



**Bernalillo County Arts Board  
Meeting Agenda  
September 11<sup>th</sup>, 2013  
1:30 p.m.  
10<sup>th</sup> 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: August 2013
- IV. Action Items and New Business
  1. Dist 5. James McGrane/BCSO Memorial
    - i. Planning Manager John Barney
    - ii. Subcommittee: B. Burk and M. Smyer
  2. Dist. 2 BCSO Fallen Officer Memorial
    - i. Subcommittee: P. Evans, J. Ward and I. Kersting
  3. Two Dimensional Purchase Approved
    - i. Neal Ambrose Smith – replacement artwork - vote
  4. Vote - Unsolicited Proposals – Leo Korte, historic mural

V. Project Updates

1. Outposts
2. Focus on Youth 2013 – Artwork acquired
3. Hiland Theater NDI Public Art ABQ Ride – Call posting in September, closing in December
4. Sandia Artwork – Posting call for Artists upon N. Masland's return
5. Westside Pumping Station Mural - Joe Stephenson partnering with Working Classroom– Presenting sometime this Fall
6. Richard Rocco bust and dedication – rescheduled for Veterans Day in November
7. NM Expo Mural Project – MOU drafted
8. Fisher Smith Gymnasium

VI. Announcement and Events

VII. Announcement of Next Meeting: Wednesday, October 9<sup>th</sup> @ 1:30, Conference Room B

VIII. Adjournment