



Bernalillo County Arts Board

**Meeting Minutes
Wednesday, March 12th, 2014
415 Tijeras NW 87102**

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

Members Present:

Sarah Hartford, Chairperson, Dist. 3
Leo Korte, Dist. 2
Ron Romero, Dist. 2
Louis Schalk, Dist.1

Sondra Diepen, Dist. 4
William Burk III, Dist. 5
Margie Weinstein, Dist. 3

Members Excused:

Shawn Turung, Vice Chairperson Dist. 1
Paul Waters, Dist. 4
Myrna Smyer, Dist. 5

Guests:

Joe Stephenson, Artist
Gabrielle Uballez, Working Classroom
Rosalie Lopez, Working Classroom

Staff Present:

Nan Masland, Public Art Manager

I. Call to order

Chairperson Hartford calls the meeting to order.

II. Approval of the agenda:

Chairperson Harford entertained a motion to approve the agenda.

RESULT: Motion Carried [UNANIMOUS]

MOVER: B. Burk

SECONDER: L. Schalk

III. Approval of the minutes:

Chairperson Hartford entertained a motion to minutes from February, 2014.

RESULT: Motion Carried [UNANIMOUS]

MOVER: R. Romero
SECONDER: S. Diepen

M. Weinstein requests a change in order of the agenda.

MOTION: move #1 in Project Updates to before Action Items and New Business to accommodate guests Joe Stepehnson, Gabrille Uballez and Rasalie Lopez of Working Classroom, Inc. [UNANIMOUS]

MOVER: M. Weinstein
SECONDER: L. Korte

IV. Action Items and New Business:

1. **Isleta Boulevard Pumping Station Mural** - Joe Stepehnson, Gabrille Uballez and Rasalie Lopez of Working Classroom, Inc. present the most recent sketches of the layout of the 2,000 sq. ft mural. Students from high schools and middle schools will be involved in the painting of the mural. They plan to begin painting during the last week in May and dedicate the mural in late July or early August. They are hosting two public meetings to solicit feedback on April 12, 10 am – 12 pm and May 1, 5 pm – 6:30 pm at the South Valley Library Program Room, 3904 Isleta Blvd.

The McCune Foundation has granted them \$5,000 for the documentation of the mural. The mural will include QR Codes. S. Deipen suggests having a QR Code lead to audio interviews with local residents. B. Burk requests that the narrative be in both English and Spanish.

2. Unsolicited Proposal Deborah Gavel

Painter Deborah Gavel presents her paintings to the Arts Board. Her paintings are inspired by Asian tapestries and imagery. She shares her resume and postcards of her work with the Arts Board.

3. Adobe Acres Kindergarten

District 2 Board Members visited Adobe Acres Kindergarten – a newly built facility with Architect Ramon Saranson to review a request for a mural. The architect designated a wall for a mural in an area which was intended as the main entrance to the school. The entrance has been relocated and now the area is considered a side courtyard. The board expresses concern that there would be limited visibility of a mural if located in the designated area. R. Romero states that the location is not readily accessible to the public. M. Weinstein suggests that the students at the school do a mural on the wall. L. Korte recommends tabling the project.

MOTION: Decline the opportunity to sponsor a mural at Adobe Acres Kindergarten

RESULT: Motion Carried [UNANIMOUS]

MOVER: L. Korte

SECONDER: S. Diepen

4. On the Map Call for Artists

The subcommittee is established for the On the Map Charing the committee is L. Schalk, and members are M. Weinstein, S. Hartford, B. Burk and P. Waters. They will meet before the next meeting and have a prospectus ready for approval.

5. Establishing a framework for future art purchases.

S. Diepen expresses a need to further formalize acquisitions from unsolicited proposals. She would like to see guidelines for purchasing reproductions. M. Weinstein suggests addressing this at the Arts Board Retreat this summer.

Chairperson Hartford entertained to not entertain unsolicited proposals until the Arts Board has a chance to create a policy regarding unsolicited proposals at the Arts Board retreat.

retreat **MOTION:** Postpone decisions related to unsolicited proposals until the Arts Board

RESULT: Motion Carried [UNANIMOUS]

MOVER: M. Weinstein

SECONDER: S. Diepen

V. Project Updates

1. Sub Committees

The Arts Board selects chairpersons for each subcommittee.

Subcommittee Lists

Outposts

Chair S. Turung

S. Diepen

S. Hartford

M. Weinstein

BCSO Memorial

Chair P. Waters

R. Romero

L. Korte

Hiland Theater

Chair M. Smyer

B. Burk

S. Hartford

S. Turung

James McGrane

No chair is needed for this committee as the Arts Board members sit on a larger committee for this project

B. Burk

M. Smyer

Fisher Smith

Chair B. Burk

M. Smyer

Sandia

Chair S. Diepen

M. Weinstein

B. Burk

NM Expo

Chair M. Weinstein

S. Hartford

B. Burk

On the Map

Chair L. Schalk
M. Weinstein
S. Hartford
P. Waters

2. **Hiland Theater**

Finalist Rod Callies withdrew from the competition because he felt he could not fabricate and install his design within the budget. Runner up Howard Meehan of Santa Fe, NM has been notified and has accepted the invitation to be one of the finalists.

3. **NM Expo Mural** – MOU has been routed through Bernalillo County

4. **Fallen Sheriff's Deputies Memorial** – Call for poets open until April 18, advertisement being published in the Albuquerque Journal in the Arts Alive section.

5. **Outposts**

The subcommittee plans to meet before next meeting.

6. **Dist. 5 James McGrane**

B. Burk and M. Smyer have been attending subcommittee meetings. The design by Cassandra Reid is nearing completion. Final design will be presented at the next meeting. Commissioner Johnson, John Barney and Cassandra Reid will be in attendance.

7. **Sandia Artwork**

Due to multiple projects moving forward at this time, the Sandia Artwork call has been postponed until the summer.

V. **Discussion**

1. **Arts Board Retreat:** Goal to craft a vision. P. Waters suggests reviewing goals from previous retreat and then collaborating with HR to have them facilitate the retreat. A time in June will be determined. N. Masland will initiate a doodle poll to find a date that works for all.

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. Focus on Youth Art Selection and Shidoni Tour April 9
3. Women and Creativity

Announcement of Next Meeting: Wednesday April 16th, 2 pm, Vista Grande Community Center

Adjournment: Chairperson Hartford entertained a motion to adjourn the Arts Board meeting.