Albuquerque 1% for Public Art Program
Cultural Services Department

ALBUQUERQUE ARTS BOARD
MEETING AGENDA

Dorothy Stermer, Chair, Dist. 9
Charlotte Schoenmann, Vice Chair Dist.8
Jonathan Sanchez, Dist. 1
Juli Hendren, Dist. 2
Vacant, Dist. 3
Woody Duncan, Dist. 4

Alaina Wiwi, Dist. 5
Christopher MacQueen, Dist. 6
Emilie De Angelis, Dist. 7
Jessica Helen Lopez, Member-at-Large
Peg Cronin, Member-at-Large

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