



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, February 21th, 2017 4:00 p.m.

Room 7096, 7th Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Bill Sabatini, Chairperson, Member-at-large

Doug Mills, Vice Chair, Dist. 8

Jonathan Sanchez, Dist. 1

Angus Macpherson, Dist. 2

Ilona Schwab, Dist. 4

Aliana Wiwi, Dist. 5

Stanley Allen, Dist. 6

Dorothy Stermer, Dist. 9

Vacant, Member-at- Large

Vacant, Dist. 3

Vacant, Dist. 7

Sherri Brueggemann, Division Manager

Dan Fuller, Collection Manager

Matt Carter, Project Coord.

Francesca Searer, Assoc. Project Coord.

Jessica Montoya, Content Contractor

Rachel Harris Huffman, E&O Contractor

Guests

Xochitl Campos Biggs, Mayor's Office

Dr. Shelle VanEtten Sanchez, Cultural
Services Director

Woody Duncan, New Arts Board Memeber

Ellen Babcock, Friends of Orphan Signs-
Presenter

Lance McGoldrick, Presenter

Jose Gonzales, NMCS Leadership Intern

Staff Present

I. Meeting Called to Order: at 4:00 pm by Chair B. Sabatini.

II. Approval of the Agenda: I. Schwab motioned to approve the agenda. D. Mills seconded.
Motion approved.

III. Approval of the Minutes from January 17, 2018 Meeting: A. Macpherson motioned to
approve the nominations. D. Mills seconded. Motion approved unanimously.

**IV. Welcome Cultural Services Department Director and Mayor's Office staff (Dr. Shelle
VanEtten Sanchez and Xochitl Campos Biggs):** X. Campos Biggs attended the meeting in

representation of the Mayor's Office, to familiarize the arts board procedures. Dr. S. VanEtten Sanchez attended to meet the board, as the new Cultural Services Director.

S. Brueggemann asked to allow the presenters for the Sundowner Orphan Sign to present next, which they did. (See under VII.A. below.)

V. Public Comment: S. Brueggemann introduced Jose Gonzales, the first fresco intern from Technology Leadership High School. He told the board his interests include animation and art.

VI. Reviews and Approvals:

- A. Public Piano Prospectus- Call for Artists:** F. Searer presented the prospectus for approval to advertise the temporary art project. The project will include two donated pianos, in which two artists will be commissioned to paint. These pianos will be housed on civic plaza during the summer 2018 season. D. Mills motioned to approve the prospectus. D. Stermer seconded. Motion approved unanimously.
- B. Homewise® Mural Prospectus- Call for Artists:** F. Searer presented the prospectus for approve to advertise the mural project. Homewise purchased the Orpheum building downtown, and is seeking an artist to create a mural along the building. I. Schwab motioned to approve the prospectus. A. Wiwi seconded. Motion approved unanimously.

VIII. Introductions/ Reports:

- A. Sundowner Orphan Sign Proposal:** E. Babcock presented the final proposal for the orphan sign project along Central Ave. The design is based on contributions from the New Life housing residents about "life changes and leaving the past in the past." L. McGoldrick reviewed the proposal with E. Babcock mentioning the neon light appearance made out of LED to save on cost, along with a faux reader board look. B. Sabatini requested the board vote on this project for immediate action. A. Macpherson motioned to approve the project. D. Mills seconded. Motion approved unanimously. The board then resumed with the regular agenda.
- B. Insight Fellows Project:** R. Harris Huffman presented the insight fellows project, which would serve as a learning project for up to 6 artists interested in learning more about public art projects and processes. The two day long workshop would be a competition to selected fellows who would learn the procedures the public art division follows. After the two days, each fellow would be invited to submit a proposal for creating a public art temporary project. Two proposals will be selected and executed for a temporary public art installment on civic plaza.

IX. Announcements/ Ongoing Project Updates:

- A. Chair's Announcements:** N/A

B. Board Announcements: I. Schwab and D. Mills were thanked for their time and efforts on the arts board, as their terms have ended.

C. Project Updates: N/A

D. Events/ Dedications: S. Brueggemann announced a proposed reception for the Fresco after the next arts board meeting, March 21st, at 6PM encouraging the board to attend if available. Confirmation details will be sent to all upon reply from the Mayor's Office.

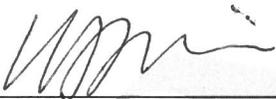
VIII. New Business: None.

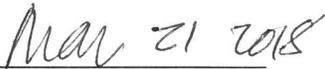
IX. Next Regular Meeting: March 21st, 2018

X. Adjourn: Chair, B. Sabatini adjourned the meeting at 5:21 p.m.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: 
Bill Sabatini, Chair


Date