

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 Jessica Montoya Cage, 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, September 16, 2020 4:00- 6:00 pm Via Zoom Video Conference

(please email <u>publicart@cabq.gov</u> for meeting link)

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from August 19, 2020 Meeting
- IV. Public Comment
- V. Introductions and Reports
 - A. Compass Roses: Artists Maps national project
 - B. Artful Life Vision Zero Expo NM Mural project
 - C. Walker Property multi-use park design process
- VII. Reviews and Approvals
 - A. Unsolicited Proposal Committee Report*
 - B. Other Projects Committee Reports
- VIII. Announcements/Ongoing Project Updates
 - D. Chair's Announcements
 - E. Board Announcements
 - F. Project Updates
 - G. Events/Dedications
- IX. New Business
- X. Next Regular Meeting October 21, 2020
- XI. Adjourn

(*items may be deferred)