



**Bernalillo County Arts Board
Meeting Agenda
August 14th, 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
Janet Ward, Dist. 2

Margie Weinstein, 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: June 2013
- IV. Action Items and New Business
 1. Two Dimensional Purchase
 - i. Tom Ross – substitution artwork
 - ii. Approve Two Dimensional Purchase
 - iii. Talking points for meeting with Commissioners
 2. Unsolicited Proposals – Leo Korte, historic mural
 3. Establish chairpersons for subcommittees
 4. Americans for the Arts Conference 2013 Highlights
 - i. Bill Burk
 - ii. Nan Masland

V. Project Updates

1. Dedications Complete – Focus on Youth 2012 and Collection Committee 2012
2. Hiland Theater NDI Public Art ABQ Ride – Call posting in September, closing in December
3. Sandia Artwork – Posting call for Artists
4. Public Safety Facility Plaza - BCSO Fallen Officers Subcommittee Memorial Planning meeting 8/16
5. Westside Pumping Station Mural - Joe Stephenson partnering with Working Classroom– Presenting September 11th Arts Board Meeting
6. Richard Rocco bust and dedication – rescheduled for Veterans Day in November
7. NM Expo Mural Project – MOU drafted
8. James McGrane Jr. Memorial Update
9. Fisher Smith Gymnasium

VI. Announcement and Events

VII. Announcement of Next Meeting: Wednesday, September 11th @ 1:30, Conference Room B

VIII. Adjournment