



**Bernalillo County Arts Board Meeting Agenda  
October 17, 2018 2:30 pm  
Stark Open Space Property  
NW Corner of Marble NE and Espanola NE  
(major cross streets: Lomas and Louisiana)**

*“Public Art has the power to inspire curiosity, encourage contemplation, facilitate dialogue, foster community engagement, and create a sense of place. Located throughout the county, the collection enhances quality of life through the acquisition of exceptional works of art by artists at various career stages.”*

Louis Schalk, Chair Dist. 1

William Burk III, Vice-Chair Dist. 5

Xavier Zamarripa, Dist. 1

Bianca Encinas, Dist. 2

Oscar Lozoya, Dist. 2

Sarah Hartford, Dist. 3

Margie Weinstein, Dist. 3

Carrie Terrell, Dist. 4

John Grassham, Dist. 4

Valerie Martinez, Dist. 5

**I. Call to order**

**II. Approval of the Agenda**

**III. Approval of the minutes: September 2018**

**IV. New Business**

1. Urban Open Space, Stark Property
2. Review Unsolicited Proposals
3. Review Blake Road Call for Artists

**V. Action Items**

1. Decommission Policy
2. Valle del Oro Art Discussion, Francesca Searer, artists and Jennifer Owen White, Refuge Director
3. Review Unsolicited Proposals
4. Decommission Policy

**VI. Discussion**

1. Artwork for Alvarado Sq (former home of PNM)
2. Outreach and Fundraising Update

## VII. Project Updates

1. Solar Disc" re-installed
2. Sunport Blvd Project – hoping to get final approval in December, start working on project in May 2019
3. "Vecinos" by Mark Horst and Working Classroom – Installed, schedule dedication
4. Open Space 20<sup>th</sup> Anniversary A Celebration of Art Culture and Open Space **Temporary Public Art**
5. Animal Care Sculpture "Sanctuary" by Thomas Tomlinson Contract Signed
6. 2-D Purchase: Danielle Rae Miller and Adrian Martinez Contract Signed
7. Asian American Monument Selection Cheryll Leo-Gwin and Stewart Wong, BCC approved, contract phase Design Input Meeting with artists Cheryll Leo-Gwin and Stewart Wong, Asian American Monument, occurred Monday May 21
8. South Valley Pool
9. Tiny Homes – awaiting land purchase
10. "Outposts" artists paid for phase 2
11. "Gambel's Quail" Tim Mullane, Sky View – under fabrication
12. "Living Landscape" 2-Part Sculpture at Vista Grande Community Center by Karen Yank under fabrication, installation Fall
13. Victims of Violence Memorial, committee convening this Fall

## VIII. Announcement and Events

1. El Camino Real Trade Fair with **Temporary Public Art October 21**, 10 am – 4 pm

**IX. Announcement of Next Meeting** The next meeting will be on October 17, 2:30 Arts Board Meeting at the Stark Open Space Property at Espanola St NE and Marble Ave NE (major cross streets: Lomas and Louisiana)

Adjournment

### Subcommittee List

#### Blake Road

Oscar Lozoya

Bianca Encinas

#### Asian American Monument

Bill Burk

Xavier Zamarripa

#### Betty Sabo Inventory

Bianca Encinas

John Grassham

#### Sunport Road

Carrie Terrell

Oscar Lozoya

Louis Schalk

#### Education Committee

Sarah Hartford

Margie Weinstein

Louis Schalk

#### Fundraising Committee

Valerie Martinez

Carrie Terrell

John Grassham

#### South Valley Pool

Bianca Encinas

Oscar Lozoya

#### Outposts

Margie Weinstein

Louis Schalk

Sarah Hartford

Carrie Terrell