



Bernalillo County Arts Board Meeting Agenda
February 12th, 2014 2:00 p.m.
10th Floor Conference Room B
City/County Government Center, One Civic Plaza
Albuquerque, NM 87102

Sarah Hartford, Chair, Dist. 3
Shawn Turung, Vice Chair Dist. 1
Louis Schalk, Dist. 1
Ron J. Romero, Dist. 2
Leo Korte, Dist. 2

Margie Weinstein, Dist. 3
Sondra Diepen, Dist. 4
Paul Waters, 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: January 8th, 2014

IV. Action Items and New Business

1. Bond Fund Presentation: Cindy Torres and Denise Benavides from Accounting Department
2. Vote on Unsolicited Proposal - Artist Mr. Dan Godfrey
3. Fallen Sheriff's Deputies and Officers Memorial: Review Call for Poets
4. Focus on Youth Art Selection April 9, 1-2 pm then Arts Board Meeting?
5. Notice of Open Meetings
6. Albuquerque Art and Design: Albuquerque Museum January – May 2015
 - a. Possible Art Installation
7. Sandia Artwork – Draft call for Artists
8. Public Art logo and booklet – GIS interactive map

V. Project Updates

1. Hiland Theater NDI Public Art ABQ Ride – Call closed, selection meeting 2/17 11 am -1 pm
2. Outposts Update – Outposts Subcommittee
3. NM Expo Mural Project – MOU being routed
4. Westside Pumping Station Mural – Commissioner De La Cruz funding wall resurfacing

5. James McGrane – subcommittee update
6. Fisher Smith Gymnasium – purchase existing artwork
7. 2 Dimensional Purchase – Gallery space for entire collection

VI. Discussion

1. Arts Board Retreat: doodle calendar for time and focus on vision statement
2. Plan event to honor recently retired Board Members

VI. Announcement and Events

1. Bernalillo County Commission Meeting February 25th
 - a. Approve artwork donations sponsored by Commissioner Maggie Hart Stebbins, Dist.3
 - i. “Our Dance is Your Dance” mixed media by Monika Kaden
 - ii. “Albuquerque Watercolors” 10 watercolors by Therese Evangel
2. ABQ TO DO: events calendar
3. Focus on Youth Art Selection April 9, 1-2 pm
4. Women and Creativity Event March 27th 6 pm Harwood Art Center, Cafeteria

VII. Announcement of Next Meeting: Wednesday, March 12th 2 pm Conference Room B

VIII. Adjournment