

Albuquerque Public Art Program Department of Arts and Culture

ALBUQUERQUE ARTS BOARD MINUTES Wednesday, August 16, 2023 Room 7096, 7th Floor, DMD Conference Room One Civic Plaza, NE Albuquerque, NM 87103 And Via Zoom Video Conference

Members Present:

Bernadine Hernández, Chair, Member-at-Large Woody Duncan, Dist. 4 Cara Gordon Potter, Dist. 2 Caryn Wagner, Dist. 6 (late) Emilie De Angelis, Dist. 7 (via Zoom) Dorothy Stermer, Dist. 9 LouAnne Byrd, Member-at-Large

Absent:

Charlotte Schoenmann, Vice Chair, Dist. 8

Vacant:

Vacant, Dist. 1 Vacant, Dist. 3 Vacant, Dist. 5

Staff Present:

Elsa Menendez, Deputy Director, Department of Arts & Culture
Sherri Brueggemann, Division Manager
Matt Carter, Public Art Project Planner and Collection Manager
Robyne Robinson, Public Art Project Planner
Augustine Romero, Curator
Eric Werner, Management Analyst
Mandolen Sanchez, Outreach Coord.
Noel Begay, Assoc. Public Art Project Coord.

Guests:

Frederico Vigil, artist Christian Armijo, artist David Naranjo, artist Shel Neymark, artist

- **I. Meeting Called to Order:** B. Hernández called the meeting to order at 04:02 p.m.
- **II. Approval of the Agenda:** D. Stermer moved to approve, C. Gordon Potter seconded, and E. De Angelis abstained while everyone else approved.
- **III. Approval of the Minutes from June 21st, 2023 Meeting:** With no modification to the June 21st, 2023 Meeting Minutes, D. Stermer moved to approve, W. Duncan seconded, and the minutes were approved.
- **IV. Public Comment:** No public comment.

V. Approvals:

- **A.** Punched Tin Poet Laureates Frames Six out of twelve artists were selected. W. Duncan wanted to confirm the sizes of the frames. E. De Angelis moved to approve, C. Gordon Potter seconded, and all approved.
- **B.** CNM/DTI Internet of Things (IoT) Round II E. De Angelis moved to approve, D. Stermer seconded, and all approved.

VI. Introductions and Reports:

- A. Doolittle Fountain Reports M.Carter led the discussion and gave a brief recap on the previous meetings for the fountain and the assessment reports. E. De Angelis questioned the cost of the project and staff clarified some of the terminology and the funding. Staff asked the board to review all of the information provided at the meeting in preparation for the next meeting. There will be a doodle poll going out for a "field trip" to the fountain.
- **B.** Jezebel Chandelier Decommission/Relocation/Adoption Report Introduction M. Carter mentioned that the chandelier has the possibility of being relocated somewhere else in the city. There has been discussion about it going to the Gateway Center, but this opened up discussion to who chooses access to beautiful artwork. Sherri Brueggemann said we would have a report for the next meeting.
- C. Unsolicited Proposal Committee Report: Leo Neufeld's *San Ignacio Martinez Town* Painting: E. De Angelis moved to approve, D. Stermer seconded, and all approved.
- **D.** Sunport Committee Report Staff gave a brief overview of the Sunport's progress.
- **E.** Fresco Project Report and introduction of David Naranjo Summer Apprentice Frederico Vigil introduces David Naranjo and gives a summary of the fresco he is helping create alongside Christian Armijo. The three artists brought in a section of the fresco to show the Arts Board.

VII. Announcements/Ongoing Project Updates:

- **A.** Chair's Announcements: There will be a mini art show on the 8th floor which exhibits new coming APS students on Friday, August 25th from 4-5 p.m.
- **B. Board Announcements:** Bernadine Hernández briefly spoke about a Land Acknowledgement statement being worked back into Arts Board meetings.
- C. Project Updates: None.

D. Events/Dedications –Video Art Installation, September 9th

UETF Artist Resiliency Residency "Part 2", September 8th

SBCC Litho Prints and Luis Fitch, September 14th

VIII. New Business: None.

IX. Next Regular Meeting – September 20th, 2023 4:00 – 6:00 pm

X. Adjourn: B. Hernández moved to adjourn at 05:32 p.m.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: Emilie De Angelis (Nov 2, 2023 10:46 MDT)

Emilie De Angelis, Acting Chair

Date