



**Albuquerque Urban Enhancement Program
Department of Arts and Culture**

**URBAN ENHANCEMENT TRUST FUND (UETF) COMMITTEE
MEETING MINUTES
November 19, 2021**

Virtual Meeting held via Zoom

This meeting was recorded and will be saved until these minutes are approved.

Members Present

Stanley Allen, Dist. 6, Chair
Nancy Zastudil, Member-at-large, Vice Chair
Ashley Richards, Dist. 1
Julia Youngs, Dist. 2
Joshua Hoffman, Dist. 4
Madalena Salazar Dist. 7
Andrew Lipman, Dist. 9

Vacant

Vacant, Dist. 3
Vacant, Dist. 5

Members Absent

John Garrity, Dist. 8
Gabrielle Marie Uballez,
Member at Large

Staff Present

Sherri Brueggemann, Division Manager
Isabelle Zamora, UETF Coordinator
Robyne Robinson, Public Art Planner

I. Native Land Acknowledgement/Called to Order: S. Allen called the meeting to order on Zoom at 11:33 a.m. and A. Richards provided the Native Land Acknowledgement statement.

II. Approval of Agenda: A. Lipman moved to approve the Agenda as submitted; N. Zastudil seconded; and all others approved.

III. Welcome new Board member John Garrity: J. Garrity was not present.

III. Approval of October 15, 2021 Minutes: A. Richards moved to approve the minutes as submitted; A. Lipman seconded; motion was approved.

IV. Public Comment: No public comment

V. Update/Discussion/Reviews/Approval

A. Residency-Updates:

I. Zamora reported that the City has received 26 applications and are expecting many more as the deadline approaches.

B. DEIA Statement and Ordinance Committees Updates:

S. Brueggemann reported the new City Council will begin on December 1st and staff will submit the proposed change to the ordinance after that date. It is likely that the Council will not review the committee’s recommendations until early next year.

C. Final Reports Discussion:

I. Zamora reported on the previously used final report criteria requirements that were sent out to the current awardees, which basically asks for basic participation numbers and a brief overview of the project as completed. After much discussion amongst the committee and staff, specifically regarding how to use reports fairly as an evaluation tool when new applicants do not have previous reports to measure, it was suggested that the final report discussion be shelved at this time.

VI. Announcements/Ongoing Project Updates

A. Chair’s Announcements: N/A

B. Board Announcements: A. Lipman reminded everyone of the two runoff elections taking place and if anyone in attendance lived in those districts to vote.

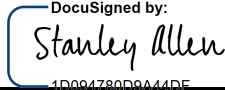
C. Project Updates: N/A

VII. New Business: N/A

VIII. Announcements: Next regular meeting December 17, 2021.

IX. Adjournment S. Allen moved to adjourn at 12:19 pm.

Respectfully Submitted:
Isabelle Zamora, UETF Coordinator

Approved: 
Chair

1/10/2022 | 2:49 PM MST
Date