



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, July 17th, 2019 4:00 p.m.

Room 7096, 7th Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Juli Hendren, Dist. 2

Woody Duncan, Dist. 4 (telephonically)

Alaina Wiwi, Dist. 5

Emilie De Angelis, Dist. 7

Dorothy Stermer, Board Chair, Dist. 9
(telephonically)

Bill Sabatini, Member-at-large

Peg Cronin, Member-at- Large

Members Absent

Charlotte Schoenmann, Vice Chair, Dist. 8

Jonathan Sanchez, Dist. 1

Vacant – Dist. 6

Vacant – Dist. 3

Staff Present

Sherri Brueggemann, Division Manager

Dan Fuller, Collection Manager

Matt Carter, Project Coord.

Guests

Victoria Van Dame, OT Circus Gallery

Erin Elder, Independent Consultant

Nina Chavez, Observer

I. Meeting Called to Order: at 4:00 pm by E. De Angelis who acknowledged both D. Stermer and W. Duncan on the speaker phone conference call.

II. Approval of the Agenda: J. Hendren motioned to approve the agenda. B. Sabatini seconded. All approved.

III. Approval of the Minutes from June 19th, 2019: B. Sabatini motioned to approve the agenda. A. Wiwi seconded. All approved.

IV. Public Comment: none

V. Reviews and Approvals:

A. BMX Mural Request: S. Brueggemann reviewed the proposal to fund a mural at the city owned BMX facility. Staff recommended the mural be located on the west facing side of the building. She also recommended that mural budget be established at \$15,000. A. Wiwi moved to approve the BMX mural project as described. B. Sabatini

seconded and the motion was approved unanimously.

- B. City Brights Artists Selection:** S. Brueggemann introduced Erin Elder, an independent arts consultant, who provided the artists workshops during the application process. S. Brueggemann described the application and review process, and that 16 submissions were received. She then presented each of the 5 top choices with one alternate should one of the sites not work out. The recommended artists were Adrian Pijoan, Andrea Polli, Entropic Industries team of Jared Winchester and Cory Greenfield, Lance McGoldrick, and Taylor Hedum. The alternate artist was Kenny Davis. J. Hendren moved to approve the Art Selection Committee recommendations for the selected artists; P. Cronin seconded and the motion carried unanimously.

VI. Introductions / Reports:

- A. Unsolicited Proposal Committee Report:** None
(Telephone connection with D. Stermer was lost at about this time.)

VII. Announcements/ Ongoing Project Updates:

- A. Chair's Announcements:** None
B. Board Announcements: None
C. Project Updates- Review of Projects List: Staff reported on ongoing projects and upcoming events. There will be two in-depth presentations on different projects in August.
D. Events/ Dedications: S. Brueggemann mentioned that the mural dedication for the Homewise mural by Denise Weaver Ross will be announced soon. Also the ALMA Convention Center Tile Mosaic dedication will be on August 30th at 5:00 pm.

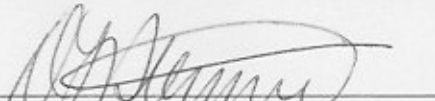
VIII. New Business: none.

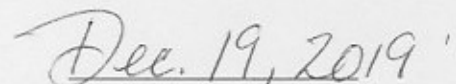
X. Next Regular Meeting: August 21st, 2019

IX. Adjourn: E. De Angelis adjourned the meeting at approximately 4:45p.m.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: 
Dorothy Stermer, Chair


Date