



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

Wednesday, August 21st, 2019 ~ 4:00 – 5:00 pm
DMD Large Conference Room 7096
City Hall, One Civic Plaza NW
Albuquerque, NM 87102

- I. Call to Order
- II. Approval of the Agenda
- III. Welcome New Arts Board Member – Christopher MacQueen
- IV. Approval of the Minutes from July 17th, 2019 Meeting
- V. Public Comment – Welcome Guests
- VI. Reviews and Approvals
 - A. Fire 9 – Design Presentation – Don Kennel
- VII. Introductions/Reports
 - A. Harwood Art Center Presentation
 - B. Sandia Science & Technology Park
 - C. Unsolicited Proposal Committee Report
 - D. Mural Committee Report
- VII. Announcements/Ongoing Project Updates
 - E. Chair’s Announcements
 - F. Board Announcements
 - G. Project Updates
 - H. Events/Dedications
- VIII. New Business
- IX. Next Regular Meeting – September 19th, 2019
- X. Adjourn

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