



**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.”