



**Bernalillo County Arts Board Meeting Agenda
April 8, 2015 1:00 p.m.
APS Montgomery Complex
3315 Louisiana Boulevard Northeast, Room 12
Albuquerque, NM**

“Public Art has the power to inspire curiosity, encourage contemplation, facilitate dialogue, foster community engagement, and create a sense of place. Located throughout the county the collection enhances quality of life through the acquisition of exceptional works of art by artists at various career stages.”

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
Carrie Terrell, Dist. 4
John Grassham, Dist. 4
Myrna Smyer, Dist. 5
William Burk III, Dist. 5

I. Call to order

II. Select Artwork for Focus on Youth

III. Approval of the Agenda

IV. Approval of the minutes: February 14, 2015 (March meeting cancelled)

V. New Business

1. Welcome Dist. 4 Arts Board Member Carrie Terrell
2. On the Map Mobile Art Unit Budget and discussion – Artists Andrea Polli, Raimund McClain and Michael Lopez
3. Including Stakeholders in Selection Process
4. Bloomberg Public Art Challenge Grant - City of Albuquerque Public Art Manager Sherri Brueggemann
5. Atrisco Bus Stops – City of Albuquerque Public Art Project Coordinator Dan Fuller

VI. Action Items

VII. Project Updates

1. Sandia Mountain Sculpture, Sandia Heights Neighborhood Association Meeting April 8, 7 pm
BCC Agenda Item April 28
2. Phase 2 of "La Corriente de Valle" *BCC Agenda Item April 28*
3. Betty Hahn and Alan Paine Radebaugh Purchase *BCC Agenda Item April 28*
4. Increase Purchase for APS – Focus on Youth and A is for Art *BCC Agenda Item April 28*
5. Outposts Update
6. Vista Grande
7. Fallen Sheriff's Deputies Memorial
8. Hiland Theater NDI Public Art ABQ Ride
9. McGrane East Area Command Center Mosaic

VIII. Discussion

IX. Announcement and Events

1. Upcoming Agenda Items
2. Arts Board Year in Review – Tuesday May 17, 5:30-7:00 2015 hosted at Hartford Square

X. Announcement of Next Meeting: Wednesday, May 13, 2015 at 111 UNION SQUARE, 2nd Floor, 87102

Adjournment