



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

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

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

Wednesday, December 18, 2019 ~ 4:00 – 6:00 pm
DMD Large Conference Room 7096
City Hall, One Civic Plaza NW
Albuquerque, NM 87102

- I. Call to Order
- II. Approval of the Agenda
- III. Welcome: New Arts Board member, Jessica Helen Lopez & new staff, Karen Mazur
- IV. Approval of the Minutes from August 21st, 2019 and November 20th, 2019 Meetings
- V. Public Comment – Welcome Guests
- VI. Reviews and Approvals
 - A. Sawmill Public Art Project – Thomas Sayer, Artist
 - B. Tamarind Institute – Tipping Points Project
 - C. Murals Plan 2020
 - D. BMX Mural Project
- VII. Introductions/Reports
 - A. Sawmill, Community Engagement Component – Thomas Sayer, Artist
 - B. ALMA – Summer 2020 Project
- VII. Announcements/Ongoing Project Updates
 - C. Chair’s Announcements
 - D. Board Announcements
 - E. Project Updates
 - F. Events/Dedications
- VIII. New Business
- IX. Next Regular Meeting – January 15th, 2020
- X. Adjourn

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