Underwood, Business Community
Suzanne Carlstedt, Member

ALSO PRESENT:

OJ Hechler- Community Service Director
Katy Martinez– Deputy Clerk

1. APPROVAL OF THE AGENDA:

Vice Chairman Gustin made a motion to approve the agenda. Member Carlstedt seconded the motion. Motion carried unanimously.

2. APPROVAL OF MINUTES:

a. December 17, 2024

Member Carlstedt made a motion to approve the minutes. Member Underwood seconded the motion. Motion carried unanimously.

3. COMMENTS FROM THE PUBLIC: (3-minute rule applies)

There were no public comments at this time.

4. NEW BUSINESS:

- a. Discussion/Action: Status of Geronimo Springs Fountain: Cary "Jagger" Gustin
Thank you, Mr. Chair, and good evening, everyone. As you know we have been working really hard to try and get that done, restored and working again. We have determined that there is nothing wrong with the Spring other than needing a new pump. When we met last time, Andy had looked at it and had a recommendation also David Johnson from the city had looked at it and made a recommendation. Up to this point. I would like to look for a motion to have the city hire an engineer to determine if the existing structure is viable and if it is not, can it be repaired? Also, if the structure is good or when the structure is good, determine methods of repairs for the

exterior including tile and grout. Make suggestions of how to maintain it so the city knows and has a schedule of how to take care of it thereafter.

Deputy Clerk Martinez: We can make the motion today, but it has to be a motion recommend for one of you to go in front of the commission to recommend to hire an engineer.

Community Service Director Hechler: In other words, the board cannot directly direct staff. Commission can do that. Keep in mind we may have new management coming on board as well so that maybe something you take into consideration as well

Member Carlstedt: I have a question and it's kind of for those of you who are in the business of working with engineers and getting proposals done. Can that study include some kind of cost estimate, or do we get that when we go out for bids if we get to that stage?

Member Underwood: I would say you cannot get an estimate from an engineer but maybe. It wouldn't be a real thing, at least in my opinion. So, are you going to reword your motion?

Vice Chairman Gustin: Why don't you make it Andy and I'll second it.

Member Underwood made a motion to recommend one of the board members go the next commission meeting to ask them and advise them that they want to try to get the fountain repaired and they need an engineer's advice on the structure and/or failings or anything like that. Member Gustin seconded the motion. Motion carried unanimously.

Member Underwood: When is the next commission meeting?

Deputy Clerk Martinez: Tomorrow. Unfortunately, we won't be able to get you on that agenda.

Member Gustin: The next one we could?

Deputy Clerk Martinez: Yes.

Vice Chairman Gustin: When would the next one be? Are you allowed to tell us that?

Community Service Director Hechler: I think there is only one in February. I just saw it. It's February 12.

Deputy Clerk Martinez: Yes, It's February 12.

Member Underwood: Jagger will you be there for that one? I will be out of town.

Vice Chairman Gustin: I can be.

5. REPORTS FROM THE BOARD

Member Underwood: The sculpture we will be putting in at Healing Water Plaza. We are attempting to install it the last weekend of this month to the first weekend in February. We successfully got a building permit for the foundation. We have been inspected by the State of New Mexico, and we will be pouring that concrete on Thursday.

Vice Chairman Gustin: Andy, do you think it will be installed by February 1st?

Member Underwood: It should be completed no later than February 3rd.

6. REPORTS FROM STAFF

No reports from Staff

7. SET TIME, PLACE AND DATE FOR NEXT MEETING:

Deputy Clerk Martinez advised the board that the next meeting is scheduled for Tuesday, April 15, 2025, at 4pm.

8. ADJOURN

Member Underwood made a motion to adjourn the meeting at 4:12pm. Member Carlstedt seconded the motion. Motion carried unanimously.

PASSED AND APPROVED this 15th day of April, 2025.



Sid Bryan, Chairman