



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

**ALBUQUERQUE ARTS BOARD  
MEETING AGENDA**

Dorothy Stermer, Chair, Dist. 9  
Charlotte Schoenmann, Vice Chair Dist.8  
Jonathan Sanchez, Dist. 1  
Juli Hendren, Dist. 2  
Vacant, Dist. 3  
Woody Duncan, Dist. 4

Alaina Wiwi, Dist. 5  
Christopher MacQueen, Dist. 6  
Emilie De Angelis, Dist. 7  
Jessica Helen Lopez, Member-at-Large  
Peg Cronin, Member-at-Large

**Wednesday, January 15, 2020 ~ 4:00 – 6:00 pm**  
DMD Large Conference Room 7096  
City Hall, One Civic Plaza NW  
Albuquerque, NM 87102

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from December 18, 2019 Meeting
- IV. Public Comment – Welcome Guests and New Staff, Isabelle Zamora
- V. Arts Board Election of Chair, Vice Chair and Standing Committee Members (See page 2.)
- VI. Adoption of the 2020 Open Meetings Resolution
- VII. Adoption of the Diversity, Equity and Inclusion Statement
- VIII. Reviews and Approvals
  - A. Unsolicited Proposals Committee Report Final for 2019 Recommended Submissions
- IX. Introductions/Reports
  - A. Decommission Report – “(Here) by the River” Video Project
  - B. 2020 Projects Overview List
- X. Announcements/Ongoing Project Updates
  - C. Chair’s Announcements
  - D. Board Announcements
  - E. Project Updates
    1. Rail Yards Projects Updates
  - F. Events/Dedications
- XI. New Business – Schedule 2020 Strategic Retreat/Work Session
- XII. Next Regular Meeting – February 19<sup>th</sup>, 2020
- XIII. Adjourn

“Enhancing our community through *exceptional public art* by embracing a *transparent process* that reflects the diversity and interests of Albuquerque.”

# 2020 – Arts Board Standing Committee Assignments

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1. Governance Committee - three members including the Board Chair, Vice Chair and another member elected by the Board to review the performance of the board as a whole and of the individual board members. *(In 2019, the goal is to help staff develop speaking points for the Art in Municipal Place Ordinance updates.)*

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Vice Chair

\_\_\_\_\_  
Third Member

2. Veteran’s Memorial Review Committee Representative – one person from the Arts Board serves on the VMRC.

Member: \_\_\_\_\_

3. Unsolicited Proposal Committee - The Unsolicited Proposal Committee is a standing committee for the purpose of reviewing unsolicited proposals for artwork to become part of the Public Art Collection; up to 4 members. *(In 2019, the goal is to establish a call for works or proposals twice a year, including InSights Temporary projects.)*

\_\_\_\_\_  
Committee Chair

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

4. Mural Committee – the Mural Committee reviews unsolicited proposals for murals; also tasked with developing public/private partnership guidelines; up to 3 members. *(In 2019, the goal is to refine updates on the Mural Guidelines, and a toolkit for artists & property owners to apply for 50/50 private/public mural funding through an open call twice a year.)*

\_\_\_\_\_  
Committee Chair

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

5. Metro Youth Gordon Church Purchase Award Art Selection Committee – Annually, the Arts Board supports one or more purchase awards for the APS High School Art show; Committee of three members select student art for inclusion in the permanent collection during the month of February. *(Feb. 22<sup>nd</sup>!)*

\_\_\_\_\_  
Committee Chair

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

6. Dia de los Muertos Purchase Award Art Selection Committee – Annually the Arts Board offers purchase award for the South Broadway Cultural Center Dia de los Muertos Exhibition *(usually takes place on the first weekend in November every year)*; up to 3 members.

\_\_\_\_\_  
Committee Chair

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

7. Garo Antreasian / Tamarind Purchase Award Selection Committee – Annually the Arts Board will solicit and select submissions from the graduating candidates of UNM Tamarind Master Printer program for a purchase award; Committee of three members select art for inclusion into the permanent collection.

\_\_\_\_\_  
Committee Chair

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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