



**Bernalillo County Arts Board Meeting Agenda
August 17, 2016 2:30 p.m.
111 Union Sq SE, 2nd Floor 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
Ophelia Cornet, 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: June, 2016

IV. New Business

1. Welcome Ophelia Cornet, District 2 Arts Board Representative
2. Welcome Carrie Moritomo, Manager of Cultural Services
3. Review Unsolicited Proposal: Francisco LeFebre
4. Betty Sabo Inventory

VI. Action Items

1. Unsolicited Proposals
2. Betty Sabo Inventory

VII. Project Updates

1. Outposts
2. Approved Purchases of Existing Artwork
3. Finalists “Vista Grande 2 Part Sculpture” September 8, 9-12

4. Rape Crisis Artwork
5. Cultural Gateway
6. Asian American Memorial State and City Funded Project
7. Working Classroom and PAZ Rio Grande Pool Mural
8. Animal Care and Resource Center Call for Artists
9. Fallen Sheriff's Deputies Memorial part 1: McGrane East Area Command Center Mosaic
10. Coneflowers, Christopher Weed, Paradise Hills CC Annex – Phase 1 Complete, site visit this month

VIII. Announcement and Events

1. Vista Grande Finalists Presentations September 8, 9-12 Vista Grande Community Center
2. ARTScrawl October 7
3. Rio Grande Pool Mural Dedication date TBD

IX. Announcement of Next Meeting: September 21, 2:30 pm 111 Union Sq 3rd Floor Environmental Health Conference Room

Adjournment