



Bernalillo County Arts Board

Meeting Minutes

**Wednesday, August 13, 2014 2 pm
City/County Government Center
1 Civic Plaza NW, ABQ NM 87102
10th Floor Conference Room B**

Members Present:

Sarah Hartford, Chairperson, Dist. 3
Shawn Turung, Vice Chairperson, Dist. 1
Leo Korte, Dist. 2

Sondra Diepen, Dist. 4
Myrna Smyer, Dist. 5
William Burk III, Dist. 5

Members Excused:

Louis Schalk, Dist. 1
Ron Romero, Dist. 2
Margie Weinstein, Dist. 3
Paul Waters, Dist. 4

Guests:

Dan Fuller, Project Coordinator City of Albuquerque Public Art Program

Staff Present:

Nan Masland, Public Art Manager,
Bernadette Miera, Manager of Cultural Services
Carrie Moritomo, Marketing Specialist

I. Call to order

Chairperson Hartford calls the meeting to order.

II. Approval of the agenda:

Chairperson Hartford entertained a motion to approve the agenda.

S. Diepen moves to amend the agenda by moving item IV 3 to item IV 1.

RESULT: Motion Carried [UNANIMOUS]

MOVER: S. Diepen

SECONDER: M. Smyer

III. Approval of the minutes:

Chairperson Hartford entertained a motion to minutes from June 2014.

RESULT: Motion Carried [UNANIMOUS]

MOVER: B. Burk
SECONDER: S. Turung

IV. Action Items and New Business:

1. Atrisco Bus Stops

Guest Dan Fuller, Project Coordinator for the City of Albuquerque Public Art Program sent the Arts Board a letter requesting their participation in a sculpture call for Atrisco Bus stops that are located in the incorporated and unincorporated areas of Bernalillo County. The City Arts Board has approved \$100,000 for the project and Mr. Fuller is requesting the County Arts Board participate and contribute \$20,000. If the Arts Board decides to participate, two representatives would sit on the selection committee which will include City Arts Board representatives, a representative from ABQRide, and a representative from the neighborhood association. The committee will be chaired by Steve Gallegos, CABQ Arts Board member.

B. Burk inquires if there will be one design for all bus stops. Mr. Fuller responds that they are looking for designs that are linked conceptually and made by one artist or one design team. S. Turung asks about the timeframe and Mr. Fuller responds that the committee will start meeting in the Fall.

2. Unsolicited Proposal Language and view work by Deborah Gavel

The board reviews Unsolicited Proposal Language and makes minor edits.

S. Turung moves to adopt language for Unsolicited Proposal Criteria and have the document available on the public art website.

RESULT: Motion Carried [UNANIMOUS]

MOVER: S. Turung

SECONDER: M. Smyer

S. Diepen moves to decline unsolicited proposal from Deborah Gavel.

RESULT: Motion Carried [UNANIMOUS]

MOVER: S. Diepen

SECONDER: B. Burk

3. Select Poets for BCSO Fallen Sheriff's Deputies RFQ

The Arts Board has reviewed applicants to the Request for Qualifications for Poets to commission a poem on fallen sheriff's deputies. They select their top three poets.

S. Turung moves to select Lisa Gill, Lisa Goldman and Bill Nevins as the winning poets for the BCSO Fallen Sheriff's Deputies RFQ.

RESULT: Motion Carried [UNANIMOUS]

MOVER: S. Turung

SECONDER: L. Korte

V. Project Updates

1. NEA Our Town Grant- Bernadette Miera announces that Historic Bridge Boulevard has won an Our Town Grant. The grant includes public art to be located along Bridge Boulevard and Isleta Boulevard. She will bring updates to the Board every 6 months.

2. Carrie Moritomo, Marketing Specialist – B. Miera introduces the new Marketing Specialist for Cultural Services.

3. **On the Map** – Semi-finalists have been selected, they will participate in a Mixer event in September. The Board requests the list of names of the semifinalists.
4. **Hiland Theater NDI Public Art ABQ Ride** – upon reviewing options for electricity and solar is the best option.
5. **Vista Grande Prospectus** – B. Burk and M. Smyer are drafting a prospectus to be presented at the next meeting.
6. **Fallen Sheriff's Deputies Memorial** – Artist Cassandra Reid will wait until the location of the BCSO Memorial location is determined.
7. **Outposts Medians** – Artwork to be located in medians on Alameda east of Balloon Fiesta Park.
8. **Isleta Blvd Mural** – Dedication September 6th
9. **Sandia Project** – Call Posted

VI. Discussion

1. **"A is for Art"** – Janet Kahn is arranging a preview of artwork for arts board members to select pieces and "buy it now". The Board will wait until next meeting to select representatives.

VII. Announcement and Events

1. "El Corriente del Valle" Mural Dedication September 6th
2. BernCo Public ARTScrawl – September 5th 4-6:30 1 Civic Plaza
3. Visioning Process with Chris Nguyen continues at September Arts Board
4. "The New Mexico Connection" Opening – October 3rd 5:30 -8:00

Announcement of Next Meeting: Wednesday September 10, 2 pm, City/County Government Center, One Civic Plaza 10th Floor, Conference Room B

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