Albuquerque 1% for Public Art Program
Cultural Services Department

ALBUQUERQUE ARTS BOARD
RETREAT WORKING MEETING AGENDA

Bill Sabatini, Chair, Member-at-Large
Jonathan Sanchez, Dist. 1
Juli Hendren, Dist. 2
Mary Rios, Dist. 3
Woody Duncan, Dist. 4
Alaina Wiwi, Dist. 5

Meghan Ferguson, Dist. 6
Emilie De Angelis, Dist. 7
Charlotte Shoenmann, Dist. 8
Dorothy Stermer, Dist. 9
Peg Cronin, Member-at-Large

Saturday, January 12, 2018 ~ 9:30AM – 2:00 pm
Dekker/Perich/Sabatini
7601 Jefferson St., NE, Suite #100
Albuquerque, NM 87109

I. Welcome – Dr. Shelle Sanchez, Director, Cultural Services Department
II. Review of the Retreat Working Meeting Agenda, Purpose and Process
III. Review of Enabling Documents and Art Selection Processes
   A. Art in Public Places Ordinance ~ emphasis on funding formulas
   B. Arts Board Guidelines ~ emphasis on Arts Board roles
   C. Public Art Process ~ emphasis on Unsolicited Proposals & Decommissions
IV. Break
V. Introduction of new policy tasks/initiatives
   A. Diversity, Equity and Inclusion Statement
   B. Process changes recommendations for Murals, Temporary Art and Unsolicited Proposals
VI. Review of Art Selection Review Criteria
   A. Brief overview of previous efforts
   B. Introduction of proposed new criteria/process
VII. Lunch
VIII. Big 2019 Initiatives
   A. Public Art Projects
   B. Public Art Policy & Funding
IX. New Business – Introductions
   A. Garo Antreasian Purchase Award
   B. Metro Youth Purchase Award 2019
X. Next Regular Meeting – February 20th, 2019
XI. Adjourn

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