Members Present
Stanley Allen, Dist. 6, Chair
Julia Youngs, Dist. 2
Joshua Hoffman, Dist. 4
Madalena Salazar Dist. 7
Andrew Lipman, Dist. 9
Gabrielle Marie Uballez, Member at Large

Vacant
Vacant, Dist. 3
Vacant, Dist. 5

Staff Present
Sherri Brueggemann, Division Manager
Isabelle Zamora, UETF Coordinator
Mandolen Sanchez Associate Public Art Coordinator
Robyne Robinson, Public Art Planner
Madrone Matishak, Special Projects

Members Absent
Ashley Richards, Dist. 1
Joshua Hoffman, Dist. 4
John Garrity, Dist. 8
Nancy Zastudil, Member-at-large, Vice Chair

Guest
Dennis Gromeliski (FUSION)
Annie D’Orazio (National Institute of Flamenco)
Shauna Osborn (Puha Hubiya)
Dr. Finnie Coleman (Dellsly)
Maritza Perez (Dellsly)

I. Native Land Acknowledgement/Called to Order: S. Allen called the meeting to order on Zoom at 11:34 a.m. and provided the Native Land Acknowledgement statement.

II. Approval of Agenda: S. Allen proposed moving item VII A directly under agenda approval add welcome of new public art staff member as a section of item III; M. Salazar Moved; A. Lipman seconded; and all others approved.
VII. Update/Discussion/Reviews/Approval
A. Residency Application Recommendations were submitted to the committee
B. S. Brueggemann presented an overview of the process the committee went through: the demographic breakdown of the original 228 applicants, and: the final 90 accepted artists.
C. Organizations/partners gave support and talked about their experience in the process and the excitement they felt going forward.
D. Discussion about leveraging this work to do more in the future, and emphasizing the fact that this came from Albuquerque and not to let outside forces change the spirit of this program.
E. A. Lipman moved to approve the recommended 90 artists, J. Youngs seconded, all approved.

III. Welcome New Public Art Staff Member:
A. Mandolen Sanchez Associate Public Art Coordinator introduced herself to the committee and the committee welcomed her.
B. Welcome new Board member John Garrity – Due to J. Garrity non-attendance to four consecutive meetings Chair S. Allen stated he would write a letter to the Boards and Commission liaison in the Mayor’s Office.

IV. Election UETF Chair and Vice Chair: S. Allen recommended that this item be postponed to the February meeting since the Vice Chair, N. Zastudil was not in attendance. A. Lipman moved; J. Hoffman seconded; and all others approved.

V. Approval of the December 17, 2021 Meeting Minutes: J. Young Moved to approve; G. Uballez seconded; J. Hoffman abstained and all other approved.

VI. Public Comment: No public comment: No public comment

VIII. Announcements/Ongoing Project Updates
A. Chair’s Announcements: none
B. Board Announcements: none
C. Project Updates: S. Brueggemann reiterated that Ordinance proposal changes are now top priority.
D. Event/Dedications: none

IX. New Business: none

X. Announcements: S. Allen announced the next regular meeting is scheduled for February 18, 2022.

XI. Adjournment S. Allen adjourned the meeting at 12:52pm.
Respectfully Submitted:
Isabelle Zamora, UETF Coordinator

Approved: [Signature]  Mar 14, 2022
Chair

Date