



**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, December 20<sup>th</sup>, 2023 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>

**3:00PM - Optional Site Visit to Convention Center to observe Master Fresco Artist, Frederico Vigil in process**

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from the October 18<sup>th</sup>, 2023 Meeting
- IV. Public Comment
- V. Approvals
  - A. Jezebel Chandelier Decommission/Relocation/Adoption Report
  - B. 2023 Dia de los Muertos Purchase – Ratification
  - C. Billy Joe Miller – Eclipse Sculpture Purchase
- VI. Introductions and Reports
  - A. 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 – January 15<sup>th</sup>, 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](mailto: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.”