



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

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

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

**Wednesday, January 20, 2021 4:00- 6:00 pm
Via Zoom Video Conference**

(please email publicart@cabq.gov for meeting link)

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from December 16th, 2020 Meeting
- IV. Election of Arts Board Chair and Vice-Chair
- V. Adoption of the Open Meetings Act Resolution
- VI. Establish Standing Committees for 2021
- VII. Public Comment
- VII. Reviews and Approvals
 - A. Other Projects Committee Reports
 - a. Vision Zero Mural
- VIII. Introductions and Reports
 - A. Papel Picado Memorial Project – Request for immediate action
- IX. Announcements/Ongoing Project Updates
 - A. Chair’s Announcements
 - B. Board Announcements
 - C. Project Updates – See complete list with review of 2020 projects unrealized/completed
 - D. Events/Dedications
- IX. New Business
- X. Next Regular Meeting – February 17, 2021
- XI. Adjourn

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