



**Albuquerque Public Art Program
Department of Arts & Culture**

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Bernadine Hernández, Chair, Member-at-Large	Woody Duncan, Dist. 4
Charlotte Schoenmann, Vice Chair, Dist. 8	Vacant, Dist. 5
Vacant, Dist. 1	Vacant, Dist. 6
Cara Gordon Potter, Dist. 2	Caleb Ferganchick, Dist. 7
Vacant, Dist.3	Dorothy Stermer, Dist. 9
	Vacant, Member-at-Large

Wednesday, January 15th, 2025 4:00- 6:00 pm
City Hall, DMD Conference Room 7096, 7th Floor

Via Zoom: <https://cabq.zoom.us/j/4236341396>

- I. Call to Order
- II. Land Lives and People Acknowledgement
- III. Approval of the Agenda
- IV. Approval of the Minutes for November 20th, and December 18th 2024 Meetings
- V. Election of Arts Board Chair and Vice Chair
- VI. Open Meeting Act Resolution 2025
- VII. Public Comment – Limited to 3 Minutes
- VIII. Approvals
 - A. Augmented Reality Public Art Rt 66 Experience – Jak & Flux
 - B. Sunport T-Connector Recommended Artist Commission
 - C. Sunport Concessions Bulkhead Mural Recommended Artist(s) Commission
 - D. Terra Prime World Biodiversity Forum Artwork Artists Invitation
 - E. International District Park Artists Selections
- VIX. Introductions and Reports
 - A. Unsolicited Proposals Committee Report
 - B. Bloomberg Asphalt Murals Grant Application – Matching Funds
- X. Project Updates – See attached list
- XI. Chair Announcements
- XII. Board Announcements
- XIII. Dedications and Events – Iconic Signs Closing Reception February 13th 2024, 5-7pm, Gallery One
Rail Yards Mural by Roberto Lara....
Rio Grande Roundabout Sculpture by Sean Flanagan...
ALMA City Hall Pillar Mosaic by ALMA...
- XIV. New Business – Boards and Commissions Leadership Certifications
- XV. Next Regular Meeting – February 19th, 2025
- XVI. Adjourn

Accommodations: If you have a disability and need an accommodation in order to participate in this public meeting, please contact Sherri Brueggemann by email or phone at sbrueggemann@cabq.gov or 505-768-3833

“Enhancing our community through *exceptional public art* by embracing a *transparent process* that reflects the diversity and interests of Albuquerque.”