



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, January 15th, 2020 4:00 p.m.

Room 7096, 7th Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Dorothy Stermer, Board Chair, Dist. 9
Charlotte Schoenmann, Vice Chair, Dist. 8
Jonathan Sanchez, Dist. 1
Juli Hendren, Dist. 2
Woody Duncan, Dist. 4
Christopher MacQueen, Dist. 6
Emilie De Angelis, Dist. 7, via phone
Alaina Wiwi, Dist. 5

Staff Present

Sherri Brueggemann, Division Manager
Dan Fuller, Collection Manager
Matt Carter, Project Coord.
Karen Mazur, Assoc. Project Coord.
Isabelle Zamora, UETF Program Manager

Vacant – Dist. 3

Members Absent

Jessica Helen Lopez, Member-at-large
Peg Cronin, Member-at-Large

Before meeting was called to order, the board and public art staff expressed to Jonathan Sanchez their condolences and respect for Councilor Ken Sanchez.

I. Meeting Called to Order: at 4:09 pm by D. Stermer.

II. Approval of the Agenda: S. Brueggemann announced a postponement of agenda item VIII-A, Unsolicited Proposals, until after a committee is formed. C. Schoenmann moved to approve the agenda as amended; W. Duncan seconded motion. Motion was approved.

III. Approval of the minutes from December 18 meeting: C. Schoenmann moved and J. Hendren seconded the motion to approve the minutes. All approved; C. Stermer signed the minutes.

IV. Public Comment and Welcome New Staff, Isabelle Zamora: S. Brueggemann introduced new Public Art Staff Isabelle Zamora and each arts board member introduced themselves to her in turn. No public comment.

V. Arts Board Election of Chair, Vice Chair and Standing Committee Members:

1. C. Schoenmann nominated D. Stermer to continue as Arts Board Chairperson. W. Duncan moved to elect her by acclimation, C. Schoenmann seconds. The motion to elect by acclimation was approved unanimously. C. Schoenmann reported that she will not be able to remain in the position of vice-chair, and asked if anyone else would like to nominate themselves for that position. E. De Angelis expressed interest. J. Hendren moved to elect E. De Angelis by acclimation, C. Schoenmann seconded the motion, all approved the election of E. De Angelis for Vice-Chair. C. Schoenmann suggests electing P. Cronin as the third member of the Governance Committee. A. Wiwi moved to elect P. Cronin and W. Duncan seconded. Motion approved unanimously.
2. C. Schoenmann will remain as the representative to the **Veterans Memorial Review Committee**.
3. A. Wiwi (chair), C. MacQueen and P. Cronin will serve on the **Unsolicited Proposals Committee** (meets about 4 times) Helen Jessica Lopez was tapped to serve, if amenable.
4. **Mural Committee** will be busy and consist of 6-7 meetings. Murals committee will consist of J. Sanchez (chair), J. Hendren and A. Wiwi.
5. **Metro Youth Gordon Church Purchase Award Selection Committee**. This committee will meet during the week of February 24-28, 2020 to choose works to purchase for the Public Art collection. The committee will consist of W. Duncan (chair), J. Sanchez, and P. Cronin.
6. **Día de los Muertos Purchase Award Selection Committee**: J. Hendren (chair), E. De Angelis, and J. H. Lopez, if amenable. J. Sanchez will act as back-up if J.H. Lopez not available.
7. **Garo Antreasian/Tamarind Purchase Award Selection Committee**: C. MacQueen (chair), W. Duncan, J. Sanchez, and E. De Angelis

Brief discussion about why we must have less than 6 people on committees (because if there are 6 or more, there is a quorum and meetings are subject to Open Meetings Resolution).

VI. Adoption of the 2020 Open Meetings Resolution: S. Brueggemann reviewed the Open Meetings Act Resolution with the board and described the importance of adopting the resolution to follow the State of New Mexico Open Meetings Act requirement. C. MacQueen moved to adopt the Open Meetings Act Resolution; J. Sanchez seconded. All approved.

VII. Adoption of Diversity, Equity and Inclusion Statement: S. Brueggemann provided a brief overview of the statement, reminding members of the importance of the previous year's discussions to adopt this statement. W. Duncan moved to adopt, J. Sanchez seconds. All approve of adopting the statement.

VIII. Reviews and Approvals: Unsolicited Proposals will be reviewed at next meeting.

IX. Introductions/Reports:

- A. “(Hear) by the River” video project. S. Brueggemann introduced a proposal to decommission a video project created by artist Mark Anderson in collaboration with Working Classroom staff and apprentices. This project has not been on display for several years and meets 3 of the 11 possible criteria for decommissioning a work of public art. Working Classroom is willing to take and repurpose the video monitors, which are sitting in storage at the Public Art offices.
- B. 2020 Projects Overview List: S. Brueggemann provided a sample spreadsheet which will include details of each current and pending project based on funding source. Arts Board members had some questions, some of which were addressed and some which will be addressed at a future working session.

X. Announcements/Ongoing Project Updates:

C. Chair Announcements: none

D. Board Announcements: J. Sanchez asks board to keep an eye out for email asking for input into UNM’s new seal, as the regents are looking for community input.

E. Project Updates

1. Rail Yards Project Updates: S. Brueggemann reported on the collaboration with the Albuquerque Museum to install sculptures from the museum collection on a rotating basis outside at the Rail Yards, northwest of the blacksmith’s shop. There are 4 concrete pads for the sculpture, upon which three have been placed. Dr. Shelle Sanchez is putting together a Rail Yard art engagement committee that will explore other opportunities for temporary art, performance, or creative placemaking efforts.

2. M. Carter reported that the public art piece “Rock Formation” by Ryan Henl will be moved from its current location at Wilson Park to another location at the same park after renovations. Rose Garden project will be installed during the week of February 3, with a dedication likely to follow in spring. Members also asked about Fire Station 9, which is under construction, but the public art installation won’t likely happen until Spring 2020.

3. Dan reported on the mural currently being installed by Karl Hoffman in City Hall, and that there is a lot of artwork currently being framed.

F. Events: Public Art staff announced the opening reception for the inaugural City Employee Art Exhibit on Thursday, January 16 from 5-8pm. The show will be on display through February 27. The exhibit includes 49 employee artists from 13 city departments. In addition, S. Brueggemann reported on the collaboration between the Fresco project at the Convention Center and Ideum interactive exhibit design, which is currently under contract.

XI. New Business: S. Brueggemann reported that the server upgrade we have been waiting on has occurred and we will now be able to update our TMS database, which will include training for staff.

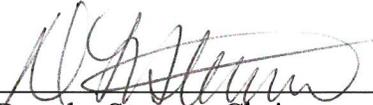
In order to address some of the boards other questions and concerns, and to work on some high level strategy, the board and staff agreed that it might be productive to engage in an offsite retreat in lieu of the next regular board meeting. Those in attendance agreed that February 22 from 9-1 is a tentative date. The first part will be a working session, and the last part of the retreat will include Arts Board business and thus will qualify as a meeting in accordance with the Open Meetings Act.

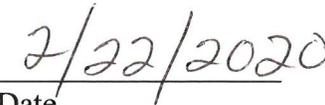
XII. Next Regular Meeting: March 18, 2020

XIII. Adjourn: C. Schoenmann moved to adjourn, J. Hendren seconded. All approved and meeting was adjourned at approximately 5:39 pm.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: 
Dorothy Stermer, Chair


Date