



**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, Chair, Dist. 7
Vacant, Dist.3	Dorothy Stermer, Dist. 9
	LouAnne Byrd, Member-at-Large

Wednesday, April 19th, 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 March 15th, 2023 Meeting
- V. Public Comment
- VI. Approvals
 - A. Rio Grande Roundabout – Artist Selection
 - B. Nor Este Park Sculpture - Adoption
- VII. Introductions and Reports
 - A. Unsolicited Proposal Committee
 - B. APD Main Building – Call for Works of Art
- VIII. Announcements/Ongoing Project Updates
 - A. Chair’s Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications – Resiliency Residency Showcase – April 20th, 2023 5-8pm
ACF – IPCC 12th and Menaul Sculpture Dedication – 5/24 4pm
- IX. New Business
- XI. Next Regular Meeting – May 17th, 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

“Enhancing our community through *exceptional public art* by embracing a *transparent process* that reflects the diversity and interests of Albuquerque.”