



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, March 21th, 2017 4:30 p.m.

Room 7096, 7th Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Bill Sabatini, Chairperson, Member-at-large
Dorothy Stermer, Dist. 9
Charlotte Schoenmann, Dist. 8
Angus Macpherson, Dist. 2
Aliana Wiwi, Dist. 5
Stanley Allen, Dist. 6

Members Absent

Jonathan Sanchez, Dist. 1
Woody Duncan, Dist. 4

Other

Vacant, Member-at- Large
Vacant, Dist. 7

Staff Present

Sherri Brueggemann, Division Manager
Dan Fuller, Collection Manager
Matt Carter, Project Coord.
Francesca Searer, Assoc. Project Coord.
Jessica Montoya, Content Contractor
Rachel Harris Huffman, E&O Contractor

Guests

Dr. Shelle Sanchez, Cultural Services
Director
Cassandra Reid, ALMA Executive Director
& Artist
Tori Lucero, ALMA Apprentice
Jaqueline De La Cruz, ALMA Apprentice
Maria Gallegos, Working Classroom Grants
Manager
Stevan Gutierrez, Mural Artist

I. Meeting Called to Order: at 4:30 pm by Chair B. Sabatini.

II. Approval of the Agenda: A. Macpherson motioned to approve the agenda. D. Stermer seconded. Motion approved.

III. Approval of the Minutes from February 21st, 2018 Meeting: D. Stermer motioned to approve the minutes. A. Macpherson seconded. Motion approved unanimously.

IV. Welcome new Arts Board Members and Thank You to Stanley Allen:

A. District 4, Woody Duncan, Mr Duncan was unable to attend and will introduced at

the next meeting.

- B. District 8, Charlotte Schoenmann, who has been an Albuquerque resident and business owner for nearly 10 years and previously worked for the J Paul Getty Trust in Los Angeles for 15 years.

V. Election of Vice Chair: B. Sabatini called for Vice Chair nomination for the vacant position. A. Macpherson nominated D. Stermer. S. Allen seconded. Motion approved unanimously.

VI. Public Review: None.

VII. Reviews and Approvals:

- A. **Selected works from 2018 Metro Youth- Gordon Church Award:** M. Carter reviewed the three student works selected for purchase at the Metro Youth exhibit. M. Carter informed the board that a small exhibit of Metro Youth pieces are in City Hall, and 40 pieces have been bought through the 12 years of supporting this APS program.
- B. **ALMA Final Convention Center Design for Summer 2018:** C. Reid gave an overview on ALMA's summer programming for those new to their program. ALMA members then presented their ideas to the board about the summer 2018 design theme, including a slower, meditative approach to the entire process they want to implement this year. ALMA will return in early summer with a final design with student input for approval. The Board was very pleased with the preliminary design theme and concepts.
- C. **InSights Fellowship- Temporary Public Art "boot camp" workshops and commission:** R. Harris-Huffman reviewed the Temporary Public Art "boot camp" project presented to the board during the last meeting. The board was asked to vote on approval for the project. A. Wiwi motioned to approve the temporary art project, and A. Macpherson seconded. Motion approved.

VIII. Introductions/ Reports:

A. Unsolicited Proposal Committee:

- 1. **REZARTX InSight Temporary Art Proposal Introduction (Request Immediate Action):** F. Searer presented the temporary art project to the board, which the Unsolicited Committee reviewed previously. The committee proposed approving the entire budget of up to \$4,000 for the project. The money would be used to commission two video artists to create video art for a local arts festival, which is aspiring to become a national festival. S. Allen motioned to approve the increased budget. A. Wiwi seconded. Motion approved unanimously.

B. Murals Committee:

1. **Los Tomases Park Mural Proposal Introduction:** Mr. Stevan Gutierrez presented a mural design he's been working on with the neighborhood for Los Tomases Park. S. Gutierrez has spoken to Ike Benton's office to receive partial funding in addition to the request for funds from Public Art. Mr. Gutierrez explained the neighborhood and youth involvement with regards to the mural design. The board decided to take immediate action on approving the project. A. Macpherson motioned to approve the fifteen thousand dollar request for the mural in Los Tomases Park. A. Wiwi seconded. Motion approved unanimously.
2. **Working Classroom Murals Proposal:** M. Gallegos introduced to the board Working Classroom's mural proposal to celebrate the organization's 30th anniversary. Working Classroom is requesting fifteen thousand dollars to fund three murals in three different locations, each one representing a decade of the organization. The projects will take place throughout the summer and early fall of 2018.

IX. Announcements/ Ongoing Project Updates:

- A. **Chair's Announcements:** N/A
- B. **Board Announcements:** N/A
- C. **Project Updates:** The staff gave an overview of current projects, including, Comanche/ Alta Monte, Nob Hill 100, University Heights, Huning Castle, Bloomberg Public Art Challenge, Fresco, Projects under review, and Fire Station 9.
- D. **Events/ Dedications:** April TBA- Fresco Reception


VIII. New Business: None.

IX. Next Regular Meeting: April 18th, 2018

X. Adjourn: Chair, B. Sabatini adjourned the meeting at 6:02 p.m.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: 
Bill Sabatini, Chair


Date