

## Albuquerque Public Art Program Department of Arts & Culture

## ALBUQUERQUE ARTS BOARD MEETING AGENDA

Cara Gordon Potter, Chair, Dist. 2 Caleb Ferganchick, Vice Chair, Dist. 7 Vacant, Dist. 1 Vacant, Dist.3 Woody Duncan, Dist. 4 Vacant, Dist. 5 Vacant, Dist. 6 Charlotte Schoenmann, Dist. 8 Dorothy Stermer, Dist. 9 Bernadine Hernandez, Member-at-Large Vacant, Member-at-Large

Wednesday, March 19<sup>th</sup>, 2025 4:00- 6:00 pm City Hall, DMD Conference Room 7002, 7<sup>th</sup> Floor Via Zoom: https://cabq.zoom.us/j/4236341396

- I. Call to Order
- II. Land Lives and People Acknowledgement
- III. Approval of the Agenda
- IV. Approval of the Minutes for January 15th, 2025 Meetings
- V. Welcome and Introduction of New Board Member Gabe Gomez District 4
- VI. Annual Committee Member Assignments Metro Youth
- VII. Public Comment Limited to 3 Minutes
- VIII. Approvals
  - A. International District Library Final Design Reyes Padilla
  - B. Tierra Pintada Mirehaven Roundabout Call for Artists/Artwork
  - C. Terra Prime World Biodiversity Forum Artwork Artists Invitation
  - D. Uptown Louisiana Blvd/Indian School Call for Artists/Artwork
  - E. ID Park Art Artists' Design Fees
- IX. Introductions and Reports
  - A. Working Classroom 2025-26 Barelas Park Plan
  - B. ALMA 2025-26 Civic Mosaics Plan
  - C. Harwood Phil Chacon Community Park Project
  - D. Adoption of "Morning Glory" for ID Park
  - $E. \ \ IOT\ Round\ IV + UNM\ Center\ for\ Design:\ Rail\ Trail\ Public\ Art$
  - F. Public Art Census Report
  - G. Guidelines Promulgation Report
  - H. Conservation Report
  - I. Rail Trail Framework Plan Report
- X. Project Updates See attached list
- XI. Chair Announcements
- XII. Board Announcements
- XIII. Dedications and Events May 3<sup>rd</sup> Appreciation vs Appropriation Workshop
- XIV. New Business
- XV. Next Regular Meeting April 16th, 2025
- XVI. Adjourn

Accommodations: If you have a disability and need an accommodation in order to participate in this public meeting, please contact Sherri Brueggemann by email or phone at <a href="mailto:sbrueggemann@cabq.gov">sbrueggemann@cabq.gov</a> or 505-768-3833