



Bernalillo County Arts Board
February, 2016 2:30 p.m.
111 Union Sq SE, 3rd Fl Environmental Health Conference Room
Albuquerque, NM 87102

Members Present:

Shawn Turung, Chairperson, Dist. 1
William Burk III, Vice Chairperson Dist. 5
Margie Weinstein, Dist. 3
Louis Schalk, Dist.1

Carrie Terrell, Dist. 4
Shelle Van Etten de Sanchez, Dist 2

Members Excused:

John Grassham, Dist. 4
Sarah Hartford, Dist. 3
Myrna Smyer, Dist. 5

Guests:

Staff Present:

Nan Masland, Public Art Project Coordinator

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

II. **Approval of the agenda:**

Chairperson Turung entertains a motion to approve the agenda.

RESULT: Motion Carried [UNANIMOUS]

MOVER: B. Burk

SECONDER: M. Weinstein

III. **Approval of the minutes:**

Chairperson Turung entertains a motion to approve the minutes from January, 2016

RESULT: Motion Carried [UNANIMOUS]

MOVER: M. Weinstein

SECONDER: B. Burk

IV. New Business

1. Criteria for 2 Dimesional Purchase

The Arts Board will recommend 3 dimensional artworks for purchase for the Rape Crisis Center and the atrium at the Union Square building. The board visits the first floor atrium and determines preferable locations for a 3 dimensional work of art. They review the criteria and N. Masland will email the final criteria to the board. Submissions will be reviewed at the March meeting.

V. Action Items

1. 1. Notice of Meeting – Hiatus in July

The board discusses continuing with a hiatus in July and proceeds with a hiatus for the month.

Chairperson Turung entertains a motion to take a hiatus in July.

RESULT: Motion Carried [UNANIMOUS]

MOVER: S. Sanchez

SECONDER: M. Weinstein

2. Animal Care Resource Center

The subcommittee for the project met and drafted criteria for the call for artists. They share the criteria with the board. The location for the artwork will be the circle (24' dia) in front of the facility. There is power and water to the circle. The theme of the artwork should reflect the happy relationship between people and their animals. The will be a sculpture and may incorporate the colors and geometric style of the building. The character of the building is light, friendly and warm.

The Arts Board establishes a budget of \$60,000 for the Animal Care Resource Center Budget.

Chairperson Turung entertains a motion to set the budget for the Animal Care Resource Center project for \$60,000.

RESULT: Motion Carried [UNANIMOUS]

MOVER: C. Terrell

SECONDER: B. Burk

VI. Project Updates

1. **Working Classroom and PAZ Mural at Rio Grande High School Aquatic Center** – Agenda item at BCC March 15
2. **Purchase of Joshua Willis' painting and Tarynn Week's print** - Agenda item at BCC March 15
3. **NEA SouthValley Main Street Call for Artists** – subcommittee will meet before March meeting.
4. **3D Direct Purchase** – Arts Board will make send submissions to N. Masland before the March meeting. Invite a representative from Rape Crisis and Union Square
5. **Coneflowers, Christopher Weed** – Artist on contract
6. **Outposts Update:** Call posted to cafe.org for 90 days
7. **Vista Grande:** Arts Board to review submissions on cafe.org for March
8. **Fallen Sheriff's Deputies Memorial** – Cassandra Reid is moving forward with project after previous arts board meeting
9. **Hiland Theater NDI Public Art ABQ Ride** – Dedication April 23

VII. **Discussion**

1. **Tactical Art Platform Project**

N. Masland reached out to the artists to set up a final meeting and had very low response.

VIII. **Announcement and Events**

1. "Transcending Photography: Betty Hahn and Patrick Nagatani" Public Art Collection exhibit hosted by Commissioner Maggie Hart Stebbins and the Bernalillo County Arts Board. February-April **RECEPTION Friday February 19 5:00-6:30**
2. "The Likeness of Us" Women and Creativity Art Exhibit at African American Performing Art Center Gallery March 9-26 Opening Reception March 11, 5:30-7 pm
3. "Reels and Wheels" Dedication April 23, 1 pm
4. Americans for the Arts conference in Boston travel approved for N. Masland and one Arts Board member. S. Turung asks to attend as board member. M. Weinstein expresses interest in attending as well.

IX. **Announcement of Next Meeting**

March 16, 2:30 pm 2016 at 111 Union Sq 3rd floor conference room. Albuquerque, NM 87102

Adjournment: Chairperson Turung entertains a motion by B. Burk to adjourn the Arts Board meeting.