



**Albuquerque 1% for Public Art Program
Cultural Services Department**

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Bill Sabatini, Chair, Member-at-Large
Doug Mills, Vice Chair, Dist. 8
Jonathan Sanchez, Dist. 1
Angus Macpherson, Dist. 2
Vacant, Dist. 3
Ilona Schwab, Dist. 4

Alaina Wiwi, Dist. 5
Stanley Allen, Dist. 6
Vacant, Dist. 7
Dorothy Stermer, Dist. 9
Vacant, Member-at-large

Wednesday, January 17th, 2018 ~ 4:00 – 6:00 pm
Room 7096, 7th Floor, City Hall
One Civic Plaza, NW
Albuquerque, NM 87103

- I. Call to Order
- II. Approval of the Agenda
- III. Election of Arts Board Chair and Vice-Chair
- IV. Approval of the Minutes from November 15, 2017 Meeting
- V. Adoption of the Open Meetings Act Resolution
- VI. Public Comment
- VII. Reviews and Approvals
 - A. Appointment of Standing Committees
 - B. Review of Project Committees
 - C. Metro Youth Gordon Church Purchase Award, Committee and Budget
- VIII. Introductions/Reports – *Request for Immediate Action on Each*
 - A. Mayor's Request for City Hall Lobby Art – Prospectus Approval
 - B. Unsolicited Proposals Committee Report – Recommended Approvals
 - C. Large & Medium Scale 2-D Call for Art – Prospectus Approval
 - D. Shakespeare on the Plaza Temporary Public Art – Prospectus Approval
- IX. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications
- X. New Business
- XI. Next Regular Meeting – February 21st, 2018
- XII. Adjourn

2018 – Arts Board Standing Committee Assignments

1. Governance Committee - three members including the Board Chair, Vice Chair and another member elected by the Board to review the performance of the board as a whole and of the individual board members.

Chair

Vice Chair

Third Member

2. Veteran’s Memorial Review Committee Representative –One person from the Arts Board serves on the VMRC. **Member:**_____

3. Unsolicited Proposal Committee - The Unsolicited Proposal Committee is a standing committee for the purpose of reviewing unsolicited proposals for artwork to become part of the Public Art Collection; up to 4 members. *(In 2017, the goal is to invite USP’s as part of the “Public Art challenge” in late summer 2017, but this committee should be established for “emergency reviews”.)*

Committee Chair

Member

Member

Member

4. Mural Committee – the Mural Committee reviews unsolicited proposals for murals; also tasked with developing public/private partnership guidelines; up to 3 members. *(In 2017, the goal is to invite USP’s as part of the “Public Art challenge” in late summer 2017, but this committee should be established to further develop partnership guidelines and for “emergency reviews”.)*

Committee Chair

Member

Member

5. Metro Youth Art Selection Committee – Annually, the Arts Board supports one or more purchase awards for the APS Highschool Art show; Committee of three members select student art for inclusion in the collection during the month of February.

Committee Chair

Member

Member

6. Dia de los Muertos Art Selection Committee – Annually the Arts Board offers purchase award for the South Broadway Cultural Center Dia de los Muertos Exhibition; up to 3 members.

Committee Chair

Member

Member