



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, August 21st, 2019 4:00 p.m.

Room 7096, 7th Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Dorothy Stermer, Board Chair, Dist. 9
Jonathan Sanchez, Dist. 1
Woody Duncan, Dist. 4
Alaina Wiwi, Dist. 5
Christopher MacQueen, Dist. 6
Emilie De Angelis, Dist. 7 (telephonically)
Bill Sabatini, Member-at-large
Peg Cronin, Member-at- Large

Members Absent

Juli Hendren, Dist. 2
Charlotte Schoenmann, Vice Chair, Dist. 8

Vacant – Dist. 3

Staff Present

Sherri Brueggemann, Division Manager
Dan Fuller, Collection Manager
Matt Carter, Project Coord.

Guests – See sign in Sheet

Lead Artists and Students from the Harwood
Art Center
Citizens and Staff on Fire 9 Project
Don & Lisa Kennell, Fire 9 Artists
Staff of ABQ Civic Engagement

I. Meeting Called to Order: at 4:00 pm by D. Stermer who acknowledged E. De Angelis on the speaker phone.

II. Approval of the Agenda: S. Brueggemann asked to move item VIII.A. up to Reviews and approvals due to the Fire 9 Artists team being delayed in transit. J. Sanchez motioned to approve the agenda as amended. P. Cronin seconded. All approved.

III. Welcome New Board Member: Christopher MacQueen was introduced to the Board, staff and guests. All welcomed him and introduced themselves.

IV. Approval of the Minutes from July 17th, 2019: B. Sabatini motioned to approve the minutes. P. Cronin seconded. All approved.

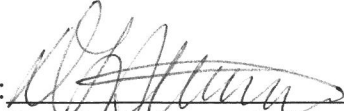
IV. Public Comment: none

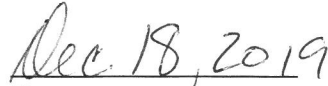
V. Reviews and Approvals:

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