



**Bernalillo County Arts Board Meeting Agenda
August 12, 2015 2:00 p.m.
Rape Crisis Center 9741 Candelaria Rd Ne, Albuquerque, NM 87112**

“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

Margie Weinstein, Dist. 3
Carrie Terrell, Dist. 4
John Grassham, Dist. 4
Myrna Smyer, Dist. 5
William Burk III, Dist. 5

Tour of Rape Crisis Facility

I. Call to order

II. Approval of the Agenda

III. Approval of the minutes: June, 2015

IV. New Business

1. Americans for the Arts Public Art Preconference Report
2. Updates on Unsolicited Proposals
 - a. Joshua Willis
 - b. Billy Joe Miller and Nina Dubois
3. Budget Update

VI. Action Items

1. Sandia Mountain Sculpture, Sandia Heights Neighborhood
2. Adopt policy for including stakeholders in selection process

VII. Project Updates

1. La Corriente del Valle Phase II
2. On the Map Mobile Unit – Tactical Art Platform – info packets available

3. Outposts: pall posted
4. Vista Grande: call closed, schedule selection
5. Fallen Sheriff's Deputies Memorial
6. Hiland Theater NDI Public Art ABQ Ride
7. McGrane East Area Command Center Mosaic

VIII. Discussion

IX. Announcement and Events

1. Downtown Public ARTScrawl October 2

X. Announcement of Next Meeting: September 9, 2015 at 111 Union Sq SE, 2nd Floor Risk Management Training Room, Albuquerque, NM 87102

Adjournment

Possible Upcoming Project Ideas

NEA OurTown – South Valley Mainstreet

3D Purchase – Serenity Mesa Treatment, 111 Union Sq, Rape Crisis Center

Open Space