



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

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Bill Sabatini, Chair, Member-at-Large
Jonathan Sanchez, Dist. 1
Juli Hendren, Dist. 2
Mary Rios, 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
Peg Cronin, Member-at-Large

Wednesday, October 17, 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 August 15th and September 19th, 2018 Meeting
- IV. Introduction of new Arts Board Members,
 Juli Hendren and Peg Cronin
- V. Public Comment
- VI. Reviews and Approvals
 - A. One Central Direct Purchase & Project Approval - *postponed*
 - B. Fire Station #9 Prospectus
- VI. Introductions/Reports
- VII. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 - B. Board Announcements
 - C. Project Updates
 1. Review of Projects List
 - D. Events/Dedications
 1. Nob Hill 100 November 3rd, 2018
 2. Fresco Apprentice Fundraiser November 14th, 2018
- VIII. New Business – 2019 Arts Board Retreat – Saturday, January 12th, 2019
 - A. Distribution of Retreat Materials
- IX. Next Regular Meeting – November 28th, 2018
- X. Adjourn