



**Bernalillo County Arts Board Meeting Agenda
June 15, 2016 2:30 p.m.
111 Union Sq SE, 2nd Floor Conference Room
Albuquerque, NM 87102**

“Public Art has the power to inspire curiosity, encourage contemplation, facilitate dialogue, foster community engagement, and create a sense of place. Located throughout the county the collection enhances quality of life through the acquisition of exceptional works of art by artists at various career stages.”

Shawn Turung, Chair, Dist. 1
William Burk III, Vice Chair, Dist. 5
Louis Schalk, Dist. 1
Shelle Van Etten Sanchez, Dist. 2
Ophelia Cornet, Dist. 2

Sarah Hartford, Dist. 3
Margie Weinstein, Dist. 3
Carrie Terrell, Dist. 4
John Grassham, Dist. 4
Myrna Smyer, Dist. 5

I. Call to order

II. Approval of the Agenda

III. Approval of the minutes: May, 2016

IV. New Business

1. Review Unsolicited Proposals

VI. Action Items

1. Unsolicited Proposals
2. Select three finalists for Youth Services Center artwork to replace “Family Ties”

VII. Project Updates

1. Upcoming Agenda Item: Purchase Sondra Diepen Photographs, 2 Mobiles by Clark Blair, “Sisters” by Tim Mullane
2. Finalists “Vista Grande 2 Part Sculpture” End of August
3. Rape Crisis Artwork
4. Cultural Gateway
5. Asian American Memorial State and City Funded Project

6. Working Classroom and PAZ Rio Grande Pool Mural
7. Focus on Youth Award Ceremony
8. Animal Care and Resource Center Call for Artists
9. Fallen Sheriff's Deputies Memorial part 1: McGrane East Area Command Center Mosaic
10. Coneflowers, Christopher Weed, Paradise Hills CC Annex – Phase 1 Complete, site visit this month
11. Outposts: re-posted for 90 days on CAFÉ.

VIII. Announcement and Events

IX. Announcement of Next Meeting: HIATUS in July, next meeting August 17, 2:30 pm 111 Union Sq
3rd Floor Environmental Health Conference Room

Adjournment