Albuquerque 1% for Public Art Program
Cultural Services Department

ALBUQUERQUE ARTS BOARD
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
Vacant, Dist. 7
Charlotte Shoenmann, Dist. 8
Dorothy Stermer, Dist. 9
Peg Cronin, Member-at-large

Wednesday, September 19th, 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 August 15th, 2018 Meeting

IV. Announcement of new staff member Augustine Romero, and new Arts Board Members, Juli Hendren and Peg Cronin

V. Public Comment

VI. Reviews and Approvals
   A. Harwood La Mesa Park Project
   B. Art Park 21 Proposal – 6 Temporary Art Proposals at Open Space
      (Last month’s Unsolicited Proposal Recommendation)

VI. Introductions/Reports
   A. Unsolicited Proposal Committee Report – no activity
   B. Gun Buyback Art Project Committee Report – no activity
   C. One Central Public Art Competition and Direct Purchase Plan
   D. Artists Days at the Rail Yards – Purchase Award

VII. Announcements/Ongoing Project Updates
   A. Chair’s Announcements
   B. Board Announcements
   C. Project Updates
   D. Events/Dedications
      1. University Heights Mural Dedication, September 26th @ 6:00pm
      2. Apollo 17 Sculpture Donation Dedication, Postponed

VIII. New Business – Fall 2018 Arts Board Retreat – January

IX. Next Regular Meeting – November ?? or December, 2018

X. Adjourn

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