



**Albuquerque Public Art Program
Department of Arts and Culture**

**ALBUQUERQUE ARTS BOARD
SPECIAL MEETING Minutes – September 24, 2024**

Members in attendance:

Charlotte Schoenmann, Vice Chair, Dist. 8 (Via Zoom)
Cara Gordon Potter, Dist. 2
Woody Duncan, Dist. 4
Emilie De Angelis, Dist. 7
Dorothy Stermer, Dist. 9 (Via Zoom)

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

Members excused:

Bernadine Hernández, Chair
Woody Duncan, Dist. 4

Others in attendance:

Sherri Brueggemann, PAUED Manager

I. **Call to Order:** Vice Chair Charlotte Schoenmann called the meeting to order at 4:06 pm

II. **The Land, Lives and Peoples Acknowledgement** S. Brueggemann stated a personal acknowledgement based on the meeting being entirely virtual and many folks were in different locations.

III. **Approval of the Agenda:** E. De Angelis Moved approval of the meeting agenda, C. Gordon Potter seconded the motion, the motion was unanimously approved.

IV. Approvals:

A. **Internet of Things Artists Selection:** The Artist Selection Committee, made up primarily of the former students who attended the IOT course last year, recommended Joseph Arnoux, Jacob Garcia, Caroline Blaker, Lisa Casaus, Ben Harrison, and Britney King. Pico Del Hierro-Villa and Mike Athey will be the 7th and 8th alternates respectively if anyone cannot commit to the full course. S. Brueggemann provided a very brief overview of each recommended artist. C. Potter inquired about the relationship of the Rail Trail location to the project. S. Brueggemann noted that some of the funds being used were still part of the NEA grant that funded temporary public art that could be imagined for the Rail Trail. D. Stermer moved to approve the recommended artists, C. Gordon Potter seconded the motion and the motion was approved unanimously.

V. **Adjourn:** There being no other business, the meeting was adjourned at 4:15 p.m.

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

Approved: *Bernadine M Hernández*
Bernadine M Hernández (Nov 13, 2024 19:34 MST)
Bernadine Hernández, Chair

11/13/2024
Date