

Albuquerque Public Art Program Department of Arts and Culture

ALBUQUERQUE ARTS BOARD MEETING AGENDA

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

Wednesday, March 15th, 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 Native Land Acknowledgement
- II. Approval of the Agenda
- III. Welcome and Introduction of New Arts Board Member, Caryn Wagner, District 6
- IV. Approval of the Minutes from the February 15th, 2023 Meeting
- V. Public Comment
- VI. Approvals
 - A. International District Library Glass Project Reyes Padilla Presentation
 - B. Tamarind Luis Fitch Print Workshop Artists Selection
 - C. Barelas Park / Working Classroom Community Engagement Proposal
 - D. APS Metro Youth Purchase Awards
- VII. Introductions and Reports
 - A. Downtown C.P.T.E.D. Silver Market Design project
 - B. Unsolicited Proposal Committee
- VIII. Discussions
 - A. BioPark Doolittle Fountain
- IX. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications March 30th 10:00am, Sawmill Project Resiliency Residency Showcase – April 20th, 2023
- X. New Business
- XI. Next Regular Meeting April 19th, 2023
- XII. 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