



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

**ALBUQUERQUE ARTS BOARD  
MEETING AGENDA**

|   |                                      |
|---|--------------------------------------|
| Emilie De Angelis, Chair, Dist. 7       | Christopher MacQueen, Dist. 6        |
| Jessica Montoya Cage, Vice Chair Dist.3 | Charlotte Schoenmann, Dist. 8        |
| Vacant, Dist. 1                         | Dorothy Stermer, Dist. 9             |
| Vacant, Dist. 2                         | Peg Cronin, Member-at-Large          |
| Woody Duncan, Dist. 4                   | Bernadine Hernández, Member-at-Large |
| Pamela Chavez, Dist. 5                  |                                      |

**Wednesday, December 15<sup>th</sup>, 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. 12<sup>th</sup> 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](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.”