



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

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Bill Sabatini, Chair, Member-at-Large
Jonathan Sanchez, Dist. 1
Juli Hendren, Dist. 2
Mary Rios, Dist. 3
Woody Duncan, Dist. 4
Alaina Wiwi, Dist. 5

Meghan Ferguson, Dist. 6
Emilie De Angelis, Dist. 7
Charlotte Shoenmann, Dist. 8
Dorothy Stermer, Dist. 9
Peg Cronin, Member-at-Large

Wednesday, February 20, 2019 ~ 4:00 – 6:00 pm
Room 7096, 7th Floor, City Hall
One Civic Plaza, NW
Albuquerque, NM 87103

- I. Call to Order
- II. Approval of the Agenda
- III. Election of Arts Board Chair and Vice-Chair
- IV. Approval of the Minutes from December 19th, 2018 Meeting
- V. Adoption of the Open Meetings Act Resolution
- VI. Public Comment
- VII. Introductions/Reports
 - A. Balloon Museum Exhibition Proposal – Introduction
- VIII. Reviews and Approvals
 - A. Appointment of Standing Committees
 - B. Review of Project Committees
 - C. Metro Youth Gordon Church Purchase Award, Committee and Budget
 - D. Garo Antreasian Tamarind Purchase Award, Committee and Budget
 - E. City Hall Lobby Mural - Artist Selection
 - F. Sawmill Sculpture - Artist Selection
 - G. Railyards SBCC Purchase Award - Artists Selection
 - H. ALMA 2019-2020 Project Overview
- VIII. Announcements/Ongoing Project Updates
 - I. Chair's Announcements
 - J. Board Announcements
 - K. Project Updates - Review of Projects List
 - L. Events/Dedications
- IX. New Business
- X. Next Regular Meeting – March 20th, 2019
- XII. Adjourn

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

2019 – Arts Board Standing Committee Assignments

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. 22nd!)*

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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