Enhancing our community through *exceptional public art* by embracing a *transparent process* that reflects the diversity and interests of Albuquerque.

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
Vacant, 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, August 17th, 2022 4:00- 6:00 pm
Via Zoom: [https://cabq.zoom.us/j/4236341396](https://cabq.zoom.us/j/4236341396)

I. Call to Order
II. Approval of the Agenda
III. Approval of the Minutes from the June 15th and July 25th, 2022 Meeting
IV. Public Comment
V. Introductions and Reports
   A. DEIA/Governance Committee Report: Upcoming Arts Board Workshops
   B. Unsolicited Proposal Committee Report
   C. Mural Committee Report
   D. Decommission Reports:
      1. Nature Underground – Final Revision
      2. BioPark Doolittle Fountain
   E. Rio Grande Candelaria Roundabout – Call for Artists Approval
VI. Approvals
   A. International District Library – Artist Selection Recommendation
   B. Rail Trail Call for Artists
   C. Ratification of Nicholas Otero Artwork Purchases
VII. Announcements/Ongoing Project Updates
   A. Chair’s Announcements
   B. Board Announcements
   C. Project Updates
   D. Events/Dedications
VIII. New Business
X. Next Regular Meeting – September 21st, 2022
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