



**Bernalillo County Arts Board Minutes**  
**June 15, 2016 2:30 p.m.**  
**111 Union Sq SE, 2<sup>nd</sup> Fl Parks and Recreation Conference Room**  
**Albuquerque, NM 87102**

**Members Present:**

Shawn Turung, Chairperson, Dist. 1  
William Burk III, Vice Chairperson, Dist. 5  
Carrie Terrell, Dist. 4  
Shelle Van Etten de Sanchez, Dist 2

Margie Weinstein, Dist. 3  
Ophelia Cornet, Dist. 2

**Members Excused:**

Louis Schalk, Dist.1  
John Grassham, Dist. 4  
Sarah Hartford, Dist. 3  
Myrna Smyer, Dist. 5

**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:** S. Sanchez

**SECONDER:** B. Burk

III. **Approval of the minutes:**

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

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** C. Terrell

**SECONDER:** S. Sanchez

IV. **New Business**

1. **Unsolicited Proposals**

The Arts Board reviews unsolicited proposals from: Cynthia Wister, Dana Kleainman, Edward Gonzales, Kim Arthun, Scott White, Francisco LeFebre, Julius L Meyer, Heidi Pollard, Alan Paine Radebaugh and David Welch.

#### V. Action Items

##### 1. Unsolicited Proposal

The Arts Board selects artwork from attached list. See Exhibit A  
Chairperson Turung entertains a motion to select artwork from list from the Unsolicited Proposals see Exhibit A

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** B. Burk

**SECONDER:** C. Terrell

In addition, they require that the existing artwork by Alan Paine Radebaugh be relocated before the Bosque Paintings are installed at the suggested location of Bachechi Environmental Education Building. The Arts Board requests that Francisco LeFebre submit smaller and more recent artwork for review.

#### VI. Project Updates

1. Upcoming Agenda Item: Purchase Sondra Diepen Photographs, 2 Mobiles by Clark Blair, "Sisters" by Tim Mullane
2. Finalists "Vista Grande 2 Part Sculpture" End of August
3. Rape Crisis Artwork
4. Cultural Gateway
5. Asian American Memorial State and City Funded Project
6. Working Classroom and PAZ Rio Grande Pool Mural
7. Focus on Youth Award Ceremony
8. Animal Care and Resource Center Call for Artists
9. Fallen Sheriff's Deputies Memorial part 1: McGrane East Area Command Center Mosaic
10. Coneflowers, Christopher Weed, Paradise Hills CC Annex – Phase 1 Complete, site visit this month
11. Outposts: closed

#### VII. Discussion

#### VIII. Announcement and Events

1. Year in Review, June 9, 6 pm at Hartford Square

#### IX. Announcement of Next Meeting

HIATUS in July, next meeting August 17, 2:30 pm 111 Union Sq 3<sup>rd</sup> Floor Environmental Health Conference Room

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

Exhibit A: Existing Artwork Purchase

Artist	Title	Medium	Dimensions	Year	Cost	
Cynthia Wister Welch	North Valley Acequia	Oil on Canvas	38 x 56"	2014	\$ 2,200.00	
	Sandia Afternoon	Oil on Canvas	44" x 58"	2014	\$ 2,400.00	
Dana Kleinman	Sandtracks Blue	Aluminum and Wood	30" x 98"	2014	\$ 6,200.00	
Edward Gonzales	La Matanza	Oil on Canvas	48x60"	2016	\$ 5,000.00	
	Bailarinas Volteando	Oil on Canvas	48x50"	2016	\$ 4,500.00	
	Harvester	Acrylic on Canvas	30x24"	2016	\$ 3,500.00	
Kim Arthun	Mesa	Pencil on Plywood	18x74"		\$ 3,800.00	
	Sign in Please	Mixed Media	47x44"		\$ 4,400.00	
Heidi Pollard	Blue Mouth	Gouache on Rag Paper	16x17"	2015	\$ 1,400.00	
	Reef People	Gouache on Rag Paper	19x16"	2015	\$ 1,400.00	
	Lure	Gouache on Rag Paper	17x13"	2015	\$ 1,400.00	
Alan Paine Radebaugh	Bosque I	Oil on Linen	46x36"	2015	\$ 3,300.00	
	Bosque III	Oil on Linen	46x36"	2015	\$ 3,300.00	
David Welch	Autumn Rhythm	Oil on Canvas	38 x 50"	2015	\$ 2,300.00	
	Trusting in Spring	Oil on Canvas	40x50"	2014	\$ 2,300.00	
Enrico Embroli	Bird Ryders	Bronze on Pedestals		2016	\$ 19,400.00	
Sondra Diepen	Weathering the Storm	Color Photograph	30x40"		\$ 675.00	
	Linoleum	Color Photograph	30x40"		\$ 675.00	
	Navajo Rugs and Curios	Color Photograph	30x40"		\$ 675.00	
	Bordello Abandoned	Color Photograph	30x40"		\$ -	
Clarke Blaire	Elixir	Steel Mobile	84x24"		\$ 4,700.00	
	Sky Clouds	Steel Mobile	84X36"		\$ 4,700.00	
Tim Mullane	The Sisters	Ceramic	30x20x19"		\$ 9,000.00	
					<b>TOTAL</b>	<b>\$ 87,225.00</b>