



**Bernalillo County Arts Board
Meeting Agenda
April 10th, 2013
1:30 p.m.
Conference Room B
1 Civic Plaza
Albuquerque, NM 87102**

Paul Waters, Chair, Dist. 4
Sarah Hartford, Vice Chair, Dist. 3
Shawn Turung, Dist. 1
Louis Schalk, Dist. 1
Irene Kersting, Dist. 2
Janet Ward, Dist. 2

Margie Weinstein, Dist. 3
Sondra Diepen, Dist. 4
Myrna Smyer, Dist. 5
William Burk III, Dist. 5

- I. Call to order
- II. Approval of the agenda
- III. Approval of the minutes: March 2013
- IV. Action Items and New Business
 1. Welcome new Arts Board member: Margie Weinstein Dist. 3
 2. Open Meetings Act 2013
 3. Bernadette Miera, Manager of Cultural Services: "Outposts" Project possible locations
 4. Vote: Westside Pumping Station Mural - Commissioner De la Cruz, Joe Stephenson, Stanley Olivarez
 5. Vote: CABQ Open Space Division – Paseo del Bosque Sculptures
 6. Sandia Artwork – Draft Prospectus
 7. Hiland Theater NDI Public Art Update – ABQ Ride
 8. Collection Committee 2013 – Lee Marmon

V. Project Updates

1. Jurors for Focus on Youth 2013 Purchase – Wednesday April 17th 1:30 pm APS Montgomery Complex
2. Annual Purchase Focus on Youth – Framed
3. Catalina Delgado Trunk Artwork Donation – Framed
4. Richard Rocco bust and dedication – rescheduled for Veterans Day in November
5. Hired: Intern Carly Picarello, Catalogue Coordinator joni palmer phd.
6. NM Expo Mural Project
7. Emerging and Established Artists Call for Art – plexi boxes and dedication
8. Lydia Madrid Collection Committee Purchase Update – Paid, plexi box and dedication
9. Public Safety Facility Plaza - BCSO Fallen Officers Memorial Planning
10. James McGrane Jr. Memorial Update
11. Fisher Smith Gymnasium
12. Arts Board Celebration at Sarah Hartford's new restaurant, Hartford Square, Wednesday, May 22 in the evening?

VI. Announcement and Events

VII. Announcement of Next Meeting: May 8th @ 1:30, Conference Room B

VIII. Adjournment