



**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, January 19<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. Introduction of new staff member, Mandolen Sanchez, Associate Project Coordinator and Appreciation for outgoing Deputy Director, Hakim Bellamy
- IV. Approval of the Minutes from the December 2021 Meeting
- V. Election of Chair and Vice Chair
- VI. Public Comment
- VII. Establish Standing Committees
- VIII. Introductions and Reports
  - A. 2021 GO Bond Budget
  - B. Geographical Location and Demographics Reports
  - C. Proposed New Projects Overview
  - D. Current Project Overview
- IX. Reviews and Approvals
  - A. DEIA/Governance Committee Report – Adoption of Proposed Changes to date
  - B. International District Library – Request for Interest (RFI) & Art Selection Committee
- X. Announcements/Ongoing Project Updates
  - A. Chair’s Announcements
  - B. Board Announcements
  - C. Project Updates
  - D. Events/Dedications
- XI. New Business
- IX. Next Regular Meeting – February 16, 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.”