



**Bernalillo County Arts Board Meeting Agenda
October 19, 2016 2:30 p.m.
APS Uptown
6400 Uptown Blvd (Arroyo Chico Conference Room),
Albuquerque NM 87110**

“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: September, 2016

IV. New Business

1. Karen Yank presents augmented design for “Living Landscape”
2. View preselected “A is for Art!” options

VI. Action Items

1. Select “A is for Art!” pieces

VII. Project Updates

1. Juvenile Justice Center finalists present 11/1 10:30-12
2. Outposts – Stakeholders Included in Selection Committee, meeting September 28, 6:00 – 7:30
3. Working Classroom and PAZ Rio Grande Pool Mural

4. Coneflowers, Christopher Weed, Paradise Hills CC Annex – Phase 1 Complete
5. Approved Purchases of Existing Artwork and Rape Crisis Artwork
6. Cultural Gateway, Mark Horst and Gabrielle Uballez to attend November meeting
7. Asian American Memorial State and City Funded Project
8. Victims of Violence Memorial
9. Animal Care and Resource Center Call for Artists
10. Fallen Sheriff's Deputies Memorial part 1: McGrane East Area Command Center Mosaic

VIII. Announcement and Events

1. Juvenile Justice Center finalists present 11/1 10:30-12

IX. Announcement of Next Meeting: November 16, 2:30 pm 111 Union Sq 3rd Floor Environmental Health Conference Room

Adjournment