



**Bernalillo County Arts Board Meeting Agenda
January 20, 2016 2:30 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: December, 2015

IV. New Business

1. Enrico Gradi, 3 Dimensional Art for Union Square

VI. Action Items

1. Elect Chair and Vice Chair
2. Notice of Meeting
3. Unsolicited Proposals:
 - a. Laura Martin, “Quilt Squares”
 - b. Sondra Diepen, “Bordello Abandoned”
4. NEA OurTown Grant South Valley Call for Artists

VII. Project Updates

1. Fallen Sheriff’s Deputies Memorial part 1: McGrane East Area Command Center Mosaic
2. Animal Care - meeting in January
3. 3-D Direct Purchase for Rape Crisis Center – March selection

4. Coneflowers, Christopher Weed, Paradise Hills CC Annex – Contract in process
5. Outposts: re-post for 90 days on CAFÉ.
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. “Transcending Photography: Betty Hahn and Patrick Nagatani” Public Art Collection exhibit hosted by Commissioner Maggie Hart Stebbins and the Bernalillo County Arts Board. February-April
2. “The Likeness of Us” Women and Creativity Art Exhibit at African American Performing Art Center Gallery March 9-31 Opening Reception March 11

X. Announcement of Next Meeting: February 17, 2:30 pm 111 Union Sq **3rd Floor Environmental Health Conference Room**

Adjournment