



## **Bernalillo County Arts Board**

### **Meeting Minutes June 9, 2015 2:00 p.m. Union Square Building 111 Union Sq SE Risk Management Training Room, 2<sup>nd</sup> Floor ABQ NM 87102**

#### **Members Present:**

Shawn Turung, Vice Chairperson, Dist. 1  
Louis Schalk, Dist. 1  
John Grassham, Dist. 4  
Carrie Terrell, Dist. 4

William Burk III, Dist. 5

#### **Members Excused:**

Sarah Hartford, Chairperson, Dist. 3  
Margie Weinstein, Dist. 3  
Ron Romero, Dist. 2  
Myrna Smyer, Dist. 5

#### **Guests:**

#### **Staff Present:**

Nan Masland, Public Art Project Coordinator

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

II. **Approval of the agenda:**

Chairperson Hartford entertained a motion to approve the agenda.

**MOVER:** J. Grassham

**SECONDER:** C. Terrell

III. **Approval of the minutes:**

Vice chairperson Turung entertained a motion to approve the minutes from May, 2015

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** J. Grassham

**SECONDER:** L. Schalk

IV. **New Business**

## 1. Review Unsolicited Proposals

### a. Joshua Willis

The Arts Board reviews the proposal by Joshua Willis to purchase work from his series which uses repurposed signs and found objects into a geometric painting/collage. L. Schalk directs the Arts Board to Willis' website and S. Turung shares that she is interested in his new work that uses fabric. M. Weinstein expresses that she would like to see the work in person. L. Schalk proposes a studio visit and B. Burk supports the idea. They request N. Masland follow up with Mr. Willis to set up a studio visit.

### b. Billy Joe Miller and Nina Dubois, "Morning Glory"

The Arts Board reviews the proposal to the purchase "Morning Glory" a shade structure that was designed and fabricated as part of a participatory community-based project for the Stories of Route 66: International District funded by an NEA OurTown Grant.

L. Schalk states that it is an incredible solution to a community process and feels awkward about purchasing something that came out of it. Perhaps the board could work with the City Arts Board to support it together. C. Terrell asks who would be paid for the piece as it comes from a community based project with many participants. S. Turung is concerned with Plexiglas outdoors and B. Burk is also concerned with the materials. N. Masland says that it looks like it could be easily climbed. S. Turung agrees with the stated concerns and feels uncomfortable purchasing the piece outright. It would require a bit of maintenance.

The Arts Board is interested in learning more about the project and asks N. Masland to follow up on the following questions:

1. Who owns Morning Glory? Is it actually available for purchase?
2. Have they approached the City Arts Board? If not, N. Masland should speak with Sherri Brueggemann about whether the City Arts Board is interested in partnering to support this project.
3. Ask artist about materials that would have a longer life than Plexiglas.

## V. Action Items

### 1. Vote on Unsolicited Proposals

Instead of voting on the proposals, the Arts Board delays their decisions until they have the additional requested information.

### 2. Animal Control Facility

A new animal care facility is planned for 2<sup>nd</sup> and Woodward in an industrial area. It is a \$6 million project. Groundbreaking is scheduled for February 2016 with a ribbon cutting in November 2016.

Vice Chairperson Turung entertained a motion to proceed with a Public Art Project for the Animal Care Facility

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** M. Weinstein

**SECONDER:** B. Burk

## VI. Project Updates

1. Sandia Mountain Sculpture, Sandia Heights Homeowners Association – N. Masland met with the Parks Committee Chair George Connor from SHHA and the committee will review the possibility of using another flower in the design and have an official answer before the Arts Board meeting on August 12.

2. Phase 2 of “La Corriente de Valle” to begin shortly.
3. Outposts Update: this will be the next call posted
4. Vista Grande: call posted
5. Fallen Sheriff’s Deputies Memorial
6. Hiland Theater NDI Public Art ABQ Ride
7. McGrane East Area Command Center Mosaic

**VII. Discussion**

1. **Generate Policy for including stakeholders in the selection process** The Board reviews a draft policy and discusses including 1-2 neighborhood representatives, a user agency representative and architect when there is one currently on the project. N. Masland will bring an updated draft to the next meeting.

**VIII. Announcement and Events**

1. The Arts Board will take a hiatus in July and will meet again on August 12 at the Rape Crisis Center 9741 Candelaria Rd NE

**Adjournment:** Vice Chairperson Turung entertained a motion to adjourn the Arts Board meeting.