



**Albuquerque Public Art Program
Cultural Services Department**

URBAN ENHANCEMENT TRUST FUND COMMITTEE MEETING

Tuesday, August 28th, 2018 5:00 p.m.

Room 605, 6th Floor, CSD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Ashley Otero, Dist. 1

Steve Borbas, Dist. 7

John Rockwell, Dist. 4

Stanley Allen, Dist. 6

Carole Sullivan, Dist. 8

Gabrielle Marie Uballez, Member-at-large

Julia Youngs, Dist. 2

Vacant, Dist. 3

Staff Present

Sherri Brueggemann, Division Manager

Jessica Montoya, Content Specialist

Members Absent

Meaghan Cavanaugh, Dist. 5

Nancy Zastudil, Member-at-large

Christopher Couls, Dist. 9

I. Meeting Called to Order: at 5:06 p.m. by staff.

II. Approval of the Agenda: Agenda approved as submitted.

III. Approval of Minutes: Deferred: S. Brueggemann deferred the approval of previous minutes, while M. Carter finishes preparing them.

IV. Public Comment: None.

V. Review and Continued Discussions:

A. Final Review of UETF FY 20-21 Application: S. Brueggemann reviewed the various changes made to the application over the past board meetings. Recent changes including a section including impact of the creative economy and community. J. Rockwell motioned to approve the final draft and changes to the application. S. Borbas seconded. G. Uballez suggested changing the consistency use of roman numerals and letters, and eliminating the low/high descriptive. The board unanimously approved all changes.

VI. New Business/ Discussions/ Updates:

VII. Announcements:

- a. UETF Committee: N/A
- b. Staff: N/A

VIII. Adjourn: Staff adjourned meeting at 5:43 pm. Next meeting December

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager