



**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  
Emilie De Angelis, Dist. 7  
Charlotte Shoenmann, Dist. 8  
Dorothy Stermer, Dist. 9  
Peg Cronin, Member-at-Large

**Wednesday, November 28, 2018 ~ 4:00 – 6:00 pm**  
Room 7096, 7<sup>th</sup> 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 October 15<sup>th</sup>, 2018 Meeting
- IV. Introduction of new Arts Board Member, Emilie De Angelis, District 7
- V. Public Comment
- VI. Reviews and Approvals
  - A. One Central Direct Purchase & Project Approval
  - B. Dia de los Muertos 2018 Purchase Awards
- VII. Introductions/Reports
  - A. Call for Temporary Light and/or Projection Based Art for Downtown
- VIII. Announcements/Ongoing Project Updates
  - A. Chair's Announcements
  - B. Board Announcements - 2019 Arts Board Retreat – Saturday, January 12<sup>th</sup>, 2019
  - C. Project Updates - Review of Projects List
    1. Rail Yards Exhibition Selection Committee
    2. 11<sup>th</sup> Floor Artworks, Public Pianos, etc.
  - D. Events/Dedications
- IX. New Business – Upcoming Board Elections
- X. Next Regular Meeting – December 19<sup>th</sup>, 2018
- XI. Arts Board Retreat meeting – January 12<sup>th</sup>, 2019
- XII. Adjourn

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