

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

## ALBUQUERQUE ARTS BOARD MEETING AGENDA

Dorothy Stermer, Chair, Dist. 9 Charlotte Schoenmann, Vice Chair Dist.8 Jonathan Sanchez, Dist. 1 Juli Hendren, Dist. 2 Vacant, Dist. 3 Woody Duncan, Dist. 4 Pamela Chavez, Dist. 5 Christopher MacQueen, Dist. 6 Emilie De Angelis, Dist. 7 Jessica Helen Lopez, Member-at-Large Peg Cronin, Member-at-Large

## Wednesday, May 6, 2020 4:00- 6:00 pm Via Zoom Video Conference

(please email <a href="mailto:publicart@cabq.gov">publicart@cabq.gov</a> for meeting link)

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from February 22, 2020 Meeting
- IV. Public Comment
- V. Reviews and Approvals
  - A. ALMA final design for Summer 2020 ACC Tile Mosaic
  - B. Unsolicited Proposals Committee Report
  - C. Mural Committee Report Public/Private Mural Proposals
- VII. Introductions
  - A. 2-D Artwork Purchase Initiate
  - B. 3-D Artwork Purchase Initiative
  - C. The Markets Purchase Initiative
  - D. Social Distancing Tape Design Competition
- VIII. Announcements/Ongoing Project Updates
  - D. Chair's Announcements
  - E. Board Announcements
  - F. Project Updates
  - G. Events/Dedications
- IX. New Business
- X. Next Regular Meeting June 2020
- XI. Adjourn