



**Bernalillo County Arts Board Minutes**  
**May 18, 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

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:**

PAZ, Mural Artist

Gabrielle Uballez, Executive Director of Working Classroom

Elijah, Student Artist at Working Classroom

**Staff Present:**

Nan Masland, Public Art Project Coordinator

Bernadette Miera, Special Projects

Richard Meadows, Traffic Planning Manager

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. Smyer

**SECONDER:** S. Hartford

III. **Approval of the minutes:**

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

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** B. Burk

**SECONDER:** M. Weinstein

#### IV. New Business

1. **Working Classroom and PAZ present concept Rio Grande Pool Mural**  
PAZ, Gabrielle and Elijah from Working Classroom present the preliminary design for the mural. The theme of the mural will be Quiahuitl – an Aztec feminine symbol of agriculture and will include imagery of corn and wildlife. There will be six students from ACE Leadership Academy, South Valley Academy, Atrisco Heritage Academy and Rio Grande High School. The students will be working from June 6 through August 6.
2. **Review “Cultural Gateway” Submissions**  
The Arts Board, representatives from NEA Ourtown South Valley MainStreet, Working Classroom review the submissions for the “Cultural Gateway” project.
3. **Asian American Memorial State and City Funded Project – Arts Board Representatives** - N. Masland seeks two Arts Board representatives to serve on the Asian American Memorial Selection Committee. \$255,000 has been set aside from legislatives and city funds for this project. She requests two volunteers. Shelle Sanchez and Shawn Turung volunteer for the committee.
4. **Review finalists for “Vista Grande 2 Part Sculpture”**  
The Vista Grande sub-committee narrowed the selection to five artists. The Arts Board narrows the selection to three.
5. **Review photos of Enrico Embroli’s mock-up of “Bird Ryders” for Rape Crisis NM Courtyard** – The Arts Board views photos of the fullscale model of “Bird Ryders” for the courtyard at the Rape Crisis Center.
- 6.

#### V. Action Items

1. **Betty Sabo Proclamation**  
The city and county Arts Boards wish to recognize Betty Sabo for her significant contributions to the arts in Bernalillo County with a joint resolution. See attached. Chairperson Turung entertains a motion to accept the resolution.  
**RESULT:** Motion Carried [UNANIMOUS]  
**MOVER:** M. Smyer  
**SECONDER:** M. Weinstein
2. **Review “Cultural Gateway” Submissions**  
The Arts Board, representatives from NEA Ourtown South Valley MainStreet, Working Classroom review the submissions for the “Cultural Gateway” project. They reach consensus on selecting Mark Horst. They like that his work is iconic, includes community engagement and requires Working Classroom participation  
Chairperson Turung entertains a motion to select Mark Horst for the “Cultural Gateway” project.  
**RESULT:** Motion Carried [UNANIMOUS]  
**MOVER:** B. Burk  
**SECONDER:** M. Smyer  
The Arts Board requests the first deliverable will be a three dimensional maquette of the design presented to the Arts Board and Working Classroom.

3. **Three Finalists for “Vista Grande 2 Part Sculpture”**

The Arts Board narrows the selection to three artists to propose a scaled mock-up of their design. The artists are: Karen Yank, Joshua Weiner and John Davis. Chairperson Turung entertains a motion to select Karen Yank, Joshua Weiner and John Davis as finalists for the “Vista Grande 2 Part Sculpture”

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Sanchez

**SECONDER:** B. Burk

4. **Enrico Embroli’s “Bird Ryders” for Rape Crisis NM Courtyard**

Chairperson Turung entertains a motion to select Enrico Embroli’s “Bird Ryders” for the Rape Crisis Center Courtyard.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** M. Weinstein

**SECONDER:** S. Sanchez

**VI. Project Updates**

1. **Upcoming Agenda Item: Purchase Sondra Diepen Photographs, 2 Mobiles by Clark Blair, “Sisters” by Tim Mullane**
2. **Focus on Youth Award Ceremony**
3. **2 D purchase of Joshua Willis’ and Tarynn Week’s artwork**
4. **Animal Care and Resource Center Call for Artists**
5. **Fallen Sheriff’s Deputies Memorial part 1: McGrane East Area Command Center Mosaic**
6. **Coneflowers, Christopher Weed, Paradise Hills CC Annex – Phase 1 Complete**
7. **Outposts: re-posted for 90 days on CAFÉ.**
8. **Hiland Theater NDI Public Art ABQ Ride – DEDICATED!**

**VII. Discussion**

**VIII. Announcement and Events**

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

**IX. Announcement of Next Meeting**

June 15, 2:30 pm 2016 at 111 Union Sq 3<sup>rd</sup> floor conference room. Albuquerque, NM 87102

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