

## Albuquerque Public Art Program Department of Arts & 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 Caleb Ferganchick, Dist. 7 Dorothy Stermer, Dist. 9 Vacant, Member-at-Large

Wednesday, December 18<sup>th</sup>, 2024 4:00- 6:00 pm City Hall, DMD Conference Room 7096, 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 November 20th, 2024 Meetings
- V. Public Comment Limited to 3 Minutes
- VI. Approvals
  - A. Augmented Reality Public Art Rt 66 Experience Jak & Flux
  - B. 3rd Street Mural Selected Artist
  - C. Wheels Museum Mural Proposal
  - D. Sunport TSA Queuing Sculpture Artist Commission
- VII. Introductions and Reports
  - A. Unsolicited Proposals Committee Report
  - B. Tierra Pintada/Mirehaven Roundabout
- VIII. Project Updates See attached list
- IX. Chair Announcements
- X. Board Announcements
- XI. Dedications and Events Iconic Signs Opening Reception December 19th 2024, 5-7pm, Gallery One
- XII. Next Regular Meeting January 15<sup>th</sup>, 2025
- XIII. 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 <u>sbrueggemann@cabq.gov</u> or 505-768-3833