



**Bernalillo County Arts Board Meeting Agenda
November 13th, 2013 1:30 p.m.
10th Floor Conference Room B
City/County Government Center, One Civic Plaza
Albuquerque, NM 87102**

Paul Waters, Chair, Dist. 4

Sarah Hartford, Vice Chair, Dist. 3

Shawn Turung, Dist. 1

Louis Schalk, Dist. 1

Leo Korte, Dist. 2

Margie Weinstein, Dist. 3

Sondra Diepen, Dist. 4

Myrna Smyer, Dist. 5

William Burk III, Dist. 5

Ron J. Romero, Dist. 2

I. Call to order

II. Approval of the Agenda

III. Approval of the minutes: September 11, 2013

Approval of the minutes: October 9, 2013

IV. Action Items and New Business

1. Introduction of New Board Members, Leo Korte & Ron J. Romero
2. Introduce guest Michelle Laflamme-Childs, NM Arts – will discuss the AIPP Program and monies available for future projects
3. Hiland Theater NDI Public Art ABQ Ride –Review updated language for Call on CaFE /Schedule
4. Arts Board Members Terms

V. Project Updates

1. Dist. 5 James McGrane/Public Safety Memorial
 - a. Schedule – John Barney, Bernalillo County Planner
2. Outposts Update
3. Sandia Artwork – Posting call for Artists upon N. Masland's return
4. Westside Pumping Station Mural - Joe Stephenson partnering with Working Classroom– Presenting in December
5. NM Expo Mural Project – MOU drafted – review when Nan returns
6. Fisher Smith Gymnasium
7. Dist. 2 BCSO Fallen Officer Memorial
 - a. Subcommittee: P. Waters, J. Ward and I. Kersting

VI. Discussion

1. Plan event to honor recently retired Board Members

VI. Announcement and Events

1. Richard Rocco bust and dedication –scheduled for November 15th at Westside Community Center, 4:30pm

VII. Announcement of Next Meeting: Wednesday, December 11th @ 1:30, Conference Room B

VIII. Adjournment