

## Albuquerque Public Art Program Department of Arts and Culture

## ALBUQUERQUE ARTS BOARD MEETING AGENDA

Bernadine Hernández, Chair, Member-at-Large Charlotte Schoenmann, Vice Chair, Dist. 8 Vacant, Dist. 1 Cara Gordon Potter, Dist. 2 Vacant, Dist.3 Woody Duncan, Dist. 4 Vacant, Dist. 5 Caryn Wagner, Dist. 6 Emilie De Angelis, Dist. 7 Dorothy Stermer, Dist. 9 LouAnne Byrd, Member-at-Large

Wednesday, March 20<sup>th</sup>, 2024 4:00- 6:00 pm City Hall 7<sup>th</sup> Floor, DMD Conference Room 7096

And 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 from the January 17<sup>th</sup>, 2024 Meeting
- V. Public Comment
- VI. Approvals
  - A. Sunport Large TSA Wall Artist Selection
  - B. City Brights II
  - C. Gateway Artworks Selection
  - D. Sheet Metal Workers Local 49 (SMART49) Collaborative Project
  - E. My Story is Golden Proposal JP
- VII. Introductions and Reports
  - A. Unsolicited Proposal Committee Report
- VIII. Announcements/Ongoing Project Updates
  - A. Chair's Announcements
  - B. Board Announcements
  - C. Project Updates
  - D. Events/Dedications Employee Art Show Exhibition Opening, March 27<sup>th</sup>
    APS Metro Youth Exhibition April 1<sup>st</sup> 4<sup>th</sup> & 4/11/24
- IX. New Business
- XIII. Next Regular Meeting April 17th, 2024
- XIV. 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