



**Bernalillo County Arts Board  
Meeting Agenda  
February 13<sup>th</sup>, 2013  
1:30 p.m.  
Conference Room B  
1 Civic Plaza  
Albuquerque, NM 87102**

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

Elena Baca, Dist. 3  
Sarah Hartford, Vice Chair, 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. Approval of the minutes: January 2013
- IV. Action Items and New Business
  1. Sandia Artwork - Select Location
  2. Hiland Theater NDI Public Art Update – Prospectus
  3. “Urban Trees” Project – Sarah Hartford and Sondra Diepen
  4. Agenda Item February 26: Annual Purchase Focus on Youth
  5. Agenda Item February 26: Catalina Delgado Trunk Artwork Donation
- V. Project Updates
  1. Richard Rocco bust and dedication – planned for May
  2. Emerging and Established Artists Call for Art – acquisition and dedication
  3. Purchased Focus on Youth/Metro Youth Art Exhibit – scanning and dedication
  4. Lydia Madrid Collection Committee Purchase Update– acquisition and dedication
  5. Paseo Del Bosque – Sculptures along bike path
  6. Public Safety Facility Plaza - BCSO Fallen Officers Memorial Planning
  7. James McGrane Jr. Memorial Update

8. Fisher Smith Gymnasium
9. Arts Board Celebration February

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