



**Albuquerque Public Art Program
Cultural Services Department**

URBAN ENHANCEMENT TRUST FUND COMMITTEE MEETING
Saturday, December 13, 2018, 4:00 p.m. - 6:00 p.m.
Cultural Services, Rm 605 Conference Room
Albuquerque, NM 87103

Members Present

Julia Youngs, Dist. 2
Vacant, Dist. 3
Stanley Allen, Dist. 6
Steve Borbas, Dist. 7
Carole Sullivan, Dist. 8
Gabrielle Marie Uballez, Member-at-large
Nancy Zastudil, Member-at-large

Staff Present

Sherru Brueggemann, Division Manager
Matt Carter, UETF Program Coordinator

Members Absent

Ashley Otero, Dist. 1
Meaghan Cavanaugh, Dist. 5
Christopher Couls, Dist. 9
John Rockwell, Dist. 4

I. Meeting Called to Order: at 5:05 p.m. by staff.

II. Approval of the Agenda: Agenda approved as submitted.
C. Sullivan moved, S. Borbas 2nd, All approved

III. Approval of Minutes:

- August 16, 2018 C. Sullivan moved to approve, J. Youngs 2nd, All approved
- August 28, 2018 S. Borbas move to approve, C. Sullivan 2nd, All approved
- December 8, 2018 C. Sullivan moved to approve, J. Youngs 2nd, All approved

IV. Public Comment: None.

V. Discussion/Reviews/Approval

- A. Review of Final scores
- B. Discussion and Approval of Funding formula
- C. Approval of Recommended FY 20-21 UETF Program

Prior to distributing any handouts, S. Brueggemann made an opening statement regarding the preliminary outcome of the scores and how the organizations that would be funded miss the opportunity to reflect the inclusion and equity statement that the committee adopted just before the current review cycle. S.

Brueggemann stated that the review process may need to include an extension of time for board members to make scoring adjustments prior to revealing the “final scores”, especially those who were not able to.

The committee ensued in a series discussions about the next steps in the process occurred with N. Zastudil requesting information on what is the process for final scores to be extended to allow for additional time to review their scores. S. Brueggemann reported that because several members had not submitted their scores it was germane to the preciously established process.

N. Zastudil moved to extend deadline, J. Youngs Seconded. All approved.

Staff requested that the committee review their scores and have them turned into staff on January 15th.

VI. Adjourn: Staff adjourned meeting at 5:59 pm. Next TBA, January 2019

Respectfully Submitted:
Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: _____
Chair

Date