



Bernalillo County Arts Board Meeting Agenda
November 18, 2015 2:00 p.m.
111 Union Square, 2nd Fl. Risk Management Training 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.”

Sarah Hartford, Chair, Dist. 3
Shawn Turung, Vice Chair Dist. 1
Louis Schalk, Dist, 1
Shelle Van Etten Sanchez, Dist. 2
Charles Gianini, 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, Welcome new Arts Board Members

II. Approval of the Agenda

III. Approval of the minutes: September, 2015

IV. New Business

1. Working Classroom, NEA OurTown, South Valley MainStreet
2. Animal Care, establish Arts Board reps

VI. Action Items

1. Unsolicited Proposal
 - a. Joshua Willis

VII. Project Updates

1. A is for Art Purchase and Event
2. 3-D Direct Purchase for Rape Crisis Center
3. Coneflowers, Christopher Weed, Paradise Hills CC Annex
4. La Corriente del Valle Phase II – Dedicated Oct 17 10 am
5. On the Map Mobile Unit – Tactical Art Platform – info packets available

6. Outposts: re-post for 90 days on CAFÉ.
7. Fallen Sheriff's Deputies Memorial part 1: McGrane East Area Command Center Mosaic
8. Hiland Theater NDI Public Art ABQ Ride
9. Vista Grande begin selection

VIII. Discussion

1. Tactical Art Platform ongoing costs

IX. Announcement and Events

1. "The Making of Public Art" Exhibit hosted by Commissioner Maggie Hart Stebbins and BernCo Public Art, Now through January One Civic Plaza, 10th FI Manager's Suite

X. Announcement of Next Meeting: **December 8, 2 pm One Civic Plaza 10th FI Conference Room B Reception for "The Making of Public Art" at 4:30.**

Adjournment

Possible Upcoming Project Ideas

NEA OurTown – South Valley Mainstreet

Rio Grande High School Pool and Aquatics Center