

Albuquerque Public Art Program Department of Arts and Culture

ALBUQUERQUE ARTS BOARD MINUTES Monday, July 25, 2022 Via Zoom Video Conference

Members Present:

Emilie De Angelis, Chair, Dist. 7 Jessica Montoya Cage, Vice-Chair, Dist. 3 Woody Duncan, Dist. 4 Christopher MacQueen, Dist. 6 Charlotte Schoenmann, Dist. 8 Dorothy Stermer, Dist. 9 LouAnne Byrd, Member-at-Large

Absent:

Pamela Chavez, Dist. 5 Bernadine Hernández, Member-at-Large

Staff Present:

Sherri Brueggemann, Division Manager Matt Carter, Public Art Project Planner and Collection Manager

Vacant:

Vacant, Dist. 1 Vacant, Dist. 2

- **I. Meeting Called to Order:** Following the reading of the Land Acknowledgement, E. De Angelis called the meeting to order at 5:05 pm.
- **II. Approval of the Agenda:** With no modification to the meeting agenda, J. Montoya Cage moved to approve the agenda, C. Schoenmann seconded, and all approve.
- **III. Public Comment:** No public comment was received by the time of the meeting.

IV. Approvals:

A. Resolution to recommend 1.5% for Art Ordinance Change: S. Brueggemann shared the resolution to recommend 1.5% for Art Ordinance Change which includes the change from 1 to 1.5% for art and the definition for public art to include digital and temporary art. E. De Angelis provided a brief overview of the resolution and explained that in approving it, the Arts Board can be clear about what they are recommending. J. Montoya Cage moved to approve, D. Stermer seconded, and all approve. Staff will send the board a list of works in each District along with additional conservation information. D. Stermer reminded the board to let the committee know when they have scheduled a meeting with their councilor.

V. New Business: None.

VI. Next Regular Meeting – August 17th, 2022 4:00 – 6:00 pm

VII. Adjourn: E. De Angelis moved to adjourn at 5:14 pm.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved:	Emilie De Angelis Emilie De Angelis (Aug 18, 2022 09:03 MDT)	Aug 18, 2022
• •	Emilie DeAngelis, Chair	Date