



## **Bernalillo County Arts Board**

### **Meeting Minutes September 10, 2014 2:00 p.m. Planning and Zoning Building 111 Union Square ABQ NM 87102**

#### **Members Present:**

Shawn Turung, Vice Chairperson, Dist. 1  
Leo Korte, Dist. 2  
Sondra Diepen, Dist. 4  
Margie Weinstein, Dist. 3

Myrna Smyer, Dist. 5  
Louis Schalk, Dist. 1  
William Burk III, Dist. 5

#### **Members Excused:**

Sarah Hartford, Chairperson, Dist. 3  
Ron Romero, Dist. 2  
Paul Waters, Dist. 4

#### **Guests:**

None Present

#### **Staff Present:**

Nan Masland, Public Art Manager,

#### **I. Call to order**

Chairperson Hartford is excused from the meeting. Vice-Chair Turung calls the meeting to order.

#### **II. Approval of the agenda:**

Vice-Chair Turung entertained a motion to approve the agenda.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** M. Smyer

**SECONDER:** S. Diepen

#### **III. Approval of the minutes:**

Vice-Chair Turung entertained a motion to minutes from August 2014.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** B. Burk

**SECONDER:** M. Smyer

#### IV. Action Items and New Business:

##### 1. Vista Grande Prospectus

B. Burk and M. Smyer present a draft of the prospectus for two sculptures at the Vista Grande Community Center on piece will be located at the turnoff on Madera and the other will be located at the top of the community center parking lot. The proposed budget is \$120,000 and the call for artists will be regional artists. The board makes some suggested edits.

Vice-Chair Turung entertained a motion to approve the edited call for artists for two sculptures at Vista Grande Community Center

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Diepen

**SECONDER:** L. Korte

##### 2. Atrisco Bus Stop Project with CABQ

Dist 2 Arts Board representative L. Korte and S. Turung volunteer to be on the sub-committee for the Atrisco Bus Stop project managed by CABQ Public Art.

The Arts Board discusses the requested contribution of \$20,000 to the project

Vice-Chair Turung entertained a motion to approve \$20,000 for Atrisco Bus Stops Project with CABQ Public Art.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** M. Smyer

**SECONDER:** S. Diepen

##### 3. “A is for Art” Auction

As previously discussed, the APS art auction is on the same night at “The New Mexico Connection” Public Art Opening. APS Fine Arts Coordinator Janet Kahn has arranged for the Arts Board to preview the work and select a few pieces and chose a “buy-it-now” option before the “A is for Art” auction occurs. L. Schalk, S. Hartford and L. Korte will select the artwork, not to exceed \$1,500

##### 4. Mission/Vision Statement

The Arts Board continues to refine their statement. The most recent draft:

*“Public Art has the power to inspire curiosity, encourage contemplation, facilitate dialogue, foster community engagement, and create a sense of place. Located in county buildings, parks, community centers, libraries and outside of facilities, the collection enhances the quality of life for county citizens, visitors and future generations through the acquisition of exceptional works of art by artist in each stage of their career.”* The Board will review the statement and revisit it at the next Arts Board meeting in October.

#### V. Project Updates

1. **“La Corriente del Valle” Mural Dedication September 6<sup>th</sup>** – Chair Hartford and S. Diepen attended the dedication. S. Diepen was impressed with the mural and remarked on the rich content which included the past, present and future of the South Valley. She valued getting to see the piece in person. There are QR codes on the wall which can be scanned with a smart phone and lead to links to videos and a soundscape of the mural. S. Turung is proud that the Arts Board supported this positive project.

2. **Fallen Sheriff’s Deputies Memorial** – Project on hold until BCC committee determines a location for the memorial.

3. **On the Map** – The “On the Map” Semi-Finalist Mixer is scheduled for 9/22. The Semi-finalists will present two slides in two minutes on their creative process and share ideas with their fellow semi-finalists. The subcommittee – L. Schalk, B. Burk, S. Hartford and M. Weinstein will facilitate the mixer and make recommendations of finalists at the October meeting.
4. **Hiland Theater NDI Public Art ABQ Ride** – upon reviewing options for electricity and solar is the best option.
5. **Fallen Sheriff’s Deputies Memorial** – Artist Cassandra Reid will wait until the location of the BCSO Memorial location is determined.
6. **Outposts Medians** – The subcommittee shared their updates on the project.
7. **Sandia Project** – N. Masland has received an inquiry about the location of the artwork on the site and asks the Arts Board if the location is flexible for the sculpture. The board keeps with their original intention for the location of the sculpture – the location is not flexible.

## VI. Discussion

### VII. Announcement and Events

1. “The New Mexico Connection” Opening – October 3<sup>rd</sup> 5:30 -8:00
2. The “On the Map” Semi-Finalist Mixer – September 22 5:30-7:00
3. Dan Godfrey Reception – today 4 pm, 111 Union Square first floor hallway.

**Announcement of Next Meeting:** Wednesday October 8, 2 pm, City/County Government Center, One Civic Plaza 10<sup>th</sup> Floor, Conference Room B

**Adjournment:** Vice-Chair Turung entertained a motion to adjourn the Arts Board meeting.