



**Albuquerque 1% for Public Art Program
Cultural Services Department**

**ALBUQUERQUE ARTS BOARD
MEETING AGENDA**

Bill Sabatini, Chair, Member-at-Large
Jonathan Sanchez, Dist. 1
Vacant, Dist. 2
Mary Rios, Dist. 3
Woody Duncan, Dist. 4
Alaina Wiwi, Dist. 5

Meghan Ferguson, Dist. 6
Vacant, Dist. 7
Charlotte Shoenmann, Dist. 8
Dorothy Stermer, Dist. 9
Vacant, Member-at-large

Wednesday, August 15th, 2018 ~ 4:00 – 6:00 pm
Room 7096, 7th Floor, City Hall
One Civic Plaza, NW
Albuquerque, NM 87103

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from June 20th, 2018 Meeting
- IV. Introduction of new Arts Board Member, Mary Rios, District 3
- V. Public Comment
- VI. Reviews and Approvals
 - A. Rose Garden – Final Artist Selection
- VI. Introductions/Reports
 - A. Unsolicited Proposal Committee Report
 - B. Gun Buyback Art Project Committee Report - *Deferred*
 - C. Harwood La Mesa Park Art & Social Justice Apprenticeship Project
- VII. Announcements/Ongoing Project Updates
 - A. Chair's Announcements
 - B. Board Announcements
 - C. Project Updates
 - D. Events/Dedications
 1. ALMA Dedication: ABQ Convention Center, August 24th @ 4:30pm
 2. University Heights Mural Dedication, September 26th @ 6:00pm
 3. Apollo 17 Sculpture Donation Dedication, October 3rd – Time TBD
- VIII. New Business – Fall 2018 Arts Board Retreat – October?
- IX. Next Regular Meeting – September 19th, 2018
- X. Adjourn