



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, November 20th, 2019 4:30 p.m.

Albuquerque Anderson Abruzzo International Balloon Museum
Albuquerque, New Mexico

Members Present

Dorothy Stermer, Board Chair, Dist. 9
Charlotte Schoenmann, Vice Chair, Dist. 8
Juli Hendren, Dist. 2
Woody Duncan, Dist. 4
Alaina Wiwi, Dist. 5
Christopher MacQueen, Dist. 6
Emilie De Angelis, Dist. 7 (telephonically)
Bill Sabatini, Member-at-large
Peg Cronin, Member-at- Large

Members Absent

Jonathan Sanchez, Dist. 1

Vacant – Dist. 3

Staff Present

Sherri Brueggemann, Division Manager
Dan Fuller, Collection Manager
Matt Carter, Project Coord.

Guests – See sign in Sheet

Nan Masland, Balloon Museum Director
Hakim Bellamy, Deputy Director, CSD
Jeff Metz, Artist
Jerry Moser, One Central Partnership

I. Meeting Called to Order: at 4:45 pm by D. Stermer. E. De Angelis was added to the meeting on the speaker phone.

II. Approval of the Agenda: S. Brueggemann asked to add Introductions of Guests and Welcome by the Balloon Museum Director. C. Schoenmann moved approval as amended. P. Cronin seconded and motion was approved by all.

III. Arts Board Appointments and Appreciation: S. Brueggemann, M. Carter and D, Fuller offered a plaque of appreciation to outgoing board member Bill Sabatini. S. Brueggemann announce that a new member, Jessica Helen Lopez has been appointed to fill Bill's expired term. Everyone thanked Bill for his six years of support and leadership on the Arts Board.

IV. Approval of the Minutes from August 21st, 2019: Postponed.

IV. Public Comment: None

V. Reviews and Approvals:

A. Balloon Museum Exhibition Purchase Awards: After member of the Art Selection

Committee reviewed the work, P. Cronin moved to recommend purchase of the collage prints by Margi Wier and the Fractal Balloon composition by Jonathan Wolfe for a total of \$1,737.00. W. Duncan seconded and the motion carried unanimously.

- B. Dia de los Muertos Purchase Awards:** A. Wiwi described the Art Selection Committee process for recommending two artworks for purchase: a woodcut by Manuel Guerra at \$175, and photograph by Federico Villalba at \$250. C. Schoenmann moved to approve the purchases. P. Cronin seconded and the motion carried unanimously.

VI. Introductions / Reports:

- A. Tamarind Institute Tipping Points Call for Artists:** S. Brueggemann provide an introduction to the proposal for partnering with the Tamarind Institute to invite submissions from New Mexico artists to print at the lithography workshop. In keeping with the mission and purpose of the City's Tipping Points initiative for supporting and helping artists who are ready for the next step in their careers, artists would be selected based on their readiness for both a public art commission and a fine art lithography print as part of the Tamarind collection. C. Schoenmann inquired about the purpose of the Tipping Points program with Deputy Director H. Bellamy providing an overview in addition to the support materials provided by staff. The board will vote on this proposal at the December meeting. If approved an Art Selection Committee will be established with Arts Board representatives.
- B. Mural Plan 2020:** S. Brueggemann provided an overview of the proposed use of state legislature funds allocated for mural in Albuquerque and Bernalillo County. She also discussed updates to the Mural Guidelines and the MursoConnects.org webpage designed to connect artist with private property owner's walls. The draft call for proposals for murals for the spring and summer of 2020 will utilize the webpage options and other methods for receiving proposals depending on the selected sites. The board will vote on this at the December meeting pending approval from the administration for these unique funds.

VII. Announcements/ Ongoing Project Updates:

- C. Chair's Announcements:** D. Stermer gave a brief overview update on various communications among Arts Board members and their City Councilors regarding upcoming initiatives and funding challenges for conservation. More details we be available after the first of the year.
- D. Board Announcements:** Jonathan notes his upcoming 3rd Thursday event at the Albuquerque Museum.
- E. Project Updates:** Artist Jeff Metz presented his final maquettes for the large sculpture commissions for the One Central project. One Central Property owner Jerry Moser spoke in support of the final sculpture designs and stated that he had communicated with the artist about the placement and installation. J. Metz provided details on the materials and the fabrication and installation timeline. A. Wiwi moved to accept the artist's final designs and C. MacQueen seconded. The motion carried unanimously.

F. Events/ Dedications: None scheduled.

VIII. New Business: none.

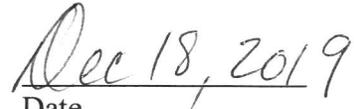
X. Next Regular Meeting: December 18th, 2019

IX. Adjourn: D. Stermer adjourned the meeting at approximately 5:45p.m.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: 
Dorothy Stermer, Chair


Date

