

## Albuquerque Public Art Program Department of Arts and Culture

## ALBUQUERQUE ARTS BOARD MEETING AGENDA

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

Wednesday, August 21st, 2024 4:00- 6:00 pm City Hall 7<sup>th</sup> 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 June 12<sup>th</sup>, and July 17<sup>th</sup> 2024 Meetings
- V. Public Comment limit 3 minutes
- VI. Approvals
  - A. 3rd Street Rt 66 Asphalt Mural Final Call for Artists
  - B. City Brights II Artists Recommendations, Round II
  - C. National Trust & Friends of Orphan Signs International District Park Sign
  - D. Rail Yards Mural Unsolicited Mural Proposal, Roberto Lara
- VII. Introductions and Reports
  - A. Jack & Flux Augmented Reality Rt 66 Project
  - B. New Arts Board Liaison to VMRC
  - C. Murals Committee Report
  - D. Unsolicited Proposal Committee Report
- VIII. Announcements/Ongoing Project Updates
  - A. Chair's Announcements
  - B. Board Announcements
  - C. Project Updates
  - D. Events/Dedications Gallery One: Punched Tin & Poets thru September 20th
- IX. New Business
- XI. Next Regular Meeting September 18<sup>th</sup>, 2024
- 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 <a href="mailto:sbrueggemann@cabq.gov">sbrueggemann@cabq.gov</a> or 505-768-3833