Bernalillo County Arts Board Meeting Agenda
November 16, 2016 2:30 p.m.
111 Union Sq SE, 3nd Fl Environmental Health 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: October, 2016

IV. New Business
1. "Gateway Sculpture" Update from artist Mark Horst and Gabrielle Uballez, Executive Director of Working Classroom
2. Additional Location for one more "Outpost Sculpture" John Barney, Planning Manager of Parks and Recreation
3. A is for Art! Event – Three complimentary tickets for dinner to Arts Board. November 19, 5:30 pm, Auction is free and open to the public. Sandia Resort and Casino

VI. Action Items

VII. Project Updates
1. Juvenile Justice Center finalists present Tuesday 11/18 10:00-11:30

2. Outposts – Stakeholders Included in Selection Committee, 2nd meeting November 21, 6:00 – 7:30
3. Coneflowers, Christopher Weed, Paradise Hills CC Annex – Phase 2 Complete
4. Approved Purchases of Existing Artwork and Rape Crisis Artwork
5. Asian American Memorial State and City Funded Project
6. Victims of Violence Memorial
7. Animal Care and Resource Center Call for Artists
8. Fallen Sheriff's Deputies Memorial part 1: McGrane East Area Command Center Mosaic

VIII. Announcement and Events

1. Juvenile Justice Center finalists present 11/18 10:30-12

IX. Announcement of Next Meeting: December 21, 2:30 pm 111 Union Sq 3rd Floor Environmental Health Conference Room

Adjournment