



**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, September 21<sup>st</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. Approval of the Minutes from the August 17<sup>th</sup>, 2022 Meeting
- IV. Public Comment
- V. Introductions and Reports
  - A. DEIA/Governance Committee Report: Upcoming Arts Board Workshops (10/12 & 10/19)
  - B. Alamosa Park – Establish Art Selection Committee
  - C. Barelas Park – Working Classroom Partnership
  - D. Nor Este Park Sculpture Adoption
- VI. Approvals
  - A. Ratification of Committee Approval of ALMA Tile Mosaic Design for ABQ Convention Center
- VII. Announcements/Ongoing Project Updates
  - A. Chair’s Announcements
  - B. Board Announcements
  - C. Project Updates
  - D. Events/Dedications
- VIII. New Business
- IX. Next Regular Meeting – November 16<sup>th</sup>, 2022
- X. Next Special Working Meetings – October 12<sup>th</sup> and October 19<sup>th</sup>, 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

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