



**Bernalillo County Arts Board Meeting Agenda**  
**January 8<sup>th</sup>, 2013 1:30 p.m.**  
**10th Floor Conference Room B**  
**City/County Government Center, One Civic Plaza**  
**Albuquerque, NM 87102**

Paul Waters, Chair, Dist. 4

Sarah Hartford, Vice Chair, Dist. 3

Shawn Turung, Dist. 1

Louis Schalk, Dist. 1

Leo Korte, Dist. 2

Margie Weinstein, Dist. 3

Sondra Diepen, Dist. 4

Myrna Smyer, Dist. 5

William Burk III, Dist. 5

Ron J. Romero, Dist. 2

I. Call to order

II. Approval of the Agenda

III. Approval of the minutes: September 11, 2013

Approval of the minutes: December 11, 2013

IV. Action Items and New Business

1. Elect Chairperson and Vice – Chairperson
2. Discuss changing time of meeting and taking hiatus during a summer month
3. Unsolicited Proposal - Mr. Dan Godfrey
4. Conservation Report 2013 – Jennifer Northup
5. NEA Our Town Grant for Historic Bridge MainStreet Corridor – Bernadette Miera
6. Sandia Artwork – Draft call for Artists

V. Project Updates

1. Dist. 5 James McGrane/Public Safety Memorial
  - a. Update - Sub-Committee M. Smyer, W. Burke
2. Hiland Theater NDI Public Art ABQ Ride – Call closing January 14<sup>th</sup>, CaFE process
3. Outposts Update – Outposts Subcommittee
4. Westside Pumping Station Mural - Joe Stephenson partnering with Working Classroom
5. NM Expo Mural Project – MOU drafted by legal

6. Fisher Smith Gymnasium
7. Dist. 2 BCSO Fallen Officer Memorial
  - a. Subcommittee: L. Korte, R.Romero
8. 2 Dimensional Purchase

#### VI. Discussion

1. Arts Board Retreat
2. Plan event to honor recently retired Board Members

#### VI. Announcement and Events

1. Bernalillo County Commission Meeting February 25<sup>th</sup>
  - a. Honor Outgoing Arts Board Members
    - i. Irene Kersting, Dist.2
    - ii. Janet Ward, Dist. 2
  - b. Approve artwork donations sponsored by Commissioner Maggie Hart Stebbins, Dist.3
    - i. "Our Dance is Your Dance" mixed media by Monika Kaden
    - ii. "Albuquerque Watercolors" 10 watercolors by Therese Evangel

VII. Announcement of Next Meeting: Wednesday, February 12th @ 1:30??, Conference Room B

#### VIII. Adjournment