



Bernalillo County Arts Board
March 16, 2016 2:30 p.m.
111 Union Sq SE, 3rd Fl Environmental Health Conference Room
Albuquerque, NM 87102

Members Present:

Sarah Hartford, Chairperson, Dist. 3

Margie Weinstein, Dist. 3

Shawn Turung, Vice Chairperson, Dist. 1

Louis Schalk, Dist.1

Carrie Terrell, Dist. 4

William Burk III, Dist. 5

Myrna Smyer, Dist. 5

Members Excused:

John Grassham, Dist. 4

Shelle Van Etten de Sanchez, Dist 2

Guests:

Enrico Gradi, Community Development Manager Bernalillo County Zoning and Building

Mari Simbana, Planning and Development, Bernalillo County

May Sagbakken, Executive Director, Rape Crisis Center

Simon Suzuki, Associate, Rape Crisis Center

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 amend and approve the agenda with the following changes move VII Project Updates to IV.

RESULT: Motion Carried [UNANIMOUS]

MOVER: B. Burk

SECONDER: M. Smyer

III. Approval of the minutes:

Chairperson Turung entertains a motion to approve the minutes from February, 2016 with the following changes, page 2 – change 2D to 3D.

RESULT: Motion Carried [UNANIMOUS]

MOVER: L. Schalk

SECONDER: B. Burk

IV. Project Updates

1. **A is for Art! Selection** – Chairperson Turung and N. Masland previewed s the Metro Youth exhibit and flagged artwork to be auctioned at the A is for Art! Auction
2. **Animal Care** – Bids for construction came in about \$1 million over budget, there is a delay while they detmine how to close the budget gap
3. **Working Classroom and PAZ Mural at Rio Grande High School Aquatic Center** – Agenda item at BCC March 15
4. **Purchase of Joshua Willis’ painting and Tarynn Week’s print** - Agenda item at BCC March 15
5. **NEA SouthValley Main Street Call for Artists** – subcommittee will meet before March meeting.
6. **3D Direct Purchase** – Arts Board will make send submissions to N. Masland before the March meeting. Invite a representative from Rape Crisis and Union Square
7. **Coneflowers, Christopher Weed** – Artist on contract
8. **Outposts Update:** Call posted to cafe.org for 90 days
9. **Vista Grande:** Arts Board to review submissions on cafe.org for March
10. **Fallen Sheriff’s Deputies Memorial** – Cassandra Reid has ordered tile
11. **Hiland Theater NDI Public Art ABQ Ride** – Dedication April 23

V. New Business

1. **Relocating “Family Ties” by Thomas Bollinger to North Valley Little League, replace artwork at Youth Services Center, convene subcommittee** – “Family Ties” will be relocated to the NVLL in July. The board is encouraged to consider replacement options for the Youth Services Center
2. **Review 3 Dimensional Submissions** – The Arts Board, representatives from 111 Union Sq and Rape Crisis Center of New Mexico review submissions for a work of art for Union Sq and one in the courtyard of Rape Crisis Center.
3. **Review Unsolicited Proposal by Sondra Diepen** - The Arts Board reviews the Unsolicited Proposal by Sondra Diepen

VI. Action Items

1. Approve “Cultural Gateway” Call for Artists

The Arts Board reviews the call for artists, budget of up to \$30,000 with a deadline of April 29, 2016

Chairperson Turung entertains a motion approve the “Cultural Gateway” Call for Artists

RESULT: Motion Carried [UNANIMOUS]

MOVER: B. Burk

SECONDER: M. Smyer

2. Approve Selections

The Arts Board and representatives agree on two mobiles for Union Sq Atrium, they did not reach a conclusion on a work of art for the Rape Crisis Center

Chairperson Turung entertains a motion purchase “Elixir” and “Sky Clouds” by Clarke Blaire to be located in the atrium of 111 Union Sq

RESULT: Motion Carried [UNANIMOUS]

MOVER: S. Hartford

SECONDER: B. Burk

The Arts Board select three photographs by Sondra Diepen for purchase.

Chairperson Turung entertains a motion purchase “Linoleum Old Horse Springs,” “Navajo Rugs and Curios,” and “Weathering the Storm” by Sondra Diepen

RESULT: Motion Carried [UNANIMOUS]

MOVER: S. Hartford

SECONDER: B. Burk

VII. Announcement and Events

1. “The Likeness of Us” Women and Creativity Art Exhibit at African American Performing Art Center Gallery March 9-26
2. Focus on Youth Selection April 6, 1 pm, Reception May 1, 2 pm
3. “Intersections: New Works by Gary Wellman and Shawn Turung” April 1-30, opening reception Friday April 8th 5-8 pm Exhibit 208, 208 Broadway SE
4. “Down in the Bosque” Public Art Dedication for Alan Paine Radebaugh – Artists Talk and Reception, Sunday, April 17, Bachechi Open Space Environmental Classroom
5. “Reels and Wheels” Dedication April 23, 1 pm

VIII. Announcement of Next Meeting: April 20, 2:30 pm 111 Union Sq 3rd Floor Environmental Health Conference Room

Adjournment

Adjournment: Chairperson Turung entertains a motion by B. Burk to adjourn the Arts Board meeting.