



**Bernalillo County Arts Board Meeting Agenda
June 11, 2014 2:00 p.m.
One Civic Plaza NW 10th Floor Conference Room B
Albuquerque, NM 87102**

Sarah Hartford, Chair, Dist. 3
Shawn Turung, Vice Chair Dist. 1
Louis Schalk, Dist, 1
Ron J. Romero, Dist. 2
Leo Korte, Dist. 2

Margie Weinstein, Dist. 3
Sondra Diepen, Dist. 4
Paul Waters, 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: May 14, 2014

IV. Action Items and New Business

1. Receive Poetry Packets for BCSO Project and discuss selection process.
2. Vista Grande – How to approach project
3. Sandia Prospectus

V. Project Updates

1. Hiland Theater NDI Public Art ABQ Ride
2. East Mountains Public Safety Memorial
3. Fallen Sheriff's Deputies Memorial
4. On the Map Prospectus
5. Outposts Update – Outposts Subcommittee
6. Isleta Blvd Mural
7. Public Art Booklet
8. Sandia Project

VI. Discussion

VII. Announcement and Events

1. Retreat at Baccechi Open Space Classroom June 14, 12-4 pm
2. No meeting in July

VIII. Announcement of Next Meeting: Wednesday, August 13, 2 pm One Civic Plaza NW, 87102

Adjournment