Bernalillo County Arts Board Meeting Agenda
October 14, 2015 2:00 p.m.
111 Union Square, 2nd Fl. Risk Management Training Room
Albuquerque, NM 87102

“Public Art has the power to inspire curiosity, encourage contemplation, facilitate dialogue, foster community engagement, and create a sense of place. Located throughout the county the collection enhances quality of life through the acquisition of exceptional works of art by artists at various career stages.”

Sarah Hartford, Chair, Dist. 3
Shawn Turung, Vice Chair Dist. 1
Louis Schalk, Dist. 1
Vacant, Dist. 2
Vacant, Dist. 2
Margie Weinstein, Dist. 3
Carrie Terrell, Dist. 4
John Grassham, 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: August, 2015

IV. New Business
   1. Working Classroom, NEA OurTown, South Valley MainStreet
   2. Animal Care, establish Arts Board reps

VI. Action Items
   1. Unsolicited Proposal
      a. Joshua Willis

VII. Project Updates
   1. Direct Purchase for Rape Crisis Center
   2. Coneflowers, Christopher Weed, Paradise Hills CC Annex
   3. La Corriente del Valle Phase II – Dedication Oct 24
   4. On the Map Mobile Unit – Tactical Art Platform – info packets available
   5. Outposts: call posted, structural engineer on contract
6. Fallen Sheriff’s Deputies Memorial
7. Hiland Theater NDI Public Art ABQ Ride
8. McGrane East Area Command Center Mosaic

VIII. Discussion
1. Vista Grande: NMA funding available to combine
2. Tactical Art Platform ongoing costs

IX. Announcement and Events
1. Downtown Public ARTScrawl October 2, 4-6:30
2. Traditional Arts Event, Bachechi Open Space, October 2, 6-9 pm
3. La Corriente Del Valle Mural Dedication, October 24, 10 am

X. Announcement of Next Meeting: October 14, 2015 at 111 Union Sq SE, 2nd Floor Risk Management Training Room, Albuquerque, NM 87102

Adjournment

Possible Upcoming Project Ideas
NEA OurTown – South Valley Mainstreet
Rio Grande High School Pool and Aquatics Center