



**Albuquerque 1% for Public Art Program
Department of Arts and Culture**

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Emilie De Angelis, Chair, Dist. 7
Jessica Montoya Cage, Vice Chair Dist.3
Vacant, Dist. 1
Vacant, Dist. 2
Woody Duncan, Dist. 4
Pamela Chavez, Dist. 5

Christopher MacQueen, Dist. 6
Charlotte Schoenmann, Dist. 8
Dorothy Stermer, Dist. 9
Peg Cronin, Member-at-Large
Bernadine Hernández, Member-at-Large

DRAFT

Wednesday, January 19th, 2022 4:00- 6:00 pm

Via Zoom:

- I. Call to Order
- II. Approval of the Agenda
- III. Introduction of new staff member, Mandolen Sanchez, Associate Project Coordinator
- IV. Approval of the Minutes from the December 2021 Meeting
- V. Election of Chair and Vice Chair
- VI. Public Comment
- VII. Establish Standing Committees
- VIII. Introductions and Reports
 - A. 2021 GO Bond Budget
 - B. Geographical Location and Demographics Reports
 - C. Proposed New Projects Overview
 - D. Current Project Overview
- IX. Reviews and Approvals
 - A. DEIA/Governance Committee Report – Adoption of Proposed Changes to date
 - B. International District Library – Request for Interest (RFI) & Art Selection Committee
- X. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications
- XI. New Business
- IX. Next Regular Meeting – February 16, 2021
- X. 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.”