



Bernalillo County Arts Board Meeting Agenda
March 12th, 2014 2:00 p.m.
10th Floor Conference Room B
City/County Government Center, One Civic Plaza
Albuquerque, NM 87102

Sarah Hartford, Chair, Dist. 3
Shawn Turung, Vice Chair Dist. 1
Louis Schalk, Dist, 1
Ron J. Romero, Dist. 2
Leo Korte, Dist. 2
Margie Weinstein, Dist. 3
Sondra Diepen, Dist. 4
Paul Waters, 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: February 12th, 2014

IV. Action Items and New Business

1. Unsolicited Proposal - Artist Ms. Deborah Gavel
2. Fisher Smith Gymnasium Site Visit for Arts Board Meeting on April 16?

V. Project Updates

1. Isleta Blvd. Pumping Station Mural – Artist Joe Stephenson, Gabrielle Uballez and Rosalie Lopez of Working Classroom
2. Review Subcommittees
3. Hiland Theater NDI Public Art ABQ Ride – Rod Callies and Budget

4. Fallen Sheriff's Deputies Memorial: Call for Poets Posted
5. Outposts Update – Outposts Subcommittee
6. NM Expo Mural Project – MOU Approved
7. Sandia Artwork – Draft call for Artists
8. 2 Dimensional Purchase – Gallery space for entire collection

VI. Discussion

1. Sondra Diepen: Purchasing prints versus originals
2. Arts Board Retreat: time of year

VI. Announcement and Events

1. Approved Bernalillo County Commission Meeting February 25th
artwork donations sponsored by Commissioner Maggie Hart Stebbins, Dist.3
 “Our Dance is Your Dance” mixed media by Monika Kaden
 “Albuquerque Watercolors” 10 watercolors by Therese Evangel
2. Focus on Youth Art Selection April 9, 1-2 pm
3. Women and Creativity Event March 27th
4. Retired Board Members Party – Casa Rodena May 3rd 5-7pm
5. Hiland Finalist Selection May 10th 9 a.m. – 1 p.m.

VII. Announcement of Next Meeting: Wednesday, April 16 @ 2 pm Vista Grande Community Center

VIII. Adjournment