



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

**URBAN ENHANCEMENT TRUST FUND (UETF) COMMITTEE
MEETING MINUTES
February 18, 2022**

Virtual Meeting held via Zoom

This meeting was recorded and will be saved until these minutes are approved.

Members Present

Stanley Allen, Dist. 6, Chair
Andrew Lipman, Dist. 9 Vice-Chair
Julia Youngs, Dist. 2
Joshua Hoffman, Dist. 4
Madalena Salazar Dist. 7
Gabrielle Marie Uballez, Member at Large
Nancy Zastudil, Member-at-large

Vacant

Vacant, Dist. 1
Vacant, Dist. 3
Vacant, Dist. 5

Staff Present

Sherri Brueggemann, Division Manager
Isabelle Zamora, UETF Coordinator
Mandolen Sanchez Associate Public Art Coordinator
Robyne Robinson, Public Art Planner
Madrone Matishak, Special Projects

Members Absent

John Garrity, Dist. 8

I. Native Land Acknowledgement/Called to Order: S. Allen called the meeting to order on Zoom at 11:34 a.m. and provided the Native Land Acknowledgement statement.

II. Approval of Agenda: A. Lipman moved to approve the Agenda as submitted; M. Salazar seconded; and all others approved.

III. Election of UETF Chair and Vice Chair: A. Lipman nominated S. Allen for Chair of the UETF Committee, N. Zastudil seconded; and all others approved. A. Lipman submitted his name for nomination for Vice Chair, J. Hoffman seconded; and all others approved.

IV. Approval of January 21, 2022 Meeting Minutes: G. Uballez moved to approved the January 21, 2022 meeting minutes as submitted; J. Hoffman seconded; and all

others approved.

V. Public Comment: No public comment: No public comment

VI. Update/Discussion/Reviews/Approval: S. Brueggemann updated the Resilience Residency status; staff is working on an Instagram account for UETF; and updated that the last of regular 2022/2023 cycle contracts are being completed.

VI. Announcements/Ongoing Project Updates

- A. Chair's Announcements: none
- B. Board Announcements: G. Uballez requested UETF meeting remain on-line or in a hybrid format.
- C. Project Updates: S. Brueggemann reiterated that Ordinance proposal changes are top priority and currently City Council's ordinance format is being worked on by the administration.
- D. Event/Dedications: M. Salazar reported that Working Classroom was recruiting students for upcoming workshops <https://www.workingclassroom.org/>

IX. New Business: none

X. Announcements: S. Allen announced the next regular meeting is scheduled for March 18, 2022. S. Brueggemann suggested that unless something comes up that needs to be voted on the next scheduled meeting will take place on April 15, 2022.

XI. Adjournment S. Allen adjourned the meeting at 12:08pm.

Respectfully Submitted:
Isabelle Zamora, UETF Coordinator

Approved: *Stanley Allen*
Stanley Allen (Aug 19, 2022 12:24 MDT)
Chair

Aug 19, 2022
Date