



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

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

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|---|-------------------------------|
| 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, October 18th, 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 August 16th, 2023 Meeting
- IV. Public Comment
- V. Approvals
 - A. Doolittle Fountain Decommission Report
 - B. Sunport Committee – TSA North Wall Purchase Recommendations
 - C. Sandia Science and Technology Park Project Budget
- VI. Introductions and Reports
 - A. Jezebel Chandelier Decommission/Relocation/Adoption Report
 - B. Unsolicited Proposal Committee Report
- 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 – November 15th, 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.”