



**Albuquerque Public Art Program
Department of Arts and 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	Caryn Wagner, Dist. 6
Cara Gordon Potter, Dist. 2	Emilie De Angelis, Dist. 7
Vacant, Dist.3	Dorothy Stermer, Dist. 9
	LouAnne Byrd, Member-at-Large

Wednesday, May 15th, 2024 4:00- 6:00 pm
City Hall 7th Floor, DMD Conference Room 7096
And 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 from the March 20th, 2024 Meeting
- V. Introduction of Diego Lucero, incoming Deputy Director, Dept. of Arts and Culture
- VI. Public Comment – limit 3 minutes
- VII. Approvals
 - A. APS Metro Youth – Ratification of Committee Artwork Selection
 - B. Harwood Art & Social Justice Program 2024
- VIII. Introductions and Reports
 - A. Juneteenth Pop Up Project and Artwork Purchase (Request for Immediate Action)
 - B. BioPark/Bird Alliance of NM (Nat'l Audubon Society Chapter) Mural
 - C. Art Vault – Call for Artists Proposals
 - D. Unsolicited Proposal Committee Report – 2 Recommendations
- IX. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications – Gallery One: *Interpretative Reflections* June 20th, *Punched Tin & Poets* August 16th, and *Mexican Paper* October 4th
- X. New Business
- XI. Next Regular Meeting – June (Date TBD, 6/19/24 is Juneteenth holiday -)
- XII. 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.”