



City of Albuquerque
Urban Enhancement Trust Fund (UETF)
Department of Arts & Culture
Urban Enhancement Trust Fund Board

Members in attendance:

- Julia Youngs, Chair, District 2
- Melora Palmer, District 6
- Emanuel Green, District 7
- Dorothy Stermer, District 9
- Mary Schmidt, At-Large
- Jerry Matthews, At-Large

Vacancies:

- Vacant, District 3
- Vacant, District 5

- Vacant, District 8

Members not in attendance:

- Joshua Hoffman, Vice Chair, District 4
- Jason Cordova, District 1

Others in Attendance:

- Michael Ogilvie, Division Manager
- Matthew Carter, Collections Manager
- Robyne Robinson, Public Art Planner
- Mandolen Sanchez, Outreach Coordinator

Minutes

Friday, January 16, 2026 at 11:30 A.M.

Location: Executive Conference Room 7400, City Hall, 1 Civic Plaza NW and Zoom Webinar

- I. Native Land Acknowledgement/Call to Order** – J. Youngs called the meeting to order at 11:31 a.m. and J. Youngs read a Native Land Acknowledgement.
- II. Approval of the Meeting Agenda** – J. Matthews moved to approve the agenda, D. Stermer seconded. The motion was approved unanimously.

For: 5 – J. Youngs, E. Green, D. Stermer, E. Schmidt, and J. Matthews

- III. Approval of the Minutes for December 19, 2025 Meeting** – J. Matthews moved to approve the minutes, J. Youngs seconded. The motion was approved.

For: 5 – J. Youngs, E. Green, D. Stermer, E. Schmidt, and J. Matthews

- IV. Election of UETF Board Chair and Vice Chair** – M. Schmidt moved to approve the nomination of J. Youngs as Chair for a second term, E. Green seconded. The motion was approved unanimously.

For: 5 – J. Youngs, E. Green, D. Stermer, E. Schmidt, and J. Matthews

D. Stermer moved to approve the nomination of J. Matthews as Vice Chair, E. Green seconded. The motion was approved unanimously.

For: 5 – J. Youngs, E. Green, D. Stermer, E. Schmidt, and J. Matthews

- V. Election of Governance Committee** – J. Youngs moved to approve the election of the Governance Committee to include J. Youngs, J. Matthews, and M. Schmidt. D. Stermer seconded and the motion was approved.

For: 5 – J. Youngs, E. Green, D. Stermer, E. Schmidt, and J. Matthews

VI. Public Comment – Limited to 3 Minutes: There was no public comment.

At this time, M. Palmer joined the meeting on Zoom.

VII. Announcements/Ongoing Project Updates

A. Chair’s Announcements: None

B. Board Announcements: E. Green shared that he is hosting the Albuquerque Addy Awards.

C. Project Updates: Staff provided an update on the approval and announcement of the Resiliency Residency artists. M. Carter and M. Sanchez shared that with the new Zoom Webinar platform, board members will be added to the meetings as panelists and will receive a special panelist link from Zoom to use for future meetings.

D. Events/Dedications: J. Matthews shared that New Mexico Gay Men’s Chorus has concerts coming up on March 28th and 29th.

VIII. New Business: There was no new business.

IX. Next Regular Meeting – Friday, March 20, 2026 at 11:30 A.M. to 12:30 P.M.

X. Adjourn: J. Youngs adjourned the meeting at 12:12 p.m.