



**Bernalillo County Arts Board Meeting Agenda
December 11th, 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
Leo Korte, Dist. 2

Margie Weinstein, Dist. 3
Sondra Diepen, Dist. 4
Myrna Smyer, Dist. 5
William Burk III, Dist. 5
Ron J. Romero, Dist. 2

I. Call to order

II. Approval of the Agenda

III. Approval of the minutes: September 11, 2013
Approval of the minutes: October 9, 2013
Approval of the minutes: November 13, 2013

IV. Action Items and New Business

V. Project Updates

1. Dist. 5 James McGrane/Public Safety Memorial –
 - a. Update - Sub-Committee M. Smyer, W. Burke
2. Hiland Theater NDI Public Art ABQ Ride -
3. Outposts Update
4. Sandia Artwork – Posting call for Artists upon N. Masland’s return

5. Westside Pumping Station Mural - Joe Stephenson partnering with Working Classroom
6. NM Expo Mural Project – MOU drafted – review when Nan returns
7. Fisher Smith Gymnasium
8. Dist. 2 BCSO Fallen Officer Memorial
 - a. Subcommittee: P. Waters, L. Korte, R.Romero
9. Video Viewing of Richard Rocco Memorial Dedication

VI. Discussion

1. Plan event to honor recently retired Board Members

VI. Announcement and Events

VII. Announcement of Next Meeting: Wednesday, January 8th @ 1:30, Conference Room B

VIII. Adjournment