



Bernalillo County Arts Board

Meeting Minutes

August 12, 2015 2:00 p.m.

Rape Crisis Center

9741 Candelaria Rd Ne, Albuquerque, NM 87112

Members Present:

Sarah Hartford, Chairperson, Dist. 3
John Grassham, Dist. 4
Carrie Terrell, Dist. 4
William Burk III, Dist. 5

Myrna Smyer, Dist. 5

Members Excused:

Margie Weinstein, Dist. 3
Ron Romero, Dist. 2
Shawn Turung, Vice Chairperson, Dist. 1
Louis Schalk, Dist. 1

Guests:

May Sagnbakken, Executive Director, Rape Crisis Center

Staff Present:

Nan Masland, Public Art Project Coordinator

The Arts Board tours the Rape Crisis Facility. Tour led by May Sagnbakken, Executive Director of Rape Crisis Center.

I. **Call to order** Chairperson Hartford calls the meeting to order.

II. Approval of the agenda:

Chairperson Hartford entertained a motion to approve the agenda.

RESULT: Motion Carried [UNANIMOUS]

MOVER: M. Smyer

SECONDER: J. Grassham

III. Approval of the minutes:

Chairperson Hartford entertained a motion to approve the minutes from June, 2015

RESULT: Motion Carried [UNANIMOUS]

MOVER: J. Grassham

SECONDER: B. Burk

IV. New Business

1. **Americans for the Arts Public Art Pre-Conference** N. Masland attended the Public Art Pre-Conference in Chicago this June and presents on Millennium Park Public Art and visionary artist, designer and Chicago resident Theaster Gates founder of the REBuid Foundation which remodels buildings on the south side of Chicago. Chairperson Hartford asks if the Arts Board will ever have the opportunity to attend a AFTA conference again. In past years, Bernalillo County has sponsored two Arts Board Members to attend the conference along with the Public Art staff. N. Masland will ask Debbie Jo Alamager.
2. **Updates on Unsolicited Proposals**
 - a. Joshua Willis
The Arts Board will visit Joshua Willis' studio before the next board meeting.
 - b. Billy Joe Miller and Nina Dubois, "Morning Glory"
N. Masland has followed up with City of Albuquerque Public Art and they had the same questions of ownership of the shade structure. Valerie Martinez, founder of "Little Globe" who partnered in the ID Live project for the creation of "Morning Glory" wrote a letter stating that the structure belongs first to the community and she would like to see it find a permanent home in the International District. N. Masland has requested a budget from Billy Joe for preparing the structure for permanent outdoor installation.
3. **Budget Update** N. Masland presents a spreadsheet on the 1% budget which includes projects in process and upcoming projects. S.Hartford requests a budget update every 3 months.

V. Action Items

1. Sandia Mountain Sculpture

The Sandia Heights Homeowners Association officially rejected any new sculpture at WL Jackson Park. Commissioner Talbert supports locating the "Coneflowers" by Christopher Weed outside of the Paradise Hills Community Center Annex pending neighborhood approval. The Arts Board reviews the site on google maps.

Chairperson Hartford entertained a motion to proceed with locating a sculpture by Christopher Weed at outside of the Paradise Hills Community Center Annex

RESULT: Motion Carried [UNANIMOUS]

MOVER: B. Burk

SECONDER: J. Grassham

Previously Sandia Mountain Coalition was donating \$12,000 for the project but now that the homeowner association has rejected the project the funding will not be used. Chairperson Hartford suggests asking C. Weed to adapt the design to a modified budget of \$38,000. N. Masland will follow up with the artist. Chairperson Hartford also asks if there can be multiple flower varieties in the sculpture.

2. Adopt a Policy for Including Stakeholders in Selection Process

The Arts Board discusses incorporating stakeholders in the selection process and will make a decision at the following meeting.

VI. Project Updates

1. Phase II of "La Corriente de Valle" – Artists plan to name Phase II "Life Interrupted" the board feels that the proposed title could be perceived as offensive and wonders why the second phase

needs a different title than the overall mural. They recommend not having a second title for phase II.

2. On the Map Mobile Unit- L. Schalk and N. Masland are preparing a packet to be distributed at the next Arts Board meeting.
3. Outposts Update: call posted
4. Vista Grande: call closed, include stakeholders in selection in process to be determined at the next meeting.
5. Fallen Sheriff's Deputies Memorial – two locations have been selected by the County Commissioners. Arroyo del Oso and James McGrane East Area Command Center. The decision was made at the BCC meeting the evening before this meeting. N. Masland will meet with Bernadette Miera to gain further information on what this means for the McGrane East Area Command Center Mosaic by Cassandra Reid.
6. Hiland Theater NDI Public Art ABQ Ride – Sculpture and bus shelter are in fabrication
7. McGrane East Area Command Center Mosaic – see 5.

VII. Discussion

VIII. Announcement and Events

Downtown Public ARTScrawl October 2

IX. Announcement of Next Meeting

September 9, 2 pm 2015 at 111 Union Sq SE, 2nd Floor Risk Management Training Room, Albuquerque, NM 87102

Adjournment: Chairperson Hartford entertained a motion to adjourn the Arts Board meeting and thanks May Sagbakken for hosting the meeting at the Rape Crisis Center.