

Albuquerque 1% for Public Art Program Cultural Services Department

ALBUQUERQUE ARTS BOARD MEETING AGENDA

Dorothy Stermer, Chair, Dist. 9 Emilie De Angelis, Vice Chair Dist.7 Jonathan Sanchez, Dist. 1 Juli Hendren, Dist. 2 Vacant, Dist. 3 Woody Duncan, Dist. 4 Pamela Chavez, Dist. 5 Christopher MacQueen, Dist. 6 Charlotte Schoenmann, Dist. 8 Peg Cronin, Member-at-Large Vacant, Member-at-Large

Wednesday, August 19, 2020 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. Introduction of New Arts Board Member District 3 (Pending)
- IV. Approval of the Minutes from July 15, 2020 Meeting
- V. Public Comment
- VI. Reviews and Approvals
 - A. Titian Broadstone Nob Hill Public/Private Mural Final Design Approval
- VII. Introductions and Reports
 - A. Unsolicited Proposal Committee Report
 - B. Other Projects Committee Reports
- VIII. Announcements/Ongoing Project Updates
 - B. Chair's Announcements
 - C. Board Announcements
 - D. Project Updates
 - E. Events/Dedications
- IX. New Business
- X. Next Regular Meeting September 16, 2020
- XI. Adjourn