



**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.”