



**Albuquerque 1% for Public Art Program
Department of Arts and Culture**

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Emilie De Angelis, Chair, Dist. 7
Jessica Montoya Cage, Vice Chair Dist.3
Vacant, Dist. 1
Vacant, Dist. 2
Woody Duncan, Dist. 4
Pamela Chavez, Dist. 5

Christopher MacQueen, Dist. 6
Charlotte Schoenmann, Dist. 8
Dorothy Stermer, Dist. 9
Peg Cronin, Member-at-Large
Bernadine Hernández, Member-at-Large

Wednesday, November 17th, 2021 4:00- 6:00 pm

Via Zoom: <https://cabq.zoom.us/j/4236341396>

- I. Call to Order
- II. Approval of the Agenda
- III. Introduction of new staff member, Robyne Robinson
- IV. Approval of the Minutes from the October 20th, 2021 Meeting
- V. Public Comment
- VI. Introductions and Reports
 - A. Decommission Reports – SBCC Sign
 - B. Dia de los Muertos Art Selection Committee Report
 - B. DEIA/Governance Committee Report
- VII. Announcements/Ongoing Project Updates
 - A. Chair’s Announcements
 1. January 2022 Regular Meeting and Virtual Board Retreat
 - B. Board Announcements
 - C. Project Updates
 1. Staff and Organizational Updates
 2. Public Art Project Updates
 - D. Events/Dedications
- VIII. New Business
- IX. Next Regular Meeting – December 15, 2021
- X. Adjourn

Accommodations: If you have a disability and need an accommodation in order to participate in this public meeting, please contact Sherri Brueggemann by email or phone at sbrueggemann@cabq.gov or 505-768-3833

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