



**Albuquerque 1% for Public Art Program  
Cultural Services Department**

**ALBUQUERQUE ARTS BOARD  
MEETING AGENDA**

Dorothy Stermer, Chair, Dist. 9	Alaina Wiwi, Dist. 5
Charlotte Schoenmann, Vice Chair Dist.8	Chris MacQueen, Dist. 6
Jonathan Sanchez, Dist. 1	Emilie De Angelis, Dist. 7
Juli Hendren, Dist. 2	Bill Sabatini, Member-at-Large
Vacant, Dist. 3	Peg Cronin, Member-at-Large
Woody Duncan, Dist. 4	

**Wednesday, August 21<sup>st</sup>, 2019 ~ 4:00 – 5:00 pm**  
DMD Large Conference Room 7096  
City Hall, One Civic Plaza NW  
Albuquerque, NM 87102

- I. Call to Order
- II. Approval of the Agenda
- III. Welcome New Arts Board Member – Chris MacQueen
- IV. Approval of the Minutes from July 17<sup>th</sup>, 2019 Meeting
- V. Public Comment – Welcome Guests
- VI. Reviews and Approvals
  - A. Fire 9 – Design Presentation – Don Kennel
- VII. Introductions/Reports
  - A. Harwood Art Center Presentation
  - B. Sandia Science & Technology Park
  - C. Unsolicited Proposal Committee Report
  - D. Mural Committee Report
- VII. Announcements/Ongoing Project Updates
  - E. Chair’s Announcements
  - F. Board Announcements
  - G. Project Updates
  - H. Events/Dedications
- VIII. New Business
- IX. Next Regular Meeting – September 19<sup>th</sup>, 2019
- X. Adjourn