



**Bernalillo County Arts Board Special Meeting Minutes
February 17th, 2014 11 a.m. - 1 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 Chair Hartford calls the meeting to order.

II. Review Applications for the Hiland Theater Sculpture and Bus Shelter Public Art Project The Arts Board reviews the submissions for the Hiland Theater.

III. Arts Board Members select three finalists The Arts Board agrees on three finalists and suggests offering them a \$1,000 stipend to produce a maquette of their design.

VIII. Adjournment Chair Hartford entertains a motion to adjourn.