



Bernalillo County Arts Board

Meeting Minutes

Wednesday, April 16th, 2014

**Vista Grande Community Center, Computer Room
15 La Madera Rd, Sandia Park, NM 87047**

Members Present:

Leo Korte, Dist. 2
Ron Romero, Dist. 2
Sondra Diepen, Dist. 4
Louis Schalk, Dist.1

Myrna Smyer, Dist. 5
William Burk III, Dist. 5
Margie Weinstein, Dist. 3

Members Excused:

Sarah Hartford, Chairperson, Dist. 3
Shawn Turung, Vice Chairperson Dist. 1
Paul Waters, Dist. 4

Guests:

Commissioner Wayne Johnson, Dist. 5
Cassandra Reid, Artist
Linda Barlow, Dist. 5

Staff Present:

Nan Masland, Public Art Manager
John Barney, Planning Manager

I. Call to order

Chairperson Hartford and Vice Chairperson Turung were excused from the meeting. B. Burk volunteered to run the meeting. B. Burk calls the meeting to order.

II. Approval of the agenda:

B. Burk entertained a motion to approve the agenda. M. Smyer moves IV. 2 On the Map Prospectus to IV.1 and IV. 1 East Mountains Public Safety Memorial Design Proposal to IV.2 on the agenda.

RESULT: Motion Carried [UNANIMOUS]

MOVER: M. Smyer

SECONDER: L. Schalk

III. Approval of the minutes:

B. Burk entertained a motion to minutes from March 2014.

RESULT: Motion Carried [UNANIMOUS]

MOVER: S. Diepen

SECONDER: M. Smyer

IV. Action Items and New Business:

1. On the Map Prospectus

The board reviews the call for the On the Map project as drafted by L. Schalk and the On the Map Subcommittee and suggests minor changes in language.

B. Burk entertains a motion to approve the prospectus with the changes suggested by the board.

MOTION: Approve On the Map Prospectus with the changes suggested by the Arts

Board.

RESULT: Motion Carried [UNANIMOUS]

MOVER: M. Smyer

SECONDER: S. Diepen

2. East Mountains Public Safety Memorial Design Proposal with Commissioner Johnson, Dist 5

Planning Manager John Barney, Artist Cassandra Reid and Commissioner Wayne Johnson recap their public meetings with Bernalillo County Fire and Sheriffs about creating a memorial park and an artwork in the lot across from the James McGrane East Area Command Center.

Cassandra Reid drew inspiration from meet with the McGrane family and the safety officers for her design. She proposes a circular tile mosaic of a labyrinth and compass rose for the plaza area. Walking a labyrinth encourages quiet contemplation and creates a serene environment for remembering fallen officers from across the State of New Mexico. The compass rose can be seen as a metaphor for the importance of being able to locate civilians who are in danger. In addition family members often refer to the loss of a loved one as the loss of their true north. The mosaic will be on the ground plane of the plaza will span the area of the circle at 53 square feet. In addition, the safety officers identified a need for a work of art on the memorial wall as well; she presents her design for a low relief ceramic mosaic that includes the badges for Fire and Sheriffs with wings. The cost of the artwork is \$53,000.

Commissioner Johnson speaks about the importance of honoring safety officers who have lost their lives in the line of duty. He explains that this memorial park will honor all safety officers statewide who have paid the ultimate sacrifice. He asks the Arts Board to think about what the memorial park should be named.

S. Diepen expresses that she would like to see a bit more color in the design. C. Reid responds that even with a field of color, she will add flecks of other colors to make the design more visually interesting.

B. Burk entertains a motion to approve the design by Cassandra Reid and budget for the East Mountain Public Safety Memorial Mosaic for recommendation to the Bernalillo County Board of County Commissioners

MOTION: the design by Cassandra Reid and budget for the East Mountain Public Safety Memorial Mosaic for recommendation to the Bernalillo County Board of County Commissioners

RESULT: Motion Carried [UNANIMOUS]

MOVER: L. Korte

SECONDER: M. Smyer

V. Project Updates

1. **Focus on Youth Selection 2014 – Dedication Ceremony May 4th 1-3 pm** - Arts Board is invited to attend the dedication ceremony at the opening of the show at the Albuquerque Museum.
2. **Shidoni Field Trip** – Several Arts Board members attended a field trip to Shidoni Foundry in Tesuque, NM. N. Masland put together a slide show of pictures from the foundry and sculpture garden. She mentions two pieces that seem relative in scale and price to what the Outposts committee are discussing for the project. They were approximately 15-20' tall and were in the cost range of \$18,000 - \$20,000.
3. **Hiland Theater NDI Public Art ABQ Ride** N. Masland will send out scoring criteria for the finalists presentations and a list of what is required of the finalists.
4. **Fallen Sheriff's Deputies Memorial:** Call for Poets closing on April 18th
5. **Outposts Update – Outposts Subcommittee** – no update
6. **NM Expo Mural Project** – MOU routing through CABQ
7. **Public Art Booklet** – nearing completion

V. Discussion

1. **Arts Board Retreat** – N. Masland asks if the June 14th still works for the Arts Board. The board replies, M. Weinstein and S. Turung will be excused, but all other members plan to attend.

VI. Announcement and Events

1. Agenda Items East Mountains BCPS Memorial, Isleta Blvd Mural, and Dan Godfrey Prints April 22nd.
2. Retired Board Members Party – Casa Rodena May 3rd 5-7pm
3. Focus on Youth Selection 2014 – Dedication Ceremony May 4th Abq Museum
4. Hiland Finalist Selection May 10th 9 a.m. – 1 p.m. One Civic 10th Floor Conf Rm B

VII.

Announcement of Next Meeting: Wednesday May 14, 2 pm, City/County Government Center, One Civic Plaza 10th Floor, Conference Room B

Adjournment: B. Burk entertained a motion to adjourn the Arts Board meeting.

After the Arts Board adjourned, they walked around the Vista Grande Community Center to look for a location for a public art project for the site.