



## **Bernalillo County Arts Board**

**Meeting Minutes  
Wednesday, January 8<sup>th</sup>, 2013  
415 Tijeras NW 87102**

**10<sup>th</sup> Floor Conference Room B  
City/County Government Center, Once Civic Plaza  
Albuquerque, NM 87102**

### **Members Present:**

Paul Waters, Chairperson, Dist. 4  
Sarah Hartford, Dist. 3  
Shawn Turung, Dist. 1  
Leo Korte, Dist. 2  
Ron Romero, Dist. 2  
Sondra Diepen, Dist. 4  
William Burk III, Dist. 5

### **Members Excused:**

Louis Schalk, Dist. 1  
Margie Weinstein, Dist. 3  
Myrna Smyer, Dist. 5

### **Staff Present:**

Bernadette Miera, Manager of Cultural Services  
Nan Masland, Public Art Manager  
Jennifer Northup, Contract Conservator  
Kitty Richards, Office of Health and Social Services

### **Guests Present:**

Dan Godfrey, Artist  
Josie Godfrey, Artist's wife

#### **I. Call to order**

Chairperson Waters calls the meeting to order.

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

Chairperson Waters entertained a motion to approve the agenda.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** B. Burk

**SECONDER:** S. Hartford

### III. Approval of the minutes:

Chairperson Waters entertained a motion to minutes from September and December.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Turung

**SECONDER:** S. Diepen

### IV. Action Items and New Business:

1. **Elect Chairperson and Vice Chair** Chairperson Waters has taken on a second full time job which will require him to travel outside of the state on a frequent basis. Due to his busy work schedule he does not wish to seek a reelection as Chairperson of the Arts Board. B. Burk nominates Vice Chair Hartford to the seat of Chairperson.

**MOTION:** Appoint Sarah Hartford as Chairperson of the Arts Board

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** W. Burk

P. Waters will lead the current meeting and new Chairperson Hartford will begin her duties at the end of the meeting. S. Hartford nominates S. Turung as Vice Chair

**MOTION:** Appoint Shawn Turung as Vice Chairperson of the Arts Board

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Hartford

#### 2. Discuss Changing time of meeting and taking a hiatus during a summer month

The Board discusses changing the time of the meeting to accommodate various scheduling needs. Teachers have difficulty finding coverage for their classes so that they can attend the meetings, other members have obligations earlier in the day and others need to pick up their children from school by 4:00 or 4:30.

Chairperson Waters entertained a motion to start the meeting at 2 pm instead of 1:30 on the second Wednesday of the month.

**MOTION:** Change meeting time to 2 pm to 4:30 pm on the second Wednesday of the month.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Diepen

**SECONDER:** S. Turung

The Board discusses taking a hiatus for the month of July.

Chairperson Waters entertained a motion to take a hiatus for the month of July

**MOTION:** The Arts Board shall not meet in the month of July

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Turung

**SECONDER:** L. Korte

#### 3. Unsolicited Proposals: Dan Godfrey

Artist Dan Godfrey presents his artwork to the Arts Board. Mr. Godfrey provides a slide presentation, artist statement, resume and price list. Mr. Godfrey has worked as an artist for decades. He uses oil paints and oil pastels to depict images of the bosque which are reminiscent of his experience in the area in his youth. The images are of cottonwoods and the river. He has one original work for sale and has giclee prints available as well. He asks the Arts Board to consider purchasing his work.

#### **4. Conservation Report: Jennifer Northup**

Conservator Jennifer Northup presents on the maintenance and repair of the collection. Highlights include: replaced Plexiglas on the Westside Community Center Marquis, removal of water stains, cleaning and polishing of “Family Ties” bronze sculpture, cleaning and polishing of “A Friend of the Community” bronze sculpture and many more. She offers to return to further explain public art conservation if requested by the Arts Board.

#### **5. Bernadette Miera: Our Town Grant**

Cultural Services Manager Bernadette Miera presents on recent application for a National Endowment for the Arts Our Town Grant for the Historic Bridge Corridor. Partners on the application are: Working Classroom and Creative Albuquerque. If received, the Our Town Grant would augment the MainStreet designation for the same corridor with an Arts and Cultural Plan. Applicants are notified in June. If Bernalillo County is awarded a grant, the planning process would include Public Art, in which case the Arts Board would play a critical role in developing the project. B. Miera will keep the Arts Board abreast about the project.

#### **6. Westside Pumping Station Mural**

The Arts Board discusses the presentation at the December meeting by Joe Stephenson and Gabrielle Ubaldez from Working Classroom. The Arts Board discusses the amount of funding to come from the Arts Board for the project. They are being asked for \$30,000 to partially fund the project. A budget sheet is presented to the Arts Board. S. Hartford says that she would like to see funding come from the community to increase investment in the project. R. Romero asks if other the Arts Board has asked other communities to help fund art projects. S. Hartford mentions the Sandia Project which will include funds from the Sandia Mountain Coalition. L. Korte speaks about the importance of this mural to support youth in his community. B. Burk suggests encouraging McCune contribute funding by challenging them by offering to double what McCune funds. P. Waters suggests that the money from the Arts Board be contingent upon Working Classroom receiving complete scope of work for phase one and raising the additional funds needed for the project.

Chairperson Waters entertained a motion fund \$25,000 of the mural with the contingencies that they raise the additional monies needed and complete phase one of the mural.

**MOTION:** Fund \$25,000 of the mural with the contingencies that Working Classroom raise the additional monies needed and complete phase one of the mural.

**RESULT:** Motion Carried

**MOVER:** R. Romero

**SECONDER:** L. Korte

**AYES:** L. Korte, R. Romero, B. Burk, S. Turung

**NAYS:** S. Hartford, S. Diepen

#### **2. Dist. 5 James McGrane**

N. Masland tells the Arts Board that the original motion for approval of moving forward with the James McGrane project is different than the current situation. Cassandra Reid is no longer partnering with the Harwood on this project. She cited disparate geographical locations: Harwood in the Downtown area, while James McGrane Facility is located in the East Mountains. C. Reid has completed many projects without using the Harwood as a partner and she will be able to competently complete the project without the Harwood as a supporting entity. The Arts Board discusses this change in organization and decides that it does not affect their desire to proceed with the project.

### **V. Project Updates**

**1. Hiland Theater**

Call for Hiland Theater Sculpture and Bus Shelter closes on January 14<sup>th</sup> 2014. The Arts Board will be contacted via email to set up their accounts on Call for Entry and will do a preliminary scoring of submissions with a yes, no, maybe system.

**2. Outposts Update**

B. Burk has contacted the Design Review Committee (DRC) at the City of Albuquerque; the meeting is scheduled for January 14<sup>th</sup> at 1:30 pm, all are invited to attend. The subcommittee continues to work on details of the project

**3. NM EXPO**

N. Masland is confirming the MOU with legal.

**4. Sandia Artwork**

Now that N. Masland has returned from maternity leave, this project will be revisited.

**5. Fisher Smith Gymnasium**

The Arts Board will meet at the Fisher Smith Gym in spring or summer to brainstorm about a project.

**6. Dist 2. Public Safety Facility Plaza - BCSO Fallen Officers**

The subcommittee is working on the scope of the project

**7. 2 Dimensional Purchase**

Once the artwork is all received, there will be a gallery show of the collection in its entirety before it is disseminated throughout County buildings. N Masland requests suggestions for a appropriate location. S. Diepen suggests the African American Performance Center

**VI. Discussion**

V. Bernalillo County Commission Meeting February 25<sup>th</sup>

1. Honor Outgoing Arts Board Members
  - i. Irene Kersting, Dist.2
  - ii. Janet Ward, Dist. 2
2. 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
3. Focus on Youth Art Selection April 9, 1-2 pm
4. Women and Creativity

VI. **Announcement of Next Meeting:** Wednesday February 12<sup>th</sup>, 2 pm, One Civic Plaza, 10<sup>th</sup> Floor Conference Room B

VII. **Adjournment:** Chair P. Waters entertained a motion to adjourn the Arts Board meeting.

**RESULT:** Motion Carried [UNANIMOUS]