

# Albuquerque 1% for Public Art Program Department of Arts and Culture

## ALBUQUERQUE ARTS BOARD MEETING AGENDA

Emilie De Angelis, Chair, Dist. 7 Jessica Montoya Cage, Vice Chair Dist.3 Paulette Marie Atencio, Dist. 1 Tanesia Hale-Jones, Dist. 2 Woody Duncan, Dist. 4 Pamela Chavez, Dist. 5 Christopher MacQueen, Dist. 6 Charlotte Schoenmann, Dist. 8 Dorothy Stermer, Dist. 9 Peg Cronin, Member-at-Large Bernadine Hernández, Member-at-Large

## Wednesday, June 16, 2021 4:00- 6:00 pm Via Zoom Video Conference

https://cabq.zoom.us/j/95462498301

- I. Call to Order
- II. Approval of the Agenda
- III. Introduction of New Arts Board member Paulette Marie Atencio and appreciation of outgoing member, Jonathan Sanchez
- IV. Approval of the Minutes from May 19th, 2021 Meeting
- V. Public Comment
- VI. Reviews and Approvals
  - A. Vision Zero Mural Design Presentation and Approval
  - B. Pandemic Memorial Designs Approval
  - C. Time Travel Rail Trail Artists Approval
  - D. Civic Plaza Companion Unsolicited Mural Approval

### VII. Introductions and Reports

- A. Mural Committee Report and Appointment of Additional Committee Member
- B. International District Library Presentation
- C. Roundabout at Menaul and 12th Street Presentation
- D. Unsolicited Proposals Committee
- E. DEIA/Governance Committee Updates

#### VIII. Announcements/Ongoing Project Updates

- A. Chair's Announcements
- B. Board Announcements
- C. Project Updates
- D. Events/Dedications DataFest ArtQuest June 9th and June 19th
- VIII. New Business
- IX. Next Regular Meeting August 18, 2021
- X. Adjourn

Accommodations: If you have a disability and need an accommodation in order to participate in this public meeting, please contact Sherri Brueggemann by email or phone at <a href="mailto:sbrueggemann@cabq.gov">sbrueggemann@cabq.gov</a> or 505-768-3833