



**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, June 15th, 2022 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 April 20, 2022 Meeting
- IV. Welcome Elsa Menendez, Deputy Director Department of Arts and Culture
- V. Public Comment
- VI. Introductions and Reports
 - A. Report - DEIA/Governance Committee Report: Upcoming Arts Board Workshops
 - B. Unsolicited Proposal Committee Report – request for immediate action
 - C. Poet Laureate Frames Project
- VII. Approvals
 - A. 2-D Call for Works of Art 2022
 - B. Day in the Life – Call for Photographers 2022
- 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 – August 17th, 2022
- XI. Proposed Special Working Session Meeting – July 2022 TBD
- XII. 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.”