



**Bernalillo County Arts Board Meeting Agenda
October 9th, 2013 1:30 p.m.
10th Floor Conference Room B
City/County Government Center, One Civic Plaza
Albuquerque, NM 87102**

Paul Waters, Chair, Dist. 4

Sarah Hartford, Vice Chair, Dist. 3

Shawn Turung, Dist. 1

Louis Schalk, Dist. 1

Irene Kersting, Dist. 2

Margie Weinstein, Dist. 3

Sondra Diepen, Dist. 4

Myrna Smyer, Dist. 5

William Burk III, Dist. 5

Janet Ward, Dist. 2

I. Call to order

II. Approval of the Agenda

III. Approval of the minutes: September 11, 2013

IV. Action Items and New Business

1. Hiland Theater NDI Public Art ABQ Ride –Review posted call on CAFÉ / ABQ Transit Authority / Schedule
2. Arts Board Members Terms

V. Project Updates

1. Outposts
2. Unsolicited Proposals – Leo Korte, historic mural – appraisal
3. Sandia Artwork – Posting call for Artists upon N. Masland's return
4. Westside Pumping Station Mural - Joe Stephenson partnering with Working Classroom– Presenting sometime this Fall
5. Richard Rocco bust and dedication – rescheduled for Veterans Day in November
6. NM Expo Mural Project – MOU drafted

7. Fisher Smith Gymnasium
8. Dist 5. James McGrane/BCSO Memorial
 - a. Schedule
 - b. Subcommittee: B. Burk and M. Smyer
9. Dist. 2 BCSO Fallen Officer Memorial
 - a. Subcommittee: P. Waters, J. Ward and I. Kersting

VI. Discussion

1. Appropriate Notice given to Arts Board Members for Committee Meetings

VI. Announcement and Events

1. Outgoing Arts Board member recognition event.

VII. Announcement of Next Meeting: Wednesday, November 13th @ 1:30,
Conference Room B

VIII. Adjournment