



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, September 19th, 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
Dorothy Stermer, Vice Chair, Dist. 9
Woody Duncan, Dist. 4
Aliana Wiwi, Dist. 5
Charlotte Schoenmann, Dist. 8
Mary Rios, Dist. 3

Members Absent

Jonathan Sanchez, Dist. 1
Meghan Ferguson, Dist. 6
Juli Hendren, Dist. 2
Peg Cronin, Member-at- Large
Vacant, Dist. 7

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
Max Baptiste, Art Consultant
Joshua Rysanek, UNM
Amaris Ketcham, UNM
Ed Merta
Sarah Baca

I. Meeting Called to Order: at 4:04 pm by Chair B. Sabatini.

II. Approval of the Agenda: S. Brueggemann asked to defer the approval of the August 2018 minutes to next meeting so that all of the board has time to review them. C. Schoenmann moved to approve the agenda as amended. D. Stermer seconded. Motion approved.

III. Approval of the Minutes from August 15th, 2018 Meeting: *Deferred*

IV. Announcement of new staff member Augustine Romero, and new Arts Board

Members, Juli Hendren and Peg Cronin: Augustine Romero comes to the Public Art Urban Enhancement Division as the Curator of the South Broadway Cultural Center and KiMo Theatre Galleries. He'll be operating a new program called the Satellite Galleries which will hopefully

include additional public gallery and exhibition spaces in the next few years. A. Romero provided a brief background about his work in the arts, cultural and education fields. He is excited to start working under the Public Art Division and is looking forward to expanding programming opportunities. S. Brueggemann noted that the two new Arts Board members will attend in October.

V. Public Comment: The visiting guests introduced themselves and their interest in observing the Arts Board meeting for possible future project presentations. B. Sabatini welcomed their participation.

VI. Reviews and Approvals:

A. Harwood La Mesa Park Project: Harwood representatives reviewed their multi-year project budget in relation to the first phase of their ongoing project they presented to the board in the previous month's meeting. Phase one includes an artistic shade structure in Mesa Verde Park. W. Duncan moved to approve the funding request of \$59,000 for phase one of the project. C. Schoenmann seconded. Motion approved.

B. Art Park 21 Proposal- Temporary Art Proposals at Open Space M. Carter reviewed the previously introduced proposal for five temporary art pieces at the Open Space Visitors Center. C. Schoenmann moved to approve the \$12,500 for up to five temporary art pieces at Open Space for up to \$2,500 each. A. Wiwi seconded. Motion approved.

VII. Introductions/ Reports:

A. Unsolicited Proposal Committee Report: *No Activity*

B. Gun Buyback Art Project Committee Report: While there has been no activity by the Committee, S. Brueggemann reported that the memo sent to the Police Chief from the Cultural Services Department Director has prompted the Police Department to send the inquiry to the Legal Department for review.

C. One Central Public Art Competition and Direct Purchase Plan: M. Baptiste, representative for the One Central building developers, presented a two-part proposal for potential sculptures for direct purchase for the One Central building, in addition to holding an open competition for large format wall installations on two sides of the building. S. Brueggemann provided an overview of the process initiated several years ago to allocate up to \$300,000 for large scale outdoor public artworks as part of the One Central development project in conjunction with the city paying for the building the parking structure. M. Baptiste has been working with the building developers as an artists' liaison. The proposed direct selection and commissions would be for Albuquerque artist Jeff Metz carved and cast sculptures; samples of his artworks were provided. The building stakeholders would like to hold an RFQ for local artists for the rest of the funding for the large scale artworks on the north and east facing walls.

The preliminary proposal was introduced and be considered for approval at the next Arts Board meeting pending additional proposal information.

- D. Artists Days at the Rail Yards - Purchase Award:** The Public Art Urban Enhancement Division partnered with other departments within the City of Albuquerque to allow artists the opportunity to visit the historic Rail Yards space and be creatively inspired to make works of art that captures the essence of the rail yards buildings in their current state. The program has already issued the call for artists to visit the site, and approximately 60 artists applied. S. Brueggemann proposes a special one-time purchase award of up to \$20,000 be approved for the Arts Board to select works of art from the participating artists that will hopefully be put on display during an exhibition in early January 2019. Purchased artworks would become part of the City's permanent Public Art Collection. D. Stermer moved for immediate action to approve the recommended purchase award of up to \$20,000 for multiple works of art. W. Duncan seconded. Motion was approved unanimously.

VIII. Announcements/Ongoing Project Updates:

- A. Chair's Announcements:** N/A
- B. Board Announcements:** A. Wiwi announced a Paleo Art exhibition coming up at the natural History Museum in October. She has been assisting with the museum exhibition.
- C. Project Updates:** Staff briefly reviewed several projects in process.
- D. Events/ Dedications:** There will be a fresco event on November 14th, and the board is invited to attend. A dedication will be held on September 26th, at 6:00 pm for the Honey in the Heart mural.

IX. New Business: The staff presented dates for an Arts Board retreat in January. The board approved Saturday, January 12th for a working retreat. Due to the holidays the November regular board meeting will be held on November 28th, and the December meeting will remain on Wednesday, December 19th.

X. Next Regular Meeting: October 14th, 2018

XI. Adjourn: Chair, B. Sabatini adjourned the meeting at 5:13 p.m.

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

Approved: 
Bill Sabatini, Chair

10.17.18
Date

