Albuquerque Museum Board of Trustees Meeting

City of Albuquerque Arts & Culture

Tuesday, August 13, 2024, -11:30am – 1:00pm Albuquerque Museum Ventana Salon

Board Members Present

Alan F. Weitzel, Chairman Christine Glidden
Sherri Burr, Vice Chairman Senator Bill Tallman
Hilma Chynoweth, Secretary Lindsey Fromm

John Abreu Grassham

Board Members Absent

Paul Mondragon Roddy Thomson

Augustine "Chris" Baca

Albuquerque Museum Staff Present

Elsa Menendez, Deputy Director Elizabeth Becker, Education Curator Cyndy Garcia, Museums Administrator Alicia Romero, History Curator

Andrew Connors, Associate Director Mila Romero, Sr. Administrative Assistant

Bibi Baloyra, Assistant Director

Albuquerque Museum Foundation Staff Present

Denise Crouse Stephanie DelCampo

Alicyn Archuleta

Guests

Devendra Contractor, DNCA Architects Deirdre Harris, DNCA Architects

Members of the Public

Roberta Gore Patricia Stella Mares

I. Call to Order by Alan Weitzel, and Authorization to Record

The Board Meeting was called to order by Alan Weitzel at 11:36 am and approved to record.

II. Public Comment

Roberta Gore joined the meeting because she loves and studied art and wanted to learn more about the Albuquerque Museum Board of Trustees.

Patricia Stella Mares joined the meeting from the community and is interested in art and to learn more about the Albuquerque Museum Board of Trustees.

III. Approval of Board Meeting Minutes

A motion to approve the June 11, 2024, meeting minutes was made by Hilma Chynoweth, John Abreu Grassham provided a second. Board approved unanimously.

IV. Report of Nominating Committee

The nominating committee proposed the following candidates: Sherri Burr, Chairman Hilma Chynoweth, Vice Chairman Lindsey Fromm, Secretary

V. Election of Officers for 2024-2025year

A motion to approve the nomination of the officers as proposed was made by Christine Glidden, John Abreu Grassham provided a second. Board approved unanimously. *Sherri Burr took over as chair for the remainder of the meeting.*

VI. Education Center Design Presentation by Devendra Contractor, project architect

Devendra Contractor reported:

- The Mayor's Office has approved this plan
- Discussions concerning the plan for two phases, wall colors, outside sculptures, outside classroom space, and the lobby as a gathering space
- Every wall is an opportunity for art and temporary graphic engagement

Andrew Connors reported:

- Education Center is a public/private partnership
- Public groundbreaking for Phase 1 will be in the Fall of 2025, pending finalization of remaining funding
- Successful due to Albuquerque Museum Foundation's three years of lobbying both to the NM Legislature and with members of the City Council

VII. Museum Director Report, Andrew Connors

Andrew Connors reported:

- A vandal broke several windows in the museum this morning along with destruction at several buildings in Old Town; the neighborhood has come together with mutual support
- Making American Artists exhibition closed on Sunday
- Broken Boxes: A Decade of Art, Action, and Dialog opens on September 7 with three of the 24 works already in place; the runoff the exhibition (through March 2) is packed with programming

VIII. Curators Reports

Alicia Romero reported:

- History program is developing content for Albuquerque history timeline murals at City Hall and Kimo Theatre
- Rt. 66 Centennial Exhibition for 2026
- Border Doors Puertas Fronterizas opens October 5 in Gallery 6 in partnership with Sandia Prep students, faculty, and community
- Photo Archives has catalogued over 1,000 photos
- Met the cataloguing goal for the IMLS grant

Elizabeth Becker reported:

- Annual concert series with Chatter in four different locations through-out the museum on Third Thursday in August
- 60 Magic Bus registrations requests since first week of August

IX. Albuquerque Museum Foundation Report, John Martinez

Denise Crouse reported in John Martinez's absence:

- Campaigning for youth, Magic Bus, and Art Matters
- Donor relations Masterworks program shift for Broken Boxes exhibition from support for individual works of art to support the exhibit in general
- Proud to be a sponsor of Albuquerque Museum
- Foundation raises money in many ways to support ourselves and the distribution of funds to the museum

X. Adjourn

Next meeting will be Tuesday, October 8, 2024, at 11:30 am in person and via Zoom at Albuquerque Museum.

Senator Bill Tallman made a motion to adjourn, Hilma Chynoweth provided a second. Board approved unanimously. Meeting adjourned at 12:59 pm.