



**Bernalillo County Arts Board Meeting Agenda  
November 12, 2014 2:00 p.m.  
1 Civic Plaza 10<sup>th</sup> Floor Conference Room B  
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: September 10, 2014

IV. Action Items and New Business

1. "A is for Art" Auction - Vote
2. Joe Stephenson Presents "La Corriente De La Valle"
3. Betty Hahn Artwork – Direct Selection, studio visit
4. Mission/Vision Statement

V. Project Updates

1. On the Map
2. Vista Grande Prospectus
3. Atrisco Bus Stops
4. Fallen Sheriff's Deputies Memorial
5. Hiland Theater NDI Public Art ABQ Ride
6. McGrane East Area Command Center Mosaic
7. Outposts Update
8. Sandia Project closes 11/21/14 – review at December Arts Board meeting or separate meeting?

VI. Discussion

1. Arts Board Year in Review – May 2015?

VII. Announcement and Events

1. As of November 17<sup>th</sup>, Cultural Services and Public Art will become a part of Parks and Recreation and will no longer be a part of the Office of Health and Social Services.

VIII. Announcement of Next Meeting: Wednesday, December 10, 2 pm One Civic Plaza NW, 87102

Adjournment

Optional: Tour of Working Classroom Artwork at the Bernalillo County Annex 415 Tijeras

*“Public Art has the power to inspire curiosity, encourage contemplation, facilitate dialogue, foster community engagement, and create a sense of place. Located in county buildings, parks, community centers, libraries and outside of facilities, the collection enhances the quality of life for county citizens, visitors and future generations through the acquisition of exceptional works of art by artists in each stage of their careers.”*