



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, May 15th, 2019 4:00 p.m.

Room 7096, 7th Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Jonathan Sanchez, Dist. 1
Juli Hendren, Dist. 2
Woody Duncan, Dist. 4
Alaina Wiwi, Dist. 5
Emilie De Angelis, Dist. 7
Dorothy Stermer, Board Chair, Dist. 9

Members Absent

Charlotte Schoenmann, Vice Chair, Dist. 8
Bill Sabatini, Member-at-large
Peg Cronin, Member-at- Large
Vacant – Dist. 6
Vacant – Dist. 3

Staff Present

Sherrí Brueggemann, Division Manager
Dan Fuller, Collection Manager
Matt Carter, Project Coord.
Francesca Searer, Project Coord.

Guests

Ilona Schwab, Friends of Public Art
Margarita Paz-Pedro, ALMA
Vanessa Alvarado, ALMA
Jaqueline De La Cruz, ALMA
Cassandra Reid, ALMA

I. Meeting Called to Order: at 4:00 pm by Chair D. Stermer.

II. Approval of the Agenda: J. Hendren motioned to approve the agenda as presented. E. De Angelis seconded. All approved.

III. Approval of the Minutes from April 17th, 2019: W. Duncan motioned to approve the minutes, J. Sanchez seconded. All approved.

IV. Public Comment: S. Brueggemann introduced Ilona Schwab, former Arts Board Member from District 4 and current Friends of Public Art board member, who presented the recently published 40th anniversary public art companion book entitled “Visually Speaking” by the Friends of Public Art non-profit support organization, edited by Maggie Grimason. Each board member and City Councilor received a free copy, as well as the book being distributed to the City’s Libraries.

V. Reviews and Approvals:

- A. Adopting Arts Board Diversity, Equity & Inclusion Statement:** S. Brueggemann and D. Stermer presented reviewed the Arts Board DEI Statement for approval and noted the reasons for initiating the adoption of the statement. W. Duncan moved to adopt the Arts Board Diversity Equity and Inclusion Statement. J. Hendren seconded. All approved.

- B. ALMA Convention Center Tile Phase I Design Presentation:** ALMA staff introduced themselves to the Board and presented their initial themes for the summer 2019 project. The themes include the “Tree of Life” as what comes after last year’s theme of “healing”. E. De Angelis motioned to approve the Phase I Design of the project. J. Sanchez seconded. All approved. As always, the full team with the student will return in June to present their final design. The team also discussed the preliminary plans for starting the MLK Memorial redesign process later this summer and into the fall of 2019. The ALMA Summer Open House will be July 10th and the ALMA retrospective exhibition at the NHCC will be from August 24th to January 23rd.

- C. Garo Antreasian Purchase Award – 2018-19 Tamarind Student Portfolio Purchase Approval:** M. Carter reviewed the 2019 Garo Antreasian Tamarind Purchase Award project scope and complexities with its first year implementation. M. Carter and S. Brueggemann explained the decision to purchase a suite from the 2019 Student Portfolio, which consists of 8 (eight) 20 x 15 inch lithography prints made by the 2018-19 Mater Printer students. Each artist will receive \$125 for their prints, and the Public Art Program will accession them into the Permanent Collection. J. Sanchez motioned to approve the ratification to purchase 8 (eight) lithography prints from the 2019 Tamarind Master Printer Student Portfolio for a total of \$1,000. A. Wiwi seconded. All approved.

VI. Introductions / Reports:

- A. Unsolicited Proposal Committee:** S. Brueggemann reported on the Committee’s meeting, that there is nothing to present at this time but will likely have more for the June meeting.

- B. Mural Committee Report on Unsolicited Mural Proposals – Request for Immediate Action for Little Bear Mural on Disco Building:** F. Searer reported on the Mural Committee’s recommendation to approve the mural proposal by artist Jaque Fragua on the Disco Building located at 3132 Central Ave SE, owned by Little Bear Coffee for a 50/50 Private/Public partnership match. The contribution amount requested from the Public Art program is for a total of \$12,000, with a project total of \$24,000. District 6 City Councilor Pat Davis has also committed to contribute \$5,000 for this project. E. De Angelis motioned to approve the project and funding amount of \$12,000. J. Hendren seconded. All approved.

VII. Announcements/ Ongoing Project Updates:

- A. Chair’s Announcements:** D. Stermer announced that the Governance committee will

be working on support efforts to procure a larger % for public art for future bond cycles. A communications strategy will be developed and presented to the whole board for implementation as each member feels they are able to participate. S. Brueggemann reported that process updates and modification will take place later in the year after the

B. Board Announcements: W. Duncan announced the Albuquerque Art Showcase event taking place at the Convention Center August 15th – 19th, 2019.

C. Project Updates- Review of Projects List: Staff reported on ongoing projects and conservation efforts.

D. Events/ Dedications: M. Carter reported on upcoming dedication event for the Gold Star Mother's new sculpture at the Veteran's Memorial Park for June 8th, 2019 at 1:30pm.

VIII. New Business: none.

X. Next Regular Meeting: June 19th, 2019

IX. Adjourn: Chair, D. Stermer adjourned the meeting at 5:05 p.m.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: _____

Dorothy Stermer, Chair

Dec. 18, 2019
Date