



**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

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

Saturday, February 22, 2020 ~ 12:00 – 1:00 pm

Anderson Abruzzo International Balloon Museum, West Meeting Room
9201 Balloon Museum Dr. NE | Albuquerque, New Mexico 87113

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from January 15, 2020 Meeting
- IV. Welcome New Board Member Pamela Chavez and Appreciation of Outgoing Member Alaina Wiwi
- V. Reviews and Approvals
 - A. Decommission Report – “(Here) by the River” Video Project
 - B. Decommission Report – Update on “Nature Underground”
 - C. Mural Love Committee Appointments
- VII. Introductions
 - A. Congressional Art Competition – Mural Award
- VIII. Announcements/Ongoing Project Updates
 - D. Chair’s Announcements
 - E. Board Announcements
 - F. Project Updates
 - G. Events/Dedications
- IX. New Business
- X. Next Regular Meeting – March 18, 2020
- XI. Adjourn

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