



**Albuquerque Public Art Program
Department of Arts and Culture**

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

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

Wednesday, August 16th, 2023 4:00- 6:00 pm
City Hall 7th Floor, DMD Conference Room 7096
And via Zoom: <https://cabq.zoom.us/j/4236341396>

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from the June 21st, 2023 Meeting
- IV. Public Comment
- V. Approvals
 - A. Punched Tin Poet Laureates Frames - Artists Selection
 - B. CNM/DTI Internet of Things Project - Artists Selection
- VI. Introductions and Reports
 - A. Doolittle Fountain Reports
 - B. Jezebel Chandelier Decommission/Relocation/Adoption Report - Introduction
 - C. Unsolicited Proposal Committee Report
 - D. Sunport Committee Report
 - E. Fresco Project Report and introduction of David Naranjo Summer Apprentice
- VII. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications
- VIII. New Business
- IX. Next Regular Meeting – September 20th, 2023
- X. 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 sbrueggemann@cabq.gov or 505-768-3833

“Enhancing our community through *exceptional public art* by embracing a *transparent process* that reflects the diversity and interests of Albuquerque.”