



**Bernalillo County Arts Board  
Meeting Agenda  
May 8<sup>th</sup>, 2013  
1:30 p.m.  
Conference Room B  
1 Civic Plaza  
Albuquerque, NM 87102**

Paul Waters, Chair, Dist. 4  
Sarah Hartford, Vice Chair, Dist. 3  
Shawn Turung, Dist. 1  
Louis Schalk, Dist, 1  
Irene Kersting, Dist. 2  
Janet Ward, Dist. 2

Margie Weinstein, 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: April 2013
- IV. Action Items and New Business
  1. CABQ Open Space Division – Paseo del Bosque Sculptures - Vote
  2. “Outposts” - Vote
  3. Sandia Artwork – Draft Prospectus - Vote
  4. Collection Committee/Two Dimensional Purchase 2013 - Vote
  5. Establish subcommittees for individual projects
  6. Project Timelines
  7. Unsolicited Proposals Criteria
- V. Project Updates
  1. Hiland Theater NDI Public Art – ABQ Ride

2. Public Safety Facility Plaza - BCSO Fallen Officers Memorial Planning
3. Westside Pumping Station Mural - Commissioner De la Cruz, Joe Stephenson, Stanley Olivarez
4. Jurors for Focus on Youth 2013 Purchase – Art Show up through June 1<sup>st</sup>.
5. Annual Purchase Focus on Youth – Dedication in July TBD
6. Richard Rocco bust and dedication – rescheduled for Veterans Day in November
7. NM Expo Mural Project
8. Emerging and Established Artists Call for Art – dedication in June TBD
  - i. Lydia Madrid Collection Committee Purchase
  - ii. Catalina Delgado Trunk Artwork Donation
9. James McGrane Jr. Memorial Update
10. Fisher Smith Gymnasium

VI. Announcement and Events

1. Arts Board Celebration at Sarah Hartford's new restaurant, Hartford Square, Wednesday, May 22, Guests have been invited

VII. Announcement of Next Meeting: May 8<sup>th</sup> @ 1:30, Conference Room B

VIII. Adjournment