

## Albuquerque 1% for Public Art Program Cultural Services Department

## ALBUQUERQUE ARTS BOARD MEETING AGENDA

Dorothy Stermer, Chair, Dist. 9 Emilie De Angelis, Vice Chair Dist.7 Jonathan Sanchez, Dist. 1 Juli Hendren, Dist. 2 Jessica Montoya Cage, Dist. 3 Woody Duncan, Dist. 4 Pamela Chavez, Dist. 5 Christopher MacQueen, Dist. 6 Charlotte Schoenmann, Dist. 8 Peg Cronin, Member-at-Large Vacant, Member-at-Large

## Wednesday, November 18, 2020 4:00- 6:00 pm Via Zoom Video Conference

(please email <a href="mailto:publicart@cabq.gov">publicart@cabq.gov</a> for meeting link)

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from October 21st and October 31st, 2020 Meetings
- IV. Public Comment
- V. Introductions and Reports

A. Update on Executive Communication and Letter to City Council on Race History and Healing Project Community Recommendations

- B. Martin Luther King Jr. Mural Project Request for immediate action
- C. Time Travel Creative Placemaking Project for Rail Trails
- VII. Reviews and Approvals
  - A. Artful Life Vision Zero Expo NM Mural project
  - B. Harwood Art Center Mesa Verde Park Project, Phase III
  - C. 2-D Call for Artwork Committee Recommendations
  - D. 3-D call for Artwork Committee Recommendations
  - E. Indian Market Call for Artwork Committee Recommendations
  - F. Spanish Market Call for Artwork Committee Recommendations
  - G. Other Projects Committee Reports
- VIII. Announcements/Ongoing Project Updates
  - D. Chair's Announcements
  - E. Board Announcements
  - F. Project Updates
  - G. Events/Dedications
- IX. New Business Proposed Arts Board Working Session on How the Decommission Process Works
- X. Next Regular Meeting December 16, 2020
- XI. Adjourn