



**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 16<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 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](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.”