



**Albuquerque Urban Enhancement Program
Department of Arts and Culture**

**URBAN ENHANCEMENT TRUST FUND (UETF) BOARD
MEETING MINUTES
December 15th, 2023**

Virtual Meeting held via Zoom

Members Present:

Andrew Lipman, Chair, Dist. 9
Julia Youngs, Vice Chair, Dist. 2
Jason Cordova, Dist. 1
Stanley Allen, Dist. 6
Madalena Salazar, Dist. 7
Mary Schmidt, At Large

Vacant:

Vacant, Dist. 3
Vacant, Dist. 5
Vacant, Dist. 8

Absent:

Joshua Hoffman, Dist. 4
Jerry Matthews, Member at Large

Staff Present:

Sherri Brueggemann, Division Manager
Madrone Matishak, Special Projects
Coordinator
Mandolen Sanchez, Education Outreach
Coordinator

I. Native Land Acknowledgement/Called to Order: A. Lipman called the meeting to order on Zoom at 12:34 p.m. S. Brueggemann reviewed the meeting guidelines for virtual meetings. A. Lipman provided the Native Land Acknowledgement.

II. Approval of Agenda: J. Youngs moved to approve and S. Allen seconded. S. Allen pointed out the agenda listed approval of August 18 minutes, when in fact the most recent meeting was in September. S. Brueggemann indicated the minutes would be amended to reflect that. All approved agenda as corrected.

III. Introduction of newest UETF Board member, Jerry Mathews, At Large: Jerry was unable to attend.

IV. Approval of September 15, 2023 Meeting Minutes: S. Allen corrected that the next meeting section should be updated to reflect the correct date, and asked about a meeting where M. Schmidt introduced herself. M. Matishak stated that there had been a previous meeting, but since there had been no quorum, no meeting minutes were recorded. S. Allen asked if this information could be

placed on the website the meeting minutes. S. Brueggemann agreed. S. Allen moved to accept the corrected minutes. M. Schmidt seconded. All approved.

V. Public Comment: None.

VI. Update/Discussion/Reviews/Approval:

A. Motion to approve Resiliency Residency Round 2: New and Returning Artists: A. Lipman announced that the selection committee had just met prior to the beginning of this meeting. A discussion of the review and scoring process ensued. (M. Salazar joined the meeting at this time.) S. Brueggemann introduced Michelle Fuentes, a representative of Working Classroom, one of the Fiscal Sponsors for Resiliency Residency II. Results of the selection committee were displayed. J. Youngs shared that there was a discussion among the committee for future calls to possibly have multiple selection pools based on the life/career experience of applicants. S. Brueggemann reminded everyone that this project was originally funded for 20 artists. But PAUED had applied for and received a State Creative Industries grant which allowed for funding for 14 returning artists. Further discussion. S. Brueggemann explained that some returning artists wanted to work with their previous fiscal sponsor. In addition to Working Classroom and Katharsis as the primary fiscal sponsors for the new artists, Fusion, Keshet Dance, and National Institute of Flamenco would also be acting as fiscal sponsors to a few of the returning artists. J. Cordova moved that the committee's recommendation be accepted. M. Salazar seconded. All approved.

VII. Announcements/Ongoing Project Updates:

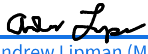
- A. Chair's Announcements** None.
- B. Board Announcements** Discussion of new City Counselor's and board members whose terms are expiring. S. Brueggemann gave an overview of the upcoming Gallery One opening. M. Salazar asked if upcoming meetings would be only in person. S. Brueggemann clarified that all meetings are required to have a hybrid option moving forward.
- C. Project Updates:** S. Brueggemann indicated most of the previous rounds of residency are complete, and there are over 50% of the UETF agreements complete.
- D. Events/Dedications:** City Hall Gallery One Grand Opening, 5-8 p.m. January 5, 2024. M. Matishak gave details on Day in the Life, the first exhibition in Gallery One. 3 out of 5 of the artists were former Resiliency Residency participants.

VIII. New Business: S. Brueggemann invited discussion on application procedures for next RR cycle. M. Salazar suggested we examine other means of responses, rather than writing only. M. Matishak updated that we were looking at other ways to collect applications. Further discussion. J. Youngs suggested we survey previous applicants on their experiences with the application process.

IX. Announcements: Next meeting January 19, 2024.

X. Adjournment:

Respectfully Submitted:
Eric Werner, Management Analyst

Approved: 
Andrew Lipman (Mar 20, 2024 16:09 MDT)

Chair

03/20/2024

Date