



## **Bernalillo County Arts Board**

**Meeting Minutes**  
**Wednesday, January 9, 2013**  
**One Civic Plaza NW, 10<sup>th</sup> Floor**

### **Members Present:**

Sondra Diepen, Dist. 4  
Irene Kersting, Dist. 2  
Shawn Turung, Dist. 1  
Sarah Hartford, Dist. 3  
Elena Baca, Dist. 3  
Myrna Smyer, Dist. 5  
Janet Ward, Dist. 2  
Bill Burk, III, Dist. 5

### **Members Excused:**

Louis Schalk, Dist, 1  
Paul Waters, Chairperson, Dist. 4

### **Guests:**

Patricia Hancock, SMPC Architects  
Maria Wolfe, National Dance Institute New Mexico

### **Staff Present:**

Nan Masland, Public Art Manager, Bernalillo County  
Paul Evans, Cable TV Producer/Director, Bernalillo County

#### **I. Call to order 1:30 p.m.**

#### **II. Approval of the agenda:**

S. Hartford entertained a motion to approve the agenda.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** M.Smyer

**SECONDER:** I. Kersting

**AYES:** S. Diepen, S.Turung, , E. Baca, I. Kersting, B. Burk III, J. Ward

#### **III. Approval of the minutes:**

S. Hartford entertained a motion to approve the minutes. Change “Urban Trees” item to *on the way to* the Balloon Fiesta Park.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Diepen,

**SECONDER:** M.Smyer

**AYES:** S.Turung, E. Baca, I. Kersting, B. Burk III, J. Ward

#### IV. Action Items and New Business:

##### 1. Elect Chairperson: Paul Waters

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Diepen,

**SECONDER:** M.Smyer

**AYES:** S.Turung, E. Baca, I. Kersting, B. Burk III, J. Ward

##### Elect Vice Chair: Sarah Hartford

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Diepen,

**SECONDER:** M.Smyer

**AYES:** S.Turung, E. Baca, I. Kersting, B. Burk III, J. Ward

##### 2. Clarification on two consecutive term limits: N. Masland quotes ordinance

###### **Sec. 2-431. - Terms.**

All members appointed by the board of county commissioners of the county to any board, council, committee, or commission shall not be eligible to serve more than two consecutive terms on the same board, council, committee or commission.

(Ord. No. 84-17, § 1, 4-17-84)

###### **Sec. 2-432. - Resignation by absenteeism.**

Any member, other than a member of the board of county commissioners, of any board or commission who was appointed to his membership by the board of county commissioners shall be conclusively deemed to have resigned his membership from such board or commission by absenting himself from three consecutive meetings of the board or commission to which he was appointed.

(Ord. No. 78-17, 4-5-78)

**3. Discuss an Arts Board Hiatus:** The Arts Board does not wish to take a month off from meeting during the summer or any time of the year.

##### **4. Hiland Theater NDI Public Art Update – Prospectus**

Introduce Maria Wolfe, Director of Business Administration, National Dance Institute New Mexico. She is working on third phase of construction of building.

Introduce Patricia Hancock Architect, SMPC Architects. Their office has been located in Nob Hill since 1944.

S. Turung explains the draft of the prospectus which includes the history of location and the history of performing arts. The Arts Board felt it was important to include the word, “movement” as it relates to dance and Route 66 as part of the call for artists. M. Wolfe expresses concern over the use of the word should and feels it is limiting and suggests changing it to “not need to limited itself.” M. Wolfe says they have plans to stay as tenants into the future. S. Turung says that the Arts Board will consider her suggestion. M. Wolfe informs the Arts Board that there have been vandalism in the form of tagging – graffiti on the building. S. Turung addresses the graffiti epidemic. S. Diepen shares that they added funding to project to include lighting. The city is trying to revitalize neon signs and helping fund new neon. M. Wolfe mentions that color changing LEDs will be installed along the façade by the frosted windows along the front of the building. Construction will begin in the next six weeks. Lighting may be installed in summer or fall 2013. LEDs are installed in the lobby and around the proscenium. E. Baca suggests including sketch or photos of lighting for the Hiland. M. Wolfe will send photos of lighting. P. Hancock asks about infrastructure in front of the building. N. Masland states that there is nothing but the irrigation system below the landscape strip. B. Burk says that there is nothing above – all utilities are in the back of the building.

**5. “Commissioner Maggie Hart Stebbins – introduce NM Expo Concept** Commissioner was not able to attend the meeting but asked N. Masland to introduce the art concept for a mural for the exterior wall at the NM State Fairgrounds. The fairgrounds are multi-jurisdictional. The City of Albuquerque’s Public Art Program and New Mexico Arts have both expressed interest in working collaboratively on this project. The community and neighbors should be involved in the process. The Arts Board envisions a mural that would start in one area and be a catalyst for further murals which could be led by organizations such as Working Classroom or other organizations.

**6. Additional Information on “El Otro Lado” Artwork** 516 Arts responded to a RFQ for community center programming. At various community centers, artists Chrissie Orr and Michelle Otero worked with community members to record personal histories and make photo montages as interpretations of their stories.

**Motion: Not to accept work into the collection. Contact community centers to see if they are interested in having artwork at their centers.**

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Turung

**SECONDER:** E. Baca

**AYES:** S. Diepen, I. Kersting, B. Burk III, J. Ward, M. Smyer

**7. “Urban Trees” San Diego** N. Masland shares prospectus from Port of San Diego “Urban Trees.” The Arts Board reviews the call for artists and discusses options for execution. N. Masland mentions that rotating artworks from one location to another can be quite costly – a piece that is 10-20’ tall made of steel – could cost roughly \$2,000.

**8. Paseo del Bosque – Sculptures along the bike path** N. Masland attended a meeting with the City of Albuquerque Open Space to discuss locating sculptures along the Paseo del Bosque trail. Bernalillo County Parks and Recreation and Bernalillo County Open Space are in support of this collaborative project.

## V. Project Updates

1. **Paul Evans clarifies about Collection Committee Funds:** Paul Evans explains how the funding was initiated for the Collection Committee. Originally, \$40,000 was dedicated from the General Fund and \$40,000 from 1% for public art funds to issue calls for Established, Existing and Emerging artists. As the funding was spent on Collection Committee artworks the money dwindled down, but it was not explicitly stated which fund the money was being withdrawn from. Several years passed with minimal spending. When money isn't spent from the General Fund it is removed from the account and reallocated. Funding was swept away in July 2011 unbeknownst to P. Evans. He requested the funding be replaced to help pay for the artwork. Economic Development Director M. Armijo told P. Evans that the money would most likely not be replaced and she suggested using 1% for art funds instead.
2. **R. Rocco Bust:** Installed, ready for dedication.
3. **Emerging and Established Artists Call for Art selection:** acquisition and dedication.
4. **Focus on Youth/Metro Youth Art Exhibit:** Non-PO process complete
5. **Lydia Madrid Collection Committee Purchase Update:** Contract complete
6. **Public Spaces Arts/ Collections and Facilities Committee Report:** No update
7. **Public Art Plan** No update
8. **Economic Development/Creative Economy Committee Report** No update
9. **Public Safety Facility Plaza - BCSO Fallen Officers Memorial Planning:** Scheduled meeting between Commissioner De La Cruz, I. Kersting and Chairman Waters.
10. **James McGrane Jr. Memorial Update** No update
11. **Arts Board Celebration February** No update

## VI. Unfinished Business for Review and Action:

**VII Announcements:** E. Baca announces an Explora fundraiser associated with Women and Creativity at Q Bar called "Bubbles and Bubbles" on March 24<sup>th</sup>

## VII. Adjournment:

S. Hartford motioned to adjourn the January Arts Board meeting.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** B. Burk III

**SECONDER:** S. Turung

**AYES:** S. Diepen, I. Kersting, S. Hartford, E. Baca, B. Burk III, M. Smyer

## VIII. Celebrate with CABQ Arts Board