



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

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Emilie De Angelis, Chair, Dist. 7
Vacant, Dist. 1
Cara Gordon Potter, Dist. 2
Vacant, Dist. 3
Woody Duncan, Dist. 4
Vacant, Dist. 5

Vacant, Dist. 6
Charlotte Schoenmann, Dist. 8
Dorothy Stermer, Dist. 9
LouAnne Byrd, Member-at-Large
Bernadine Hernández, Member-at-Large

Wednesday, January 18th, 2023 4:00- 6:00 pm

Via Zoom: <https://cabq.zoom.us/j/4236341396>

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from the December 21st, 2022 Meeting
- IV. Election of Arts Board Chair and Vice-Chair
- V. Adoption of the 2023 Open Meetings Act Resolution
- VI. Public Comment
- VII. Election of Governance Committee
- VIII. Arts Board Standing Committee Appointments
- IX. Approvals
 1. 2-D Call for Art – Purchase of 35 Works of Art for Citywide Facilities
 2. Tamarind Institute Call for Artists
- X. Introductions and Reports
 1. Decommission Report – Artist’s Presentation on Doolittle Fountain ABQ BioPark, Shel Neymark
- XI. Announcements/Ongoing Project Updates
 - A. Chair’s Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications
- XII. New Business
- XIII. Next Regular Meeting – February 15th, 2023
 - 2023 Special Planning Retreat – postpone until new Board members are appointed
- 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 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.”