



**BERNALILLO COUNTY  
ARTS BOARD MEETING**

Wednesday, May 12, 2010  
1:30 p.m.

One Civic Plaza  
10<sup>th</sup> Floor, Conference Room B

- I. Call to Order 1:30 p.m.**
- II. Approval of the Agenda**
- III. Approval of Minutes**
- IV. New and Existing Business**
  - A. Pre-existing Bond Projects and Planning
  - B. Collection Committee – Criteria and Emerging Artist RFQ
- V. Updates by Staff**
  - A. Procurement Process– Review of Flowchart
  - B. Standing O – Dedication Date
  - C. Bell Keepers – 1/3 Scale Model
  - D. Collection Committee
    - 1. Lydia Madrid, David Leigh
    - 2. Reception for Nagatani, Langwell, Ondrik, Gandert, Pulkka, Sanchez, McRee and Schleeter Purchases
  - E. Ethics Ordinance – Distribution
  - F. AFTA Conference
- VI. Next Meeting – June 9, 1:30 PM, One Civic Plaza**
- VII. Adjourn**