



## **Bernalillo County Arts Board**

**Meeting Minutes**  
**Wednesday, May 8<sup>th</sup>, 2013**  
**One Civic Plaza NW, 10<sup>th</sup> Floor**

### **Members Present:**

Sarah Hartford, Vice Chairperson Dist. 3  
Irene Kersting, Dist. 2  
Janet Ward, Dist. 2  
Myrna Smyer, Dist. 5  
Shawn Turung, Dist. 1  
Sondra Diepen, Dist. 4  
Margie Weinstein, Dist. 3  
Bill Burk, III, Dist. 5

### **Members Excused:**

Louis Schalk, Dist. 1  
Paul Waters, Chairperson, Dist. 4

### **Staff Present:**

Nan Masland, Public Art Manager, Bernalillo County

### **Guests Present:**

Dan Fuller, Collections Manager, Public Art, City of Albuquerque

#### **I. Call to order 1:30 p.m.**

#### **II. Approval of the agenda:**

Vice Chairperson Hartford entertained a motion to approve the agenda.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** M. Smyer

**SECONDER:** J. Ward

**AYES:** S. Turung, S. Diepen, S. Hartford, M. Weinstein, I. Kersting, Bill Burk

#### **III. Approval of the minutes:**

Vice Chairperson Hartford entertained a motion to approve the agenda with the correction of:

### **8. Hiland Theater NDI Public Art – ABQ Ride**

Motion passed, but not unanimous.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** I. Kersting

**SECONDER:** J. Ward,

**AYES:** S. Diepen, M. Weinstein, S. Hartford S. Turung, M. Smyer, Bill Burk

## **IV. Action Items and New Business:**

**1. CABQ Open Space Division – Paseo del Bosque:** City of Albuquerque Public Collection Manager Dan Fuller is present to answer any questions about the project from the CABQ's Arts Board perspective. He clarifies that this is not his project, Brendan Picker is project coordinator for this project, but he was unable to attend the meeting. In a recent survey conducted by the city about public art, 53% would like to see public art on biking and walking trails. J. Ward expresses concerns from her constituents about adding artwork to the Paseo del Bosque in the area south of Bridge Boulevard. S. Turung asks if the CABQ Arts Board has voted on the project. D. Fuller responds that they have voted to approve the project. The Bernalillo County Arts Board wishes to discuss the project further before taking a vote.

**2. “Outposts”:** The Arts Board discusses proceeding with the “Outposts” Vice Chairperson Hartford entertained a motion to proceed with stage one of the “Outposts” project.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** J. Ward

**SECONDER:** S. Turung,

**AYES:** S. Diepen, S. Hartford, M. Weinstein, I. Kersting, Bill Burk, M. Smyer

**3. Sandia Artwork – Draft Prospectus:** The Arts Board revises the draft prospectus and makes appropriate changes.

Vice Chairperson Hartford entertained a motion to approve the edited prospectus:

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** M. Smyer

**SECONDER:** I. Kersting,

**AYES:** S. Diepen, S. Hartford, M. Weinstein, Bill Burk, J. Ward, S. Turung

**4. Two Dimensional Direct Selection:** N. Masland informs the Arts Board that outstanding Bond funds, approved in 2008 and sold in December 2009 need to be spent. In order to avoid arbitrage the funds should be spent within three years of when the bond is sold. There is \$98,000.00 of bond funds that need to be spent in a timely manner.

N. Masland proposes purchasing two dimensional artwork for county facilities. She suggests making direct selection from artists. Deputy County Manager Vince Murphy has approved of this process for attaining artwork for this project. Commissioner Wayne Johnson has offered to sponsor this project for the Bernalillo County Commission. He suggests purchase of “Bernalillo County” oil pastel by Georgie Sichler Bemis.

Vice Chairperson Hartford entertained a motion to spend \$98,000 to purchase artwork for a Two Dimensional Direct Selection.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Turung

**SECONDER:** M. Smyer

**AYES:** S. Diepen, S. Hartford, M. Weinstein, I. Kersting, Bill Burk, J. Ward

The board agrees to select artists who have lived or worked in New Mexico. Each Arts Board member will send artwork with artist's names, title, dimensions and price to N. Masland before next meeting. The artwork will be reviewed at the next meeting. The Arts Board agrees to set other agenda items to make plenty of time to select the artwork. N. Masland will send an email outlining criteria for the selection process.

**5. Subcommittee Meeting:** Subcommittees are established for the following projects:

Bosque

S. Turung

S. Diepen

S. Hartford

J. Ward

I. Kersting

Outposts

S. Diepen

S. Turung

S. Hartford

M. Weinstein

Bernalillo County Safety Officers Memorial

P. Waters

I. Kersting

J. Ward

Hiland Theater

M. Smyer

B. Burk

S. Hartford

S. Turung

James McGrane

B. Burk

M. Smyer

Fisher Smith

B. Burk

M. Smyer

Sandia

M. Weinstein

S. Diepen

NM Expo  
S. Hartford  
M. Weinstein

**6. Project Timelines:** N. Masland presents timelines for current and upcoming projects.

**7. Unsolicited Proposals Criteria:** The Arts Board discusses adopting the Unsolicited Proposals Criteria.

Vice Chairperson Hartford entertained a motion to adopt the Unsolicited Proposals Criteria and amend as needed.

**RESULT:** Motion Carried [UNANIMOUSLY]

**MOVER:** M. Weinstein

**SECONDER:** I. Kersting,

**AYES:** J. Ward, M. Smyer, S. Hartford, S. Diepen

**8. Televised Arts Board Meeting:** The Arts Board has been invited to have one televised meeting. The board discusses this opportunity.

Vice Chairperson Hartford entertained a motion to not hold a televised Arts Board meeting.

**RESULT:** Motion Carried [UNANIMOUSLY]

**MOVER:** S. Diepen

**SECONDER:** M. Smyer

**NAYS:** J. Ward, M. Weinstein, S. Hartford, I. Kersting

#### V. Project Updates

1. **Hiland Theater NDI Public Art** – ABQ Ride approved contributing \$20,000 to incorporate a bus shelter into the project.
2. **Public Safety Facility Plaza** - BCSO Fallen Officers Memorial Planning
3. **Westside Pumping Station Mural** - Commissioner De la Cruz, Joe Stephenson, Stanley Olivarez
4. **Jurors for Focus on Youth 2013 Purchase** – Art Show up through June 1<sup>st</sup>.
5. **Annual Purchase Focus on Youth** – Dedication in July TBD
6. **Richard Rocco bust and dedication** – rescheduled for Veterans Day in November
7. **NM Expo Mural Project** – working on an MOU with county legal.
8. **Emerging and Established Artists Call for Art** – dedication in June TBD
  - i. Lydia Madrid Collection Committee Purchase
  - ii. Catalina Delgado Trunk Artwork Donation
9. **James McGrane Jr. Memorial Update**
10. **Fisher Smith Gymnasium**

#### VI. Announcements and Events:

1. Arts Board Celebration at Sarah Hartford's new restaurant, Hartford Square, Wednesday, May 22, Guests have been invited

- VII. **Announcement of Next Meeting:** Tuesday June 11<sup>th</sup>, 1:30  
VIII. **Adjournment:** Vice Chairperson Hartford motioned to adjourn the May Arts Board meeting.

**RESULT:** Motion Carried [UNANIMOUS]  
**MOVER:** M. Smyer  
**SECONDER:** M. Weinstein  
**AYES:** I. Kersting, S. Diepen, S. Turung, S. Hartford