



**Bernalillo County Arts Board Meeting Agenda
December 14, 2015 2:00 p.m.
One Civic Plaza, 10th Floor Conference Room B
Albuquerque, NM 87102**

“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
Shelle Van Etten Sanchez, Dist. 2
Vacant, 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. Approval of the Agenda

III. Approval of the minutes: November, 2015

IV. New Business

VI. Action Items

1. Rio Grande Pool Mural, Phase 2
2. Working Classroom, NEA OurTown, South Valley MainStreet

VII. Project Updates

1. Animal Care - meeting in January
2. 3-D Direct Purchase for Rape Crisis Center – March selection
3. Coneflowers, Christopher Weed, Paradise Hills CC Annex – approved by BCC 12/8
4. Outposts: re-post for 90 days on CAFÉ.
5. Fallen Sheriff’s Deputies Memorial part 1: McGrane East Area Command Center Mosaic
6. Hiland Theater NDI Public Art ABQ Ride – dedication in April
7. Vista Grande begin selection - January

VIII. Discussion

1. Tactical Art Platform ongoing costs

IX. Announcement and Events

1. Reception for “The Making of Public Art” Exhibit hosted by Commissioner Maggie Hart Stebbins and BernCo Public Art, Now through January One Civic Plaza, 10th Fl Manager’s Suite

X. Announcement of Next Meeting: January 20, 2:30 pm 111 Union Sq **3rd Floor Environmental Health Conference Room**

Adjournment