



**BERNALILLO COUNTY
ARTS BOARD MEETING**

Wednesday, October 10, 2007 - 1:30 p.m.

Tamarind Institute
108 Cornell SE

- I. Call to Order 1:30 p.m.
- II. Approval of the Agenda
- III. Approval of Minutes for August and September 2007 meetings
- IV. Discussions:
 - A. AD – Artwork Collection Committee Presentation
- V. Project Updates
 - A. D2- Isleta Blvd. – Dedication Thursday September 13, 3:00
 - B. AD- Purchases presented to County Commission Sept 25 & Oct 9
 - C. D2 - Mesa del Sol/Journal Pavilion – Dedication postponed until spring
 - D. D2 – MRCOG project extension to December 2007
 - E. AD – Arts & Cultural Industries Report to BCC on October 23, 2007
 - F. Administrative – Café contract and new submission plans.
- VI. Next Regular Meeting – November 14, 2007.
- VII. Adjourn to tour of the world famous Tamarind Institute.