



Bernalillo County Arts Board Minutes
April 20, 2016 2:30 p.m.
111 Union Sq SE, 3rd Fl Environmental Health Conference Room
Albuquerque, NM 87102

Members Present:

Shawn Turung, Chairperson, Dist. 1

William Burk III, Vice Chairperson, Dist. 5

Sarah Hartford, Dist. 3

Margie Weinstein, Dist. 3

Shelle Van Etten de Sanchez, Dist 2

Louis Schalk, Dist.1

Myrna Smyer, Dist. 5

Members Excused:

Carrie Terrell, Dist. 4

John Grassham, Dist. 4

Guests:

Staff Present:

Nan Masland, Public Art Project Coordinator

I. **Call to order** Chairperson Turung calls the meeting to order.

II. **Approval of the agenda:**

Chairperson Turung entertains a motion to approve the agenda.

RESULT: Motion Carried [UNANIMOUS]

MOVER: M. Weinstein

SECONDER: B. Burk

III. **Approval of the minutes:**

Chairperson Turung entertains a motion to approve the minutes from March, 2016.

RESULT: Motion Carried [UNANIMOUS]

MOVER: B. Burk

SECONDER: M. Smyer

IV. **New Business**

1. **Relocating "Family Ties" by Thomas Bollinger to North Valley Little League, replace artwork at Youth Services Center, convene subcommittee**

The board discusses running a shortened selection of a replacement artwork for the Youth Services Center. They ask N. Masland to compile a selection of artists from previous CAFE.org calls for artists who: are New Mexico residents, use color in their work and are non-figurative. N. Masland agrees to provide a selection of artists at the May meeting. The board anticipates selecting three artists and inviting them to propose a design for the Youth Services Center which would then be presented to the board and representatives from the Youth Services Center and Children's Court. M. Smyer, L. Schalk and B. Burk volunteer to be subcommittee members for this project.

2. Rape Crisis Artwork

Last month the board reviewed existing artwork for the Rape Crisis Center of New Mexico. They requested further information about "Bird Ryders" by Enrico Embroli and it is presented. There are concerns with the representation of scale in the conceptual computer generated design. The board favors the sculptures but requests a cardboard full scale model to be photographed onsite with N. Masland. She will contact the artists and present the photos at the May meeting.

The board entertains a second artwork for the interior at the Rape Crisis Center. They review the artwork by Tim Mullane.

V. Action Items

1. 1. Rape Crisis Artwork

The board discusses artwork by Tim Mullane for the interior at the Rape Crisis Center.

Chairperson Turung entertains a motion to purchase "Sisters" by Tim Mullane.

RESULT: Motion Carried [UNANIMOUS]

MOVER: S. Turung

SECONDER: C. Terrell

VI. Project Updates

1. **Sondra Diepen Photographs** -view 3 selected by Arts Board
2. **"Down in the Bosque" Public Art Dedication for Alan Paine Radebaugh – Artists Talk and Reception**, Sunday, April 17, good turnout
3. **Focus on Youth Selection** – B. Burk, L. Schalk and M. Smyer made the selection of six photographs
4. **Animal Care** – Bids for construction came in about \$1 million over budget, there is a delay while they determine how to close the budget gap
5. **Working Classroom and PAZ Mural at Rio Grande High School Aquatic Center** – Agenda item approved BCC March 15
6. **Purchase of Joshua Willis' painting and Tarynn Week's print** - Agenda item at BCC March 15
7. **NEA SouthValley Main Street Call for Artists** – call posted
8. **Coneflowers, Christopher Weed** – Artist on contract
9. **Outposts Update:** Call posted to cafe.org for 90 days
10. **Vista Grande:** Arts Board to review submissions on cafe.org for March
11. **Fallen Sheriff's Deputies Memorial** – Cassandra Reid has ordered tile

12. **Hiland Theater NDI Public Art ABQ Ride** – Dedication April 23

VII. **Discussion**

VIII. **Announcement and Events**

1. Travel cancelled due to budget cuts
2. “Reels and Wheels” Dedication and Block Party April 23, 3 pm, Movie “Cars”
5:30 pm
3. Focus on Youth Reception May 1, 2 pm Albuquerque Museum

IX. **Announcement of Next Meeting**

May 18, 2:30 pm 2016 at 111 Union Sq 3rd floor conference room. Albuquerque, NM 87102

Adjournment: Chairperson Turung entertains a motion by S. Sanchez to adjourn the Arts Board meeting.