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
Vacant, Dist. 2
Woody Duncan, Dist. 4
Pamela Chavez, Dist. 5
Christopher MacQueen, Dist. 6
Charlotte Schoenmann, Dist. 8
Dorothy Stermer, Dist. 9
Peg Cronin, Member-at-Large
Bernadine Hernández, Member-at-Large

Wednesday, December 15th, 2021 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, October and November 2021 Meetings
IV. Public Comment
V. Introductions and Reports
   A. DEIA/Governance Committee Report
   B. NEA Our Town / Rail trail project updates
   C. 12th and Menaul Roundabout Artist Selection
VI. Reviews and Approvals
   A. Decommission Report – SBCC Sign
   B. Dia de los Muertos Purchase Award Recommendations
VII. Announcements/Ongoing Project Updates
   A. Chair’s Announcements
      1. January 19, 2022 Regular Meeting and Virtual Board Retreat
         (Elections, Committees, DEIA Workshop and Board feedback for strategic planning)
   B. Board Announcements
   C. Project Updates
      1. Staff and Organizational Updates
      2. Public Art Project Updates
   D. Events/Dedications
VIII. New Business
IX. Next Regular Meeting – January 19, 2021
X. 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.”