



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

**URBAN ENHANCEMENT TRUST FUND (UETF) COMMITTEE  
MEETING MINUTES  
May 19, 2023**

Virtual Meeting held via Zoom

**Members Present:**

Andrew Lipman, Chair, Dist. 9  
Julia Youngs, Vice Chair, Dist. 2  
Jason Cordova, Dist. 1  
Joshua Hoffman, Dist. 4  
Stanley Allen, Dist. 6

**Vacant:**

Vacant, Dist. 3  
Vacant, Dist. 5  
Vacant, Dist. 8  
Member at Large  
Member at Large

**Absent:**

Madalena Salazar, Dist. 7

**Staff Present:**

Sherri Brueggemann, Division Manager  
Madrone Matishak, Special Projects  
Coordinator  
Mandolen Sanchez, Education Outreach  
Coordinator  
Eric Werner, Management Analyst

**I. Native Land Acknowledgement/Called to Order:** A. Lipman called the meeting to order on Zoom at 11:34 a.m. and J. Youngs provided the Native Land Acknowledgement.

**II. Approval of Agenda:** J. Youngs moved to approve the Agenda. S. Allen seconded; all approved.

**III. Introduction of newest UETF board member, Jason Cordova, Dist. 1:** Jason Cordova introduced himself to the board. The board and staff then took turns introducing themselves and welcoming J. Cordova.

**IV. Approval of April 14, 2023 Meeting Minutes:** J. Hoffman moved to approve the meeting minutes; J. Youngs seconded; all approved.

**V. Public Comment:** None.

**VI. Update/Discussion/Reviews/Approval:**

- A. Update on City Council Approval of new UETF Ordinance: Ordinance changes have gone through the Finance and Government Operations (FGO) Committee and will be on the City Council agenda for June 5<sup>th</sup>. During the review, Councilor Pat Davis thanked UETF for funding arts organizations and updating the ordinance to reflect diversity, equity, and inclusion work.
- B. Update on City Council Approval of 2024/2025 Award recipients: Staff explained that the 2024/2025 Award recipients will be introduced to City Council on June 5<sup>th</sup> and will be on the consent agenda for June 21<sup>st</sup>.
- C. Update on 2024-2025 Resiliency Residency Program: Following City Council's approval of 2024/2025 Award recipients, staff will move forward with the call for fiscal sponsors for the 2024-2025 Resiliency Residency. A subcommittee will review arts organization applications to select two fiscal sponsors. The fiscal sponsors will then have a representative serve on the subcommittee to help create and review artist applications. To encourage current residency artists to apply for the 2024-2025 Resiliency Residency and continue providing support, staff suggested that half of allocated funds could go to funding current residency artists. There was a lengthy discussion about updating the artist application questions. Survey Monkey will be used for the artist application and staff anticipate that the application would open in September. The subcommittee to review fiscal sponsor applications and artist applications was formed to include: J. Youngs, J. Cordova, and A. Lipman.

**VII. Announcements/Ongoing Project Updates:**

- A. Chair's Announcements A. Lipman discussed the Multicultural Arts Festival at the Singing Arrow Community Center.
- B. Board Announcements None.
- C. Project Updates: M. Matishak provided project updates for current Resiliency Residency artists.
- D. Events/Dedications:
  - i. June 30, Resiliency Residency Final Showing: Fusion Theater
  - ii. May 24, 12<sup>th</sup> and Menaul Roundabout: Public Art
  - iii. June 17, Vision Zero Mural: Public Art

**VIII. New Business:** None.

**IX. Announcements:** Next meeting June 16, 2023 – Update on 2024-2025 cycle

**X. Adjournment:** S. Allen moved to adjourn at 12:23 pm. J. Youngs seconded. No roll call for adjournment.

Respectfully Submitted:  
Eric Werner, Management Analyst

Approved: Julia Youngs

Aug 21, 2023

Chair

Date