



**Bernalillo County Arts Board  
Meeting Agenda  
January 9th, 2012  
1:30 p.m.  
Conference Room B  
1 Civic Plaza  
Albuquerque, NM 87102**

Paul Waters, Chairperson, Dist. 4  
Shawn Turung, Dist. 1  
Louis Schalk, Dist. 1  
Irene Kersting, Dist. 2  
Janet Ward, Dist. 2

Elena Baca, Dist. 3  
Sarah Hartford, Dist. 3  
Sondra Diepen, Dist. 4  
Myrna Smyer, Dist. 5  
William Burk III, Dist. 5

- I. Call to order
- II. Approval of the agenda
- III. Cultural Services Department Reorganization
- IV. Action Items and New Business
  1. Elect Chairperson and discuss creating a Vice – Chair
  2. Discuss a Arts Board hiatus for one month in the summer
  3. Commissioner Maggie Hart Stebbins – introduce NM Expo Concept
  4. Hiland Theater NDI Public Art Update – Prospectus
  5. Additional Information on Possible Donation:
    - i. Chrissie Orr and Michell Otero photos “El Otro Lado”
  6. “Urban Trees” Project – Sarah Hartford and Sondra Diepen
  7. Paseo Del Bosque – Sculptures along bike path
- V. Project Updates
  1. Paul Evans to clarify Collection Committee Funds
  2. Richard Rocco bust and dedication
  3. Emerging and Established Artists Call for Art – acquisition and dedication
  4. Focus on Youth/Metro Youth Art Exhibit – acquisition and dedication

5. Focus on Youth 2013 – Prepare for purchase
6. Lydia Madrid Collection Committee Purchase Update– acquisition and dedication
7. Public Spaces Arts/ Collections and Facilities Committee Report
8. Public Art Plan and Conservation
9. Economic Development/Creative Economy Committee Report
10. Public Safety Facility Plaza - BCSO Fallen Officers Memorial Planning
11. James McGrane Jr. Memorial Update
12. Fisher Smith Gymnasium
13. Sandia Mountain Coalition Public Art Site Selection
14. Bond Update
15. Arts Board Celebration February

- VI. Announcement and Events
- VII. Announcement of Next Meeting: February 13 @ 1:30, Conference Room B
- VIII. Adjournment