



**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  
Mary Rios, Dist. 3  
Woody Duncan, Dist. 4

Alaina Wiwi, Dist. 5  
Meghan Ferguson Mraz (1984-2019), Dist. 6  
Emilie De Angelis, Dist. 7  
Bill Sabatini, Member-at-Large  
Peg Cronin, Member-at-Large

**Wednesday, April 17, 2019 ~ 4:00 – 6:00 pm**  
Room 7096, 7<sup>th</sup> Floor, City Hall  
One Civic Plaza, NW  
Albuquerque, NM 87103

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from March 20<sup>th</sup>, 2019 Meeting
- IV. Public Comment
- V. Reviews and Approvals
  - A. InSights Temporary Public Art - Downtown Lights Call for Artists
  - B. Approval of Fire 9 Artist Selection – Don Kennel
  - C. Tamarind Purchase Award – Board & Staff Discussion
- VI. Introductions/Reports
  - A. Big Metal ONE ALBUQUERQUE Sign – Temporary Public Art – Request for Immediate Action
- VII. Announcements/Ongoing Project Updates
  - A. Chair’s Announcements
  - B. Board Announcements
  - C. Project Updates - Review of Projects List
  - D. Events/Dedications
- VIII. New Business
- IX. Next Regular Meeting – May 15<sup>th</sup>, 2019
- X. Adjourn

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