



**Bernalillo County Arts Board  
Meeting Agenda  
March 13<sup>th</sup>, 2013  
1:30 p.m.  
Conference Room B  
1 Civic Plaza  
Albuquerque, NM 87102**

Paul Waters, Chair, Dist. 4  
Shawn Turung, Dist. 1  
Louis Schalk, Dist. 1  
Irene Kersting, Dist. 2  
Janet Ward, Dist. 2

Vacant Dist. 2  
Sarah Hartford, Vice Chair, Dist. 3  
Sondra Diepen, Dist. 4  
Myrna Smyer, Dist. 5  
William Burk III, Dist. 5

- I. Call to order
- II. Approval of the agenda
- III. Approval of the minutes: February 2013
- IV. Action Items and New Business
  1. Commissioner De la Cruz, Joe Stephenson, Stanley Olivarez - Westside Pumping Station Mural
  2. CABQ Open Space Division – Paseo del Bosque Sculptures
  3. Sandia Artwork - Select Location
  4. “Outposts” Project possible locations – Cultural Corridors with Bernadette Miera
  5. Hiland Theater NDI Public Art Update – ABQ Ride
  6. Americans For the Arts Public Art Pre-Conference - June 13<sup>th</sup> & 14<sup>th</sup> two Arts Board Members
- V. Project Updates
  1. Agenda Item Approved: Annual Purchase Focus on Youth
  2. Agenda Item Approved: Catalina Delgado Trunk Artwork Donation
  3. Richard Rocco bust and dedication – planned for South Valley Pride Day
  4. Hired: Intern Carly Picarello, Catalogue Coordinator joni palmer phd.

5. Emerging and Established Artists Call for Art – plexi boxes and dedication
6. Purchased Focus on Youth/Metro Youth Art Exhibit – scanning, framing and dedication
7. Lydia Madrid Collection Committee Purchase Update – PAID! Plexi box and dedication
8. Public Safety Facility Plaza - BCSO Fallen Officers Memorial Planning
9. James McGrane Jr. Memorial Update
10. Fisher Smith Gymnasium
11. Arts Board Celebration Sarah Hartford's new restaurant, Hartford Square, May

VI. Announcement and Events

VII. Announcement of Next Meeting: April 10<sup>th</sup> @ 1:30, Conference Room B

1. Women & Creativity: Public Art Tour 3/10, Upcycled Art Workshop 3/18

VIII. Adjournment