



**Albuquerque 1% for Public Art Program  
Department of Arts and Culture**

**ALBUQUERQUE ARTS BOARD  
MEETING AGENDA**

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

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

**Wednesday, December 14<sup>th</sup>, 2022 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 September 21<sup>st</sup>, 2022 Meeting
- IV. Welcome New Staff, Eric Werner and New Arts Board Member Cara Gordon Potter
- V. Thank You and Appreciation to Jessica Montoya Cage and Christopher MacQueen
- VI. Public Comment
  - A. Mayor's Interns Presentation – Adopt A Sculpture Program Proposal
- VII. Introductions and Reports
  - A. DEIA/Governance Committee Report: feedback on Arts Board Workshops (10/12 & 10/19)
  - B. Unsolicited Proposals Committee Report
  - C. Unsolicited Murals Committee Report
  - D. City Brights II – Temporary Downtown Light Projects
  - E. Decommission Report – APS Mural (tentative)
- VIII. Approvals
  - A. Day in the Life – Art Selection Committee recommendation of Photographers
  - B. Dia de los Muertos Exhibition - Committee Purchase Recommendation
  - C. Alamosa Park – Call for Artists
  - D. Nor Este Park Sculpture Adoption
- IX. Announcements/Ongoing Project Updates
  - A. Chair's Announcements
  - B. Board Announcements
  - C. Project Updates
  - D. Events/Dedications
- X. New Business
- XI. Next Regular Meeting – January 18<sup>th</sup>, 2023  
2023 Special Planning Retreat – (tentative) Saturday, February 4th
- 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](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.”*