



**Albuquerque 1% for Public Art Program
Cultural Services Department**

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Bill Sabatini, Chair, Member-at-Large
Jonathan Sanchez, Dist. 1
Angus Macpherson, Dist. 2
Vacant, Dist. 3
Woody Duncan, Dist. 4
Alaina Wiwi, Dist. 5

Meghan Ferguson, Dist. 6
Vacant, Dist. 7
Charlotte Shoenmann, Dist. 8
Dorothy Stermer, Dist. 9
Vacant, Member-at-large

Wednesday, April 18th, 2018 ~ 4:00 – 6:00 pm
Room 7096, 7th Floor, City Hall
One Civic Plaza, NW
Albuquerque, NM 87103

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from March 21, 2018 Meeting
- IV. Welcome new Arts Board Members:
 - A. Woody Duncan, District 4
 - B. Meghan Ferguson, District 6
- V. Public Comment
- VI. Reviews and Approvals
 - A. Kei & Molly Textiles Mural Final Mural Design
 - B. Working Classroom 3 Mural Proposal
 - C. Artist Selection for Shakespeare on the Plaza 2018
- VIII. Introductions/Reports
 - A. Fire 9 Introduction & Request for Immediate Action
 - B. Unsolicited Proposal Committee
 1. Apollo 17 - Astronaut Memorial Donation
 2. Hernan Hurtado Park Sculpture
 3. Rico Eastman Sculpture Acquisition from Shidoni Foundation
 4. Contemporary Sculpture Park proposal
- IX. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 1. Appointment of Veteran's Memorial Review Committee Member
 2. Appointment of 2 Unsolicited Proposals Committee Members
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications
- X. New Business
- XI. Next Regular Meeting – May 16, 2018
- XII. Adjourn

“Enhancing our community through exceptional public art by embracing a transparent process that reflects the diversity and interests of Albuquerque.”