



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

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

Virtual Meeting held via Zoom

Members Present:

Julia Youngs, Vice Chair, Dist. 2
Joshua Hoffman, Dist. 4
Stanley Allen, Dist. 6

Vacant:

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

Absent:

Andrew Lipman, Chair, Dist. 9
Jason Cordova, Dist. 1
Madalena Salazar, Dist. 7
Mary Schmidt, At Large

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: J. Youngs called the meeting to order on Zoom at 11:39 a.m. and S. Allen provided the Native Land Acknowledgement.

II. Approval of Agenda: S. Allen moved to approve and J. Hoffman seconded.

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

IV. Approval of May 19, 2023 Meeting Minutes: S. Allen moved to approve the meeting minutes; J. Hoffman seconded.

V. Public Comment: None.

VI. Update/Discussion/Reviews/Approval:

A. Review of Resiliency Residency Fiscal Sponsor Application: M. Matishak gave overview of Residency Application for Fiscal Sponsor Organizations.

Eight Applications were received. The two highest scores were Working Classroom and Katharsis Media. It was also recommended that Flamenco Works be an alternate. S. Allen asked for an overview of the funding to each organization. M. Matishak reviewed the breakdown that will go to the artist and to the sponsor for administrative costs. Full budget of \$120,000 for Resiliency Residency. Up to \$10,000 each for the Organizations, (\$1,000 per artist sponsored) and \$100,000 for artists. (\$5,000 per artist). Recommendation for staff to move forward. S Allen moved to recommend; J. Hoffman seconded.

VII. Announcements/Ongoing Project Updates:

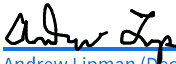
- A. Chair's Announcements None.
- B. Board Announcements S. Allen asked about the ordinance and when it would be on the website. S. Brueggemann said that it was coming. (M. Sanchez accomplished this task by the end of the meeting.)
- C. Project Updates: M. Matishak provided update on the visual and performance art show at Fusion. Selection of the fine art pieces from the Residency. Show will be up all of September, and opening reception on September 8. A total of 7 artists will participate.
- D. Events/Dedications: M. Sanchez announced an art exhibit on the 8th floor of City Hall. A Resiliency Residency project from Lindsey Fromme, in conjunction with an APS program for immigrants.

VIII. New Business: S. Brueggemann announced that the State Legislature has created a Creative Industries Division within Economic Development Department. They released a call for proposals from municipalities and tribal entities in NM to support artists. City DAC has submitted a proposal for \$100,000. If awarded, 80% of funding would be for a match for Resiliency Residency. This would allow the program to fund more artists. In order to meet the funding requirements, an additional question will be added to the artist application describing the specific art category they are applying for. There is no specific date for award notification.

IX. Announcements: Next meeting October 20, 2023, M. Matishak indicated that meeting date might change.

X. Adjournment:

Respectfully Submitted:
Eric Werner, Management Analyst

Approved: 
Andrew Lipman (Dec 21, 2023 11:50 MST)
Chair

Dec 21, 2023
Date