

## Albuquerque Public Art Program Department of Arts and Culture

## ALBUQUERQUE ARTS BOARD MEETING Minutes – October 16<sup>th</sup> 2024

#### Members in attendance:

Bernadine Hernández, Chair, Member-at-Large (via Zoom) Cara Gordon Potter, Dist. 2 Woody Duncan, Dist. 4 Emilie De Angelis, Dist. 7 Dorothy Stermer, Dist. 9

### Members excused:

Charlotte Schoenmann, Vice Chair, Dist. 8

Vacant, Dist. 1 Vacant, Dist. 3 Vacant, Dist. 5 Vacant, Dist. 6 Vacant, Member-at-Large

## Others in attendance:

Caleb Ferganchick Sherri Brueggemann, Public Art Division Manager Eric Werner Matt Carter Mandolen Sanchez Noel Begay Robyne Robinson (via Zoom) Diego Lucero, Deputy Director DAC Dan Rice, Downtown Area News Eric Romero (via Zoom) Santi (via Zoom) Eamon Quigley (via Zoom) Isabella Romero (via Zoom)

I. Call to Order: Chair Bernadine Hernández called the meeting to order at 4:00 pm

II. Board Member E. De Angelis read aloud the Land, Lives and Peoples Acknowledgement

III. Approval of the Agenda: One deferral for the Unsolicited Proposals Report. E. De Angelis moved to approve, D. Stermer seconded the motion, then approved as amended unanimously.

IV. Approval of the Minutes for September 18<sup>th</sup> 2024. E. De Angelis moved to approve, D. Stermer seconded the motion, then approved unanimously.

September 24<sup>th</sup> 2024 minutes, was a special meeting to approve the recommended IoT Artists because the course started the following week. D. Stermer moved to approve, E. De Angelis seconded the motion, then approved with one abstention.

V. Thank You and Appreciation for Emilie De Angelis, District 7: S. Brueggemann explained that the appreciation plaque made for her has been ordered, but not ready yet. There was also mention that E. De Angelis was the 100<sup>th</sup> member to this Board and there was acknowledgement of service from all in attendance.

VI. Introduction and Welcome New Arts Board Member, Caleb Ferganchick, District 7: Staff welcomed C. Ferganchick noting that he was attending not as a voting member until next month. Everyone in attendance introduced themselves and welcomed him to the board.

### VII. Approvals

A. SS&TP Project – Artist Recommendation: S. Brueggemann provided an in-depth overview of the project that was established in 2018. She reviewed the entire artwork selection procurement and committee process, how many artists applied to the initial international call (153) and how many became finalists (5). S. Brueggemann noted that while the

call for artists was a national RFQ, all New Mexico artists who were selected as semi-finalist were given a 5% local preference, however no New Mexico artists were selected as a finalist, even with the local preference scoring. D. Stermer expanded on this project from her perspective of serving on the Art Selection Committee. S. Brueggemann answered questions from the Board for clarification on the private companies involved and concerns about the lighting replacements. She also made special mention of Councilor Grout really being involved on this project. E. De Angelis moved to approve, W. Duncan seconded the motion, the motion was approved unanimously.

## VIII. Introductions and Reports

A. Louisiana and Indian School Intersection Project – S. Brueggemann introduced the project as requested by City Councilor Tammy Fiebelkorn. The purpose of this introduction was to establish a selection committee. Board member interested in this committee were; W. Duncan, C. Gordon Potter and C. Ferganchick. E. De Angelis inquired about the rest of the Uptown Park at Winrock and its needs for art, if any. S. Brueggemann reported that there had been numerous conversations with the developers but they funded sculptures themselves, however they were very interested in murals on the underground parking facilities at some point in the future

B. Route 66 Visitor's Center Public Art – S. Brueggemann provided an overview of Bernalillo County giving the City this new building. Additionally, the Bernalillo County Arts Board issued a call for proposals and an artist team was selected to create a work of public art for the facility. That artwork will ultimately need to be adopted by the Albuquerque Arts Board. No action required at this time.

C. NM DOT Underpass Mural – Introduction, Artist Presentation – S. Brueggemann provided a brief introduction to the mural project and noted that she attended a meeting with the artist and the NM DOT representatives earlier in the month. Artist Eamon Quigley then gave a presentation of the mural plan and who would be involved. His intention is to have up to seven muralist artists participate for equity and inclusivity purposes and they would all have to undergo an hour of OSHA training for their safety. There will be safe-driving language and imagery incorporated into the 12,000 square-foot mural. The process will include cleaning the entire area, priming the surface to be painted and later on it will be sealed with an anti-graffiti/vandalism coat of paint. After an extensive discussion of understanding, D. Stermer moved a motion to approve funding up to 7 artist sketches at \$500 each, up to \$3,500.00 in order to move forward with this project and to make sure the artists are getting paid for this initial work, pending support from the NM DOT. C. Gordon-Potter seconded the motion and it was approved unanimously.

Chair Hernández had to leave the meeting. E. De Angelis was asked to continue to chair the meeting.

D. Call for 2-D Works of Art – Purchase Initiative: S. Brueggemann introduced a new call for purchase of 2-D art due to the dwindling inventory available for city facilities. M Carter has been placing artworks citywide and there are more requests coming in. This introduction is to establish an Art Selection Committee. Interested members were; B. Hernández, D. Stermer and C. Gordon-Potter. Staff noted that the size, types of framing and glazing required will be in the prospectus under the specifications for artwork qualifications.

E. Unsolicited Proposal Committee Report - deferred.

# IX. Announcements/Ongoing Project Updates

A. Project Updates: S. Brueggemann gave an update to the Roundabout Project installation in that the base is being created and about 6 weeks from installation. She also noted that the state legislative funds for the

International District Library were finally in place, and a project meeting will be held to determine the next contracts steps in order to lessen the tax burden for the selected artist.

- X. Chair Announcements: There were no Chair updates.
- XI. Board Announcements: There were no Board updates.
- XII. Events/Dedications: Gallery One will have an artist celebration event for the current show NA(RRA)TIVE on November 7<sup>th</sup> 2024 from 5-7p.m. The show will be up through December 6<sup>th</sup> 2024.
- XIII. Next Regular Meeting will be held on November 20th 2024
- XIV. Adjourn: E. DeAngelis adjourned the meeting at 5:33 p.m.

Respectfully submitted: Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: Bernadine M Hernandez (Dec 4, 2024 20:03 MST)

Bernadine Hernández, Chair, Member-at-Large

12/04/2024

Date