



**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	Vacant, Dist. 6
Cara Gordon Potter, Dist. 2	Emilie De Angelis, Dist. 7
Vacant, Dist.3	Dorothy Stermer, Dist. 9
	Vacant, Member-at-Large

Wednesday, September 18th, 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 June 17th, and August 21st 2024 Meetings
- V. Public Comment – limit 3 minutes
- VI. Approvals
 - A. JAK & FLUX Augmented Reality Rt 66 Project
 - B. Art Vault
 - C. DEIA Committee Report
- VII. Introductions and Reports
 - A. Working Classroom Project Updates
 - B. ALMA Tile Design Approval
 - C. 2-D Call for Art 2024
 - D. Louisiana and Indian School Intersection Project
 - E. Sawmill Rail Trail Entrance Arch Project
 - F. Murals Committee Report
 - G. 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 – October 16th, 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 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.”