



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, August 15th, 2018 4:00 p.m.

Room 7096, 7th Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Bill Sabatini, Board Chair, Member-at-large
Jonathan Sanchez, Dist. 1
Woody Duncan, Dist. 4
Aliana Wiwi, Dist. 5
Charlotte Schoenmann, Dist. 8
Mary Rios, Dist. 3
Meghan Ferguson, Dist. 6
Vacant, Dist. 7
Vacant, Member-at- Large
Vacant, Dist. 2

Members Absent

Dorothy Stermer, Vice Chair, Dist. 9

Staff Present

Sherri Brueggemann, Division Manager
Dan Fuller, Collection Manager
Matt Carter, Project Coord.
Francesca Searer, Assoc. Project Coord.
Jessica Montoya, Content Contractor

Guests

Julia Mandeville, Harwood Art Center,
Chief Program Officer
Jen DePaolo, Harwood Art Center,
Associate Director of Community Outreach
Staci Drangmeister, Harwood Art Center,
Programs & Operations Coordinator
Ryan Hennel, Lead Artist
Harwood Art Center Apprentices
Erin De Rosa, Downtown MainStreet
Program Director

I. Meeting Called to Order: at 4:02 pm by Chair B. Sabatini.

II. Approval of the Agenda: S. Brueggemann requested to amend the agenda, moving Harwood's presentation and adding an introduction of UNM Arts Leadership and Business intern Stevie Merriman who will be working with Public Art for the fall semester. C. Schoenmann motioned to approve the revised agenda. M. Ferguson seconded. Motion approved.

III. Approval of the Minutes from June 20th, 2018 Meeting: A. Wiwi motioned to approve the minutes from May. W. Duncan seconded. Motion approved.

IV. Announcement of new Arts Board Member, Mary Rios, Dist. 3: Mary Rios was introduced as the new Arts Board appointment for Dist. 3. M. Rios worked for the City of

Albuquerque and Bernalillo County, she is now retired and is very excited to serve on the board.

V. Public Comment: None.

VI. Reviews and Approvals:

A. Rose Garden- Final Artist Selection- M. Carter provided an overview of the project and provided the project history for the new board members. He announced that the selection committee has recommended Steve Gardner and his proposal for the Rose Garden. W. Duncan motioned to approve the artist and proposal. A. Wiwi seconded. Motioned approved.

VII. Introductions/ Reports:

A. Unsolicited Proposal Committee: The unsolicited proposals committee reviewed two projects for introductions. Billy Joe Miller submitted a proposal to cover two large walls within the Albuquerque Convention Center. The committee is not recommending the proposal, but has suggested creating an open call for large scale artworks for those two particular walls, to which the artist will be invited to apply. John Davis submitted a proposal for temporary public art pieces at the Open Space Visitor Center. The committee recommends approval of the temporary artwork, to be voted on at the next regular meeting.

B. Gun Buyback Art Project Committee Report- *deferred*: S. Brueggemann reported that the committee has deferred the project pending more information from the Albuquerque Police Department and their views on the project.

C. Harwood La Mesa Park Art & Social Justice Apprenticeship Project: Harwood project coordinator, Jen De Palo, provided an overview of the project, which includes aiding in creating a safer environment in the Mesa Verde Park for students. Local artist, Ryan Henel and the apprentices of the Harwood Art & Social Justice program reviewed the design of the shade structure, with solar panels and butterfly components. The project titled “Unidos” would be the pilot project for the first year, in hopes for continuing as a five year project commitment. The board requested a projected total budget for all five years.

VIII. Announcements/ Ongoing Project Updates:

A. Chair’s Announcements: N/A

B. Board Announcements: M. Ferguson encouraged the board to attend SOMOS, August 25th, letting the board know several artists and art organizations would be installing and presenting temporary works of art.

C. Project Updates: The staff gave updates on the Nob Hill 100 project, Los Tomases Mural Dedication, Fresco Apprentices and funding, and the Bloomberg grant.

D. Events/ Dedications:

- a. **ALMA Dedication: ABQ Convention Center, August 24th @ 4:30pm:**
The staff reviewed the ALMA dedication details with the board, and invited them to attend.
- b. **University Heights Mural Dedication, September 26th @ 6:00pm:** The staff reviewed the University Heights dedication details which will be a block party, inviting the board to attend.
- c. **Apollo 17 Sculpture Donation Dedication, October 3rd - Time TBD:** S. Brueggemann updated the board that a dedication time of 1:30-2:30pm was set, inviting them to attend.

IX. New Business: Fall 2018 Arts Board Retreat. The staff presented the option of a working retreat, and will send out a doodle poll to help choose a date in October or November.

X. Next Regular Meeting: September 19th, 2018

XI. Adjourn: Chair, B. Sabatini adjourned the meeting at 5:27 p.m.

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

Approved: 

Bill Sabatini, Chair



Date

