Bernalillo County Arts Board Meeting Agenda
May 13, 2015 2:00 p.m.
111 Union Square, 2nd Fl Risk Management Training Room
Albuquerque, NM 87102

"*Public Art has the power to inspire curiosity, encourage contemplation, facilitate dialogue, foster community engagement, and create a sense of place. Located throughout the county the collection enhances quality of life through the acquisition of exceptional works of art by artists at various career stages.*"

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

Margie Weinstein, Dist. 3
Carrie Terrell, Dist. 4
John Grassham, 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: April, 2015

IV. New Business
1. Welcome Parks and Recreation Director Debbie Jo Amalger
2. Bernadette Miera, Manager of Cultural Services: Including Stakeholders in Selection Process
3. Kevin Kinzie: Risk Considerations On the Map Mobile Art

VI. Action Items
1. On the Map Mobile Unit - vote

VII. Project Updates
1. Approved Agenda items: *BCC Agenda Item April 28*
   a. Phase 2 of "La Corriente de Valle" *BCC Agenda Item April 28*
   b. Betty Hahn and Alan Paine Radebaugh Purchase *BCC Agenda Item April 28*
   c. Increase Purchase for APS – Focus on Youth and A is for Art *BCC Agenda Item April 28*
2. Sandia Mountain Sculpture, Sandia Heights Neighborhood Association – Board meets today, May 13

3. Outposts Update
4. Vista Grande: call posted
5. Fallen Sheriff's Deputies Memorial
6. Hiland Theater NDI Public Art ABQ Ride
7. McGrane East Area Command Center Mosaic

VIII. Discussion
IX. Announcement and Events
1. Upcoming Agenda Items
2. Arts Board Year in Review – Tuesday May 19, 5:30-7:00 2015 hosted at Hartford Square

X. Announcement of Next Meeting: **TUESDAY June 9,** 2015 at 111 UNION SQUARE, 2nd Floor, 87102

Adjournment

Possible Upcoming Project Ideas
NEA OurTown – South Valley Mainstreet
3D Purchase
Open Space
Animal Control Facility