



**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
Vacant, Dist. 6
Emilie De Angelis, Dist. 7
Bill Sabatini, Member-at-Large
Peg Cronin, Member-at-Large

Wednesday, May 15, 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 April 17th, 2019 Meeting
- IV. Public Comment
- V. Reviews and Approvals
 - A. Adopting Arts Board Diversity Equity & Inclusion Statement
 - B. ALMA Convention Center Tile Phase I Design Presentation
 - C. Garo Antreasian Purchase Award – 2018-19 Tamarind Student Portfolio Purchase Approval
- VI. Introductions/Reports
 - A. Unsolicited Proposal Committee Report
 - B. Mural Committee Report on Unsolicited Mural Proposals
- 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 – June 19th, 2019
- X. Adjourn

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