



Bernalillo County Arts Board

Meeting Minutes

November 12, 2014 2:00 p.m.

City/County Government Center

1 Civic Plaza NW, 10th Floor Conference Room B

ABQ NM 87102

Members Present:

Sarah Hartford, Chairperson, Dist. 3

Shawn Turung, Vice Chairperson, Dist. 1

Leo Korte, Dist. 2

John Grassham, Dist. 4

Sondra Diepen, Dist. 4

William Burk III, Dist. 5

Myrna Smyer, Dist. 5

Members Excused:

Ron Romero, Dist. 2

Margie Weinstein, Dist. 3

Louis Schalk, Dist. 1

Guests:

Joe Stephenson, Muralist

Gabrielle Uballez, Executive Director of Working Classroom

Rosalie, Project Coordinator of Working Classroom

Staff Present:

Nan Masland, Public Art Manager

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.

[UNANIMOUS]

MOVER: M. Smyer

SECONDER: S. Diepen

III. Approval of the minutes:

Chairperson Hartford entertained a motion to approve the minutes from October 2014 with the edit of changing the time to 3 pm.

RESULT: Motion Carried [UNANIMOUS]

MOVER: B. Burk
SECONDER: S. Diepen

IV. Action Items and New Business:

1. Welcome incoming Arts Board Member John Grassham, Dist 4

The Arts Board warmly welcomes John Grassham to the board. J. Grassham introduces himself. He has served on numerous boards including Creative ABQ/Arts Alliance, New Mexico AIDS Services and was a founding staff member for the Balloon Museum and Explora.

2. La Corriente del Valle – Joe Stephenson and Working Classroom

Muralist Joe Stephenson, Gabrielle Uballez and Rosalie Lopez of Working Classroom present process photos from the making of the mural. In addition, they share links to videos which are accessed through QR codes on the mural. J. Stephenson expresses his gratitude to the Bernalillo County Arts Board for their support of the project. G. Uballez explains the positive impact the mural has had on the community. What was once an eyesore in the community has now become a sense of pride and identity.

3. “A is for Art”

The Board reviews the selections from the auction and makes a formal motion. Chairperson Hartford entertained a motion to accept the selections from the “A is for Art” auction

RESULT: Motion Carried [UNANIMOUS]

MOVER: J. Grassham

SECONDER: M. Smyer

4. Betty Hahn Artwork

The Arts Board plans to visit Betty Hahn’s studio to view photographs from her collection. The Arts Board wishes to invite previous Arts Board Member Elena Baca who was a student of Ms. Hahn.

5. Mission/Vision Statement

The Arts Board continues to refine their statement. The most recent draft:

“Public Art has the power to inspire curiosity, encourage contemplation, facilitate dialogue, foster community engagement, and create a sense of place throughout Bernalillo County. The collection enhances the quality of life for people through the acquisition of exceptional works of art by artist in each stage of their career.”

V. Project Updates

1. **On the Map** – the team of artists will present their concepts for the mobile unit at the next Arts Board Meeting on December 10th.

2. **Vista Grande** – Call to be posted once Call for Artists for the Sandia Mountain Project closes 11/21/14

3. **Atrisco Bus Stops** – Arts Board reps S. Turung and L. Korte will be on the CABQ selection committee once the committee convenes.

4. **Fallen Sheriff’s Deputies Memorial** – Project on hold until BCC committee determines a location for the memorial.

5. **Hiland Theater NDI Public Art ABQ Ride** – Purchase order for Howard Mehan is complete.

6. **McGrane East Area Command Center** – Artist Cassandra Reid will wait until the location of the BCSO Memorial location is determined.

7. **Outposts Medians** – The subcommittee recaps the meeting they had with CABQ Department of Municipal Development 11/3. They determine that the challenges associated with locating artwork in the medians along Alameda north of the Balloon Fiesta Park are large enough that they will pursue another location. The subcommittee is now considering locating the sculptures in the parklike environment along Alameda between 2nd and Rio Grande.
8. **Sandia Project** – Call closes 11/21/14 N. Masland will send out a doodle poll to find a time during the third week in December for a meeting to select the winning artist.

VI. Discussion

VII. Announcement and Events

1. “As of November 17th, Cultural Services and Public Art will become a part of Parks and Recreation and will no longer be a part of the Office of Health and Social Services.
 2. “All Over the Map: Ongoing Dialogues in Public Art” Opening January 3rd
 3. “Unconfined: Empowering Women through Art” Selected as one of the Ten for the 10th anniversary of Women and Creativity Opens March 7th. Open for the month of March.
1. **Announcement of Next Meeting:** Wednesday December 10, 2 pm, City/County Government Center, One Civic Plaza 10th Floor, Conference Room B
- Adjournment:** Vice-Chair Turung entertained a motion to adjourn the Arts Board meeting.