



**Bernalillo County Arts Board Special Meeting  
June 14, 2014 12:00 – 4:00 p.m.  
Bachechi Environmental Education Building, Bachechi Open Space  
9521 Rio Grande Blvd NW, Albuquerque, NM 87114**

**Members Present:**

Shawn Turung, Vice Chairperson, Dist. 1  
Sarah Hartford, Chairperson, Dist. 3  
Ron Romero, Dist. 2

Sondra Diepen, Dist. 4  
Margie Weinstein, Dist. 3  
William Burk III, Dist. 5

**Members Excused:**

Leo Korte, Dist. 2  
Paul Waters, Dist. 4  
Louis Schalk, Dist.1  
Myrna Smyer, Dist. 5

**Guests:**

**Staff Present:**

Nan Masland, Public Art Manager  
Christopher Nguyen, Human Resources Staff

I. Call to order

II. Approval of the Agenda

III. Discuss and Draft Unsolicited Proposal Schedule Guidelines

IV. Visioning and Mission for Arts Board

Adjournment: Chairperson Hartford entertained a motion to adjourn the Arts Board meeting.