

PUBLIC ART URBAN ENHANCEMENT DIVISION DEPARTMENT OF ARTS AND CULTURE/CIP CITY OF ALBUQUERQUE P.O. BOX 1293 ALBUQUERQUE, NM 87103

# **Notice of Meeting**

# Albuquerque Arts Board

# **Public Art Program**

Wednesday, April 16, 2025 4:00 - 6:00 p.m.

City Hall, Department of Municipal Development
DMD Conference Rm 7002
One Civic Plaza
Albuquerque, NM 87103

The public can also join via Zoom: <a href="https://cabq.zoom.us/j/4236341396">https://cabq.zoom.us/j/4236341396</a>

Accommodations: If you have a disability and need an accommodation in order to participate in this public meeting, please contact Sherri Brueggemann by email <a href="mailto:publicart@cabq.gov">publicart@cabq.gov</a> or phone 505-768-3833. Please request any accommodations necessary at least 72 hours prior to the meeting. Further advance notice is preferred if possible, and you may request accommodations up to 10 days before the meeting. Best efforts will be made to provide the requester with their auxiliary aid of choice. If doing so is not possible due to time constraints or other logistical concerns, the City will work directly with the requester to provide an alternate method of accommodation. The City will make best efforts to accommodate any walk-in requests for aids and services.



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

#### ALBUQUERQUE ARTS BOARD MEETING AGENDA

Cara Gordon Potter, Chair, Dist. 2 Caleb Ferganchick, Vice Chair, Dist. 7 Vacant, Dist. 1 Vacant, Dist.3 Gabe Gomez, Dist. 4 Vacant, Dist. 5 Vacant, Dist. 6 Charlotte Schoenmann, Dist. 8 Teisha Holloway , Dist. 9 Bernadine Hernandez, Member-at-Large Dennis Gromelski, Member-at-Large

### Wednesday, April 16<sup>th</sup>, 2025 4:00- 6:00 pm City Hall, DMD Conference Room 7002, 7<sup>th</sup> 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 March 19th, 2025 Meetings
- V. Welcome and Introduction of New Board Members Dennis Gromelski, Member-at-Large
- VI. Annual Committee Member Assignments All remaining Committees
- VII. Public Comment Limited to 3 Minutes
- VIII. Approvals
  - A. Working Classroom 2025-26 Barelas Park Plan
  - B. ALMA 2025-26 Civic Mosaics Plan C.
  - C. Harwood Phil Chacon Community Park Project
  - D. Adoption of Rt 66 Visitor's Center Art Installation
  - $E. \ \ APS\ Metro\ Youth\ Artwork\ Selection-Request\ for\ Immediate\ Action$
  - F. IOT Round IV + UNM Center for Design: Rail Trail Public Art
  - G. Public Art Census Report
  - H. Guidelines Promulgation Report
  - I. Conservation Report
  - J. Rail Trail Framework Plan Report
- IX. Introductions and Reports
  - A. Juneteenth Annual Exhibition Request for Immediate Action
  - B. NM DOT Resolution for E. Quigley Mural Request for Immediate Action
  - C. City Bright III Request for Committee Members
  - D. Digital Art Call Request for Committee Members
  - E. Alameda Trail Request for Committee Members
- X. Project Updates See attached list
- XI. Chair Announcements
- XII. Board Announcements
- XIII. Dedications and Events May 3<sup>rd</sup> Exploring Native Symbolism & Allyship Workshop

May 8th Gallery One exhibition: tether, opening reception 5-7 pm

- XIV. New Business Bylaws Review to Update Standing Committee Structure
- XV. Next Regular Meeting May 21, 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 <a href="mailto:sbrueggemann@cabq.gov">sbrueggemann@cabq.gov</a> or 505-768-3833