



**Bernalillo County Arts Board Meeting Agenda
August 13, 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: June 11, 2014

IV. Action Items and New Business

1. Atrisco Bus Stops – CABQ Public Art
2. Select Poets for BCSO Project – Fallen Sheriff's Deputies Memorial
3. Vista Grande Prospectus
4. Unsolicited Proposal Language & view work by Deborah Gavel

V. Project Updates

1. On the Map
2. Hiland Theater NDI Public Art ABQ Ride
3. McGrane East Area Command Center Mosaic
4. Outposts Update – Field Trip to Medians
5. Isleta Blvd Mural
6. Sandia Project-Call posted
7. NEA Our Town Grant –Historic Bridge Blvd. Bernadette Miera, Cultural Services Manager

VI. Discussion

1. "A is for Art"
2. Atrisco Bus Stops

VII. Announcement and Events

1. Welcome Carrie Moritomo, Marketing Specialist Cultural Services
2. "El Corriente del Valle" Mural Dedication September 6th
3. BernCo Public ARTScrawl – September 5th 4-6:30 1 Civic Plaza
4. Visioning Process with Chris Nguyen continues at September Arts Board
5. 2D Art Opening – October 3rd 5-7:30
6. Commissioners may reappoint more than two terms
7. Education Outreach

VIII. Announcement of Next Meeting: Wednesday, September 10, 2 pm One Civic Plaza NW, 87102

Adjournment