Albuquerque 1% for Public Art Program
Cultural Services Department

ALBUQUERQUE ARTS BOARD
MEETING AGENDA

Bill Sabatini, Chair, Member-at-Large
Jonathan Sanchez, Dist. 1
Angus Macpherson, Dist. 2
Vacant, Dist. 3
Woody Duncan, Dist. 4
Alaina Wiwi, Dist. 5

Meghan Ferguson, Dist. 6
Vacant, Dist. 7
Charlotte Shoenmann, Dist. 8
Dorothy Stermer, Dist. 9
Vacant, Member-at-large

Wednesday, April 18th, 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. Approval of the Minutes from March 21, 2018 Meeting
IV. Welcome new Arts Board Members:
   A. Woody Duncan, District 4
   B. Meghan Ferguson, District 6
V. Public Comment
VI. Reviews and Approvals
   A. Kei & Molly Textiles Mural Final Mural Design
   B. Working Classroom 3 Mural Proposal
   C. Artist Selection for Shakespeare on the Plaza 2018
VIII. Introductions/Reports
   A. Fire 9 Introduction & Request for Immediate Action
   B. Unsolicited Proposal Committee
      1. Apollo 17 - Astronaut Memorial Donation
      2. Hernan Hurtado Park Sculpture
      3. Rico Eastman Sculpture Acquisition from Shidoni Foundation
      4. Contemporary Sculpture Park proposal
IX. Announcements/Ongoing Project Updates
   A. Chair’s Announcements
      1. Appointment of Veteran’s Memorial Review Committee Member
      2. Appointment of 2 Unsolicited Proposals Committee Members
   B. Board Announcements
   C. Project Updates
   D. Events/Dedications
X. New Business
XI. Next Regular Meeting – May 16, 2018
XII. Adjourn

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