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
Mary Rios, Dist. 3
Woody Duncan, Dist. 4

Alaina Wiwi, Dist. 5
Meghan Ferguson Mraz (1984-2019), Dist. 6
Emilie De Angelis, Dist. 7
Bill Sabatini, Member-at-Large
Peg Cronin, Member-at-Large

Wednesday, April 17, 2019 ~ 4:00 – 6:00 pm
Room 7096, 7th 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 March 20th, 2019 Meeting
IV. Public Comment
V. Reviews and Approvals
   A. InSights Temporary Public Art - Downtown Lights Call for Artists
   B. Approval of Fire 9 Artist Selection – Don Kennel
   C. Tamarind Purchase Award – Board & Staff Discussion
VI. Introductions/Reports
   A. Big Metal ONE ALBUQUERQUE Sign – Temporary Public Art – Request for Immediate Action
VII. Announcements/Ongoing Project Updates
   A. Chair’s Announcements
   B. Board Announcements
   C. Project Updates - Review of Projects List
   D. Events/Dedications
VII. New Business
IX. Next Regular Meeting – May 15th, 2019
X. Adjourn

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