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
LouAnne Byrd, Member-at-Large
Bernadine Hernández, Member-at-Large

Wednesday, February 16th, 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 Arts Board Member, LouAnne Byrd, Member at Large
     Appreciation for outgoing Board Member, Peg Cronin, Member at Large
IV. Approval of the Minutes from the January 2022 Meeting
V. Adoption of the Open Meetings Act Resolution for 2022
VI. Public Comment
VII. Introductions and Reports
     A. Harwood – Mesa Verde Park Phase IV (temporary name)
     B. DEIA/Governance Committee Report
VIII. Announcements/Ongoing Project Updates
     A. Chair’s Announcements
     B. Board Announcements
     C. Project Updates
     D. Events/Dedications
IX. New Business
X. Next Regular Meeting – March 16, 2021
XI. 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.”