



**Albuquerque Public Art Program
Cultural Services Department**

ALBUQUERQUE ARTS BOARD MINUTES

Wednesday, October 17th, 2018 4:00 p.m.

Room 7096, 7th Floor, DMD Conference Room

One Civic Plaza, NE

Albuquerque, NM 87103

Members Present

Bill Sabatini, Board Chair, Member-at-large

Dorothy Stermer, Vice Chair, Dist. 9

Aliana Wiwi, Dist. 5

Mary Rios, Dist. 3

Jonathan Sanchez, Dist. 1

Meghan Ferguson, Dist. 6

Juli Hendren, Dist. 2

Peg Cronin, Member-at- Large

Members Absent

Woody Duncan, Dist. 4

Charlotte Schoenmann, Dist. 8

Staff Present

Sherri Brueggemann, Division Manager

Dan Fuller, Collection Manager

Matt Carter, Project Coord.

Francesca Searer, Assoc. Project Coord.

Jessica Montoya, Content Contractor

Guests

Frederico Vigil, Lead Fresco Artist

Raymond Enostrosa, Fresco Intern

Jaset Jansen, COA DMD Engineering

I. Meeting Called to Order: at 4:00 pm by Chair B. Sabatini.

II. Approval of the Agenda: S. Brueggemann asked to add fresco intern, Raymond Enostrosa to the introductions. D. Stermer motioned to approve the addition to the agenda. P. Cronin seconded. Motion approved.

III. Approval of the Minutes from August 15th and September 19th 2018 Meeting: The board reviewed minutes from August and September. D. Stermer motioned to approve both minutes, and M. Ferguson seconded. Motion approved.

IV. Introduction of new Arts Board Members, Juli Hendren and Peg Cronin: P. Cronin introduced herself, she was the owner of Mariposa Gallery for 25 years before retiring. J. Hendren is a founding member and director of international relations of Tricklock Company. J. Hendren also teaches acting at the University of New Mexico. F. Vigil explained to the board the physical aspect of creating fresco, and the environment the interns work in. F. Vigil introduced his future focused high school intern, Raymond Enostrosa. R. Enostrosa explained to the board what he has learned about the art form of fresco, and his future goals during his internship.

Public
comment

V. Public Comment: None.

VI. Reviews and Approvals:

- A. One Central Direct Purchase & Project Approval – postponed:** S. Brueggemann informed the board she would be postponing the approval for One Central, due to the project coordinator lacking a prepared budget or proposal.
- B. Fire Station #9 Prospectus:** M. Carter reviewed the Fire Station #9 prospectus, which includes imbedding an artist into the design process of the new fire station. D. Stermer motioned to approve the prospectus for advertisement. J. Hendren seconded. Motion approved.

VII. Introductions/ Reports: None.

VIII. Announcements/ Ongoing Project Updates:

- A. Chair’s Announcements:** N/A
- B. Board Announcements:** N/A
- C. Project Updates:** D. Fuller gave an update on the 2D purchases, and scheduling to get the artwork installed. F. Searer informed the board that the city hall mural committee was able to choose four finalists recently. S. Brueggemann asked a member of the board to volunteer for the Dia de los Muertos purchase committee, which will meet October 28th to select an artwork. M. Ferguson said she would be on the committee with A. Wiwi and J. Sanchez. S. Brueggemann reviewed the Artist Days at the Railyards project and the overwhelming positive feedback we’ve received from the community and artists. S. Brueggemann will create a committee next month to purchase works from the Railyards Day.
- D. Events/ Dedications:** M. Carter informed the board that the Nob Hill 100 dedication will be Saturday, November 3rd at 11am. S. Brueggemann reviewed the mural tour she gave in partnership with Albuquerque Sightseeing and Tourism Factory, which may result in more mural tours in the future. S. Brueggemann invited the board to a fresco fundraiser, on the skybridge November 14th, from 6-9pm. S. Brueggemann informed the board that the public art program turns 40 next month, while acquiring the programs 1000th public art piece and 100th arts board member.

IX. New Business- 2019 Arts Board Retreat- Saturday, January 12th, 2019

- A. Distribution of Retreat Materials

X. Next Regular Meeting: November 28th, 2018

XI. Adjourn: Chair, B. Sabatini adjourned the meeting at 5:11 p.m.

Respectfully Submitted:

Sherri Brueggemann, Public Art Urban Enhancement Division Manager

Approved: _____

Bill Sabatini, Chair

Date

11/28/18