



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, November 28th, 2018 4:00 p.m.

Room 7096, 7th Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Bill Sabatini, Board Chair, Member-at-large

Aliana Wiwi, Dist. 5

Mary Rios, Dist. 3

Jonathan Sanchez, Dist. 1

Juli Hendren, Dist. 2

Woody Duncan, Dist. 4

Charlotte Schoenmann, Dist. 8

Emilie De Angelis, Dist. 7

Members Absent

Peg Cronin, Member-at- Large

Dorothy Stermer, Vice Chair, Dist. 9

Meghan Ferguson, Dist. 6

Staff Present

Sherri Brueggemann, Division Manager

Dan Fuller, Collection Manager

Matt Carter, Project Coord.

Francesca Searer, Assoc. Project Coord.

Jessica Montoya, Content Contractor

Guests

Dr. Shelle Sanchez, CSD Director

Lynn Mosher, One Central Building Owner

Jeff Metz, Sculptor

Max Baptiste, One Central

I. Meeting Called to Order: at 4:03 pm by Chair B. Sabatini.

II. Approval of the Agenda: C. Schoenmann motioned to approve the agenda. M. Rios seconded, all approved.

III. Approval of the Minutes from October 15th Meeting: C. Schoenmann noted in the minutes from the prior meeting she was absent not present, and that the information about F. Vigil and his intern should be stated under public comment. A. Wiwi motioned to approve the minutes with the changes. J. Hendren seconded. Motion approved.

IV. Introduction of new Arts Board Member Emilie De Angelis: E. De Angelis is a fourth-generation New Mexican who worked for the Art Institute of Chicago in Major Gifts, and recently returned home. She is excited to utilize her skills from the art community on the Albuquerque Arts Board.

V. Public Comment: None.

VI. Reviews and Approvals:

- A. One Central Direct Purchase & Project Approval:** J. Metz has a career in ceramics, restoration, and sculpting for the last 25 years. The two pieces he created for direct purchase are lime stone direct carving sculptures. L. Mosher explained how the building owners would in-kind donate to this project, by paying the expenses to reconfigure and remove the planters. J. Sanchez motioned to approve the direct purchase and project approval. A. Wiwi seconded. Motion approved.
- B. Dia de los Muertos 2018 Purchase Awards:** J. Sanchez gave an overview of this year's exhibit and the selection committee's recommendation which included three pieces, one metal work and two canvas paintings. J. Hendren motioned to accept the three selections for purchase. M. Rios seconded. All approved.

VII. Introductions/ Reports:

- A. Call for Temporary Light and/or Projection Based Art for Downtown:** S. Brueggemann reviewed the temporary light project for downtown, which would include taking vacant and dark downtown window space, and turning them into temporary light projects. The board was curious what potential buildings would be included; S. Brueggemann stated she would get a list for the board. S. Sanchez gave some possible locations, and this being a trial period for the project with potential to grow.

VIII. Announcements/ Ongoing Project Updates:

- A. Chair's Announcements:** N/A
- B. Board Announcements:** 2019 Arts Board Retreat – Saturday, January 12th, 2019: S. Brueggemann is currently finding a location to hold the retreat.
- C. Project Updates:**
- a. **Rail Yards Exhibition Selection Committee:** S. Brueggemann requested volunteers to be on a selection committee for the Rail Yard exhibition. All present board members agreed to participate except C. Schoenmann who is unavailable.
 - b. **11th Floor Artworks, Public Pianos, etc.:** S. Brueggemann reviewed the proclamation made by the Mayor in regards to Public Art's 40th anniversary, along with acquiring the program's 1000th artwork and 100th Arts Board member. The proclamation was on the front page of the Albuquerque Journal. D. Fuller ensured that the 1000th piece by Catalina Delgado-Trunk was hung on the 11th floor, along with several new pieces from the recent 2-D call. F. Searer gave an update on the public pianos; two artists are starting their pianos this month, while the third artist will start in the spring.

D. Events/ Dedications:

M. Carter reviewed the Nob Hill 100 dedication. S. Brueggemann presented to the board an article about the first public art piece being launched into space.

IX. New Business- Upcoming Board Elections: S. Brueggemann asked the board when they would like to vote on a new Chair, giving them the options of the retreat or the following meeting. The board agreed February would be a better time to vote on the new Chair.

X. Next Regular Meeting: December 19th, 2018

XI. Adjourn: Chair, B. Sabatini adjourned the meeting at 5:10 p.m.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager