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, October 17, 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 and September 19th, 2018 Meeting
IV. Introduction of new Arts Board Members,
    Juli Hendren and Peg Cronin
V. Public Comment
VI. Reviews and Approvals
    A. One Central Direct Purchase & Project Approval - postponed
    B. Fire Station #9 Prospectus
VI. Introductions/Reports
VII. Announcements/Ongoing Project Updates
    A. Chair’s Announcements
    B. Board Announcements
    C. Project Updates
       1. Review of Projects List
    D. Events/Dedications
       1. Nob Hill 100 November 3rd, 2018
       2. Fresco Apprentice Fundraiser November 14th, 2018
VIII. New Business – 2019 Arts Board Retreat – Saturday, January 12th, 2019
    A. Distribution of Retreat Materials
IX. Next Regular Meeting – November 28th, 2018
X. Adjourn