



## **Bernalillo County Arts Board**

**Meeting Minutes**  
**Wednesday, February 13<sup>th</sup>, 2013**  
**One Civic Plaza NW, 10<sup>th</sup> Floor**

### **Members Present:**

Paul Waters, Chairperson, Dist. 4  
Irene Kersting, Dist. 2  
Sarah Hartford, Dist. 3  
Elena Baca, Dist. 3  
Janet Ward, Dist. 2  
Bill Burk, III, Dist. 5  
Louis Schalk, Dist, 1

### **Members Excused:**

Myrna Smyer, Dist. 5  
Shawn Turung, Dist. 1  
Sondra Diepen, Dist. 4

### **Staff Present:**

Nan Masland, Public Art Manager, Bernalillo County

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

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

Chairperson Waters entertained a motion to approve the agenda.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** B. Burk III

**SECONDER:** E. Baca

**AYES:** I. Kersting, J. Ward, L. Schalk, S. Hartford, P. Waters

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

Chairperson Waters entertained a motion to approve the minutes.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Hartford,  
**SECONDER:** E. Baca  
**AYES:** I. Kersting, B. Burk III, J. Ward, L. Schalk, P. Waters

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

##### 1. Select Location for Sandia Artwork

The Arts Board independently visited the proposed locations for the Sandia Artwork – the sites include: Little Cloud Park at San Bernardino and Cedar Hill Rd. NE, within WL Jackson Park at Tramway Blvd and Cedar Hill Rd. NE and undeveloped corner of WL Jackson Park at Tramway Blvd and Cedar Hill Rd. NE

Chairperson Waters moved to select the undeveloped corner of WL Jackson Park at Tramway Blvd and Cedar Hill Rd. NE

**RESULT:** Motion Carried [UNANIMOUS]

B. Burk III suggests adding seating to sculpture project.

**2. Highland Theater NDI-NM Public Art Update:** The Arts Board reviews the prospectus and makes edits. Chairperson Waters asks who will be responsible for running electricity to the landscape strip for lighting. He recommends making the responsibility of the lighting very clear from the beginning. The prospectus will be advertised to as many arts organizations within the Route 66 states; organizations should include: Chicago Arts Institute, ABQ Arts, State's Arts Commissions, etc. The prospectus will be posted for 75 days.

Chairperson Waters entertained a movement to approve the prospectus with the edits discussed by the Arts Board.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** L. Schalk

**SECONDER:** I. Kersting

**AYES:** B. Burk III, J. Ward, E. Baca, S. Hartford, P. Waters

**3. Urban Trees Project:** S. Hartford presents ideas sheet titled, "Outposts." S. Hartford will confer with the Outpost Performance Space to inquire as to whether they would like to sponsor something musical to go along with the project. Each district would receive one set of sculptures; spacing would be fairly far apart, to be easily viewed by vehicular traffic. Calls would be staggered 2 years apart, roughly \$20,000 per sculpture. They would like to have the artwork portable so that it may be re-located to different districts. The base would be a standardized size. E. Baca suggests tying the sculptures into the Cultural Corridors. Currently, Cultural Services is contracting with Creative ABQ to perform a Cultural Assets Mapping Project of the unincorporated areas of Bernalillo County. P. Waters suggests that each district identify possible cultural corridors in their district as potential locations for the Outpost Project. N. Masland suggests focusing the unincorporated areas of the county as the Cultural Assets Mapping is focused on these areas. P. Waters suggests inviting Cultural Services Director Bernadette Miera to the next meeting to discuss incorporating public art into the Cultural Corridors Project. S. Hartford mentions that the Arts Board should continue to consider details to be incorporated into the project.

**4. Agenda Item February 26: Annual Purchase Focus on Youth**

**5. Agenda Item February 26: Catalina Delgado-Trunk**

N. Masland has prepared bullet points for agenda items. The Board is encouraged to contact their Commissioners to inform them on the agenda items. Catalina Delgado-Trunk will be honored with a letter of acknowledgement during the Bernalillo County Commission meeting.

**6. Future Unsolicited Proposals: Commissioner Art De la Cruz:** N. Masland informs the board that Commissioner De la Cruz is initiating a mural in the South Valley at the Pumping Station on Isleta Blvd. by Joe Stephenson and Stan Olivarez. The artists will employ youth to work on the mural. They will give a presentation at the next Arts Board meeting. The total budget for the project is \$40,000. Commissioner De la Cruz is contributing \$10,000 and the team is seeking funding for the mural. The team will be coming to the next meeting to present their idea and ask for funding. E. Baca asks if we approve funding of \$10,000 towards the mural, would the Arts Program have to adopt the piece into the collection. She expresses concern over conservation of murals which can be costly. I. Kersting says that Commissioner De la Cruz has done so much to improve her community. P. Waters asks if the board is able to donate a sum of money for a project and not adopt it into the collection.

**7. Women & Creativity** N. Masland informs the Arts Board on the events scheduled in March for Women & Creativity starting with a public art tour of women artists in the valleys titled, "Valley Girls" on March 10<sup>th</sup> from 1-4 pm. N. Masland asks for women Arts Board members to volunteer to represent an artwork. She is teaching a workshop on Upcycled Art with a presentation and a hands-on art project at the Harwood Art Center on March 18<sup>th</sup> at 5:30 pm. The Board is encouraged to attend. E. Baca mentions that the schedule of all events at [www.womenandcreativity.org](http://www.womenandcreativity.org) Explora is holding a fundraiser titled "Bubbles and Bubbles" for an adult night out at the Q Bar, March 24, 4-7 pm suggested donation is \$20.

**V. Project Updates**

1. **R. Rocco Bust:** Dedication in May – Commissioner De la Cruz to organize the event.
2. **Emerging and Established Artists Call for Art selection:** waiting on artists to deliver artwork.
3. **Focus on Youth/Metro Youth Art Exhibit:** acquired all artwork.
4. **Lydia Madrid Collection Committee Purchase Update:** Artwork delivered
5. **Paseo del Bosque:** CABQ Open Space staff to speak at our next meeting about locating sculptures along the Paseo del Bosque bike trail.
6. **Public Safety Facility Plaza - BCSO Fallen Officers Memorial Planning:** Scheduled meeting between Commissioner De La Cruz, I. Kersting and Chairman Waters.
7. **James McGrane Jr. Memorial Update:** No update
8. **Fisher Smith Gym:** No update
9. **Arts Board Celebration February:** S. Hartford offers to host at her new restaurant. N. Masland will send out a doodle calendar to determine a date in May that will work best for all.

**The Arts Board acknowledges E. Baca's service to the board. Her dedication to the arts and the board are greatly appreciated.**

VI. **Adjournment:** Chairperson Waters motioned to adjourn the March Arts Board meeting.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** E. Baca

**SECONDER:** I. Kersting,

**AYES:** P. Waters, S. Hartford, E.Baca, B. Burk III, L. Schalk