



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

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Dorothy Stermer, Chair, Dist. 9	Alaina Wiwi, Dist. 5
Charlotte Schoenmann, Vice Chair Dist.8	Vacant, Dist. 6
Jonathan Sanchez, Dist. 1	Emilie De Angelis, Dist. 7
Juli Hendren, Dist. 2	Bill Sabatini, Member-at-Large
Vacant, Dist. 3	Peg Cronin, Member-at-Large
Woody Duncan, Dist. 4	

Wednesday, June 19th, 2019 ~ 4:00 – 5:00 pm
Albuquerque Museum Board Room
Albuquerque, NM 87104

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from May 15th, 2019 Meeting
- IV. Public Comment
- V. Reviews and Approvals
 - A. ALMA Convention Center Tile Phase II Design Presentation
- VI. Introductions/Reports
 - A. Unsolicited Proposal Committee Report
 - B. BMX Mural Request
- VII. Announcements/Ongoing Project Updates
 - C. Chair's Announcements
 - D. Board Announcements
 - E. Project Updates
 - F. Events/Dedications
- VIII. New Business
- IX. Next Regular Meeting – August 21st, 2019
- X. Adjourn