



**Bernalillo County Arts Board Meeting Agenda**  
**March 16, 2016 2:30 p.m.**  
**111 Union Sq SE, 3<sup>rd</sup> Fl Environmental Health Conference Room**  
**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.”*

Shawn Turung, Chair, Dist. 1  
William Burk III, Vice Chair, Dist. 5  
Louis Schalk, Dist. 1  
Shelle Van Etten Sanchez, Dist. 2  
Vacant, Dist. 2

Sarah Hartford, Dist. 3  
Margie Weinstein, Dist. 3  
Carrie Terrell, Dist. 4  
John Grassham, Dist. 4  
Myrna Smyer, Dist. 5

I. Call to order

II. Approval of the Agenda

III. Approval of the minutes: January, 2015

IV. New Business

1. Review 3 Dimensional Submissions
2. Review Unsolicited Proposal by Sondra Diepen

VI. Action Items

1. Approve Call for Artists for “Cultural Gateway” NEA Our Town South Valley Main Street Project
2. Approve Selections

VII. Project Updates

1. A is for Art! Auction selection
2. BCC Agenda Items: Rio Grande Pool Mural and 2 D purchase of Joshua Willis’ and Tarynn Week’s artwork
3. Fallen Sheriff’s Deputies Memorial part 1: McGrane East Area Command Center Mosaic

4. Coneflowers, Christopher Weed, Paradise Hills CC Annex – Contract complete
5. Outposts: re-posted for 90 days on CAFÉ.
6. Hiland Theater NDI Public Art ABQ Ride – dedication in April 23
7. Vista Grande review applications on CAFE

#### VIII. Discussion

1. Tactical Art Platform ongoing costs

#### IX. Announcement and Events

1. “The Likeness of Us” Women and Creativity Art Exhibit at African American Performing Art Center Gallery March 9-31 Opening Reception March 11, 5:30-7 pm
2. “Reels and Wheels” Dedication April 23, 1 pm

X. Announcement of Next Meeting: March 16, 2:30 pm 111 Union Sq 3<sup>rd</sup> Floor Environmental Health Conference Room

Adjournment