



**Albuquerque Urban Enhancement Program
Cultural Services Department**

**URBAN ENHANCEMENT TRUST FUND (UETF) MEETING MINUTES
August 27, 2021 11:34 a.m. – 11:53 p.m.**

Virtual Meeting held via Zoom

This meeting was recorded and will be saved until these minutes are approved.

Members Present

Stanley Allen, Dist. 6, Chair
Nancy Zastudil, Member-at-large,
Vice Chair
Julia Youngs, Dist. 2
Joshua Hoffman, Dist. 4
Andrew Lipman, Dist. 9

Members Absent

Ashley Richards, Dist. 1
Madalena Salazar Dist. 7
Gabrielle Marie Uballez,
Member at Large

Vacant

Vacant, Dist. 3
Vacant, Dist. 5
Vacant, Dist. 8

Staff Present

Sherri Brueggemann, Division Manager
Isabelle Zamora, UETF Coordinator
Madrone Matishak, Special Projects
Coordinator

I. Native Land Acknowledgement/Called to Order: S. Allen called the meeting to order on Zoom at 11:34 a.m. and provided the Native Land Acknowledgement Statement.

II. Approval of Agenda: J. Hoffman moved to approve the agenda as submitted; A. Lipman seconded; and all others approved.

III. Approval of August 27, 2021 Minutes: A. Lipman moved to approve the minutes as submitted; J. Youngs seconded; J. Hoffman abstained; and all else approved.

IV. Public Comment: No public comment

V. Update/Discussion/Reviews/Approval

A. Residency-Organization Recommendations

Brueggemann provided a recap of the previous week's meeting and then shared a spreadsheet with the final scores all the organizations that submitted their applications. The five selected organization were Dellsly Group, FUSION, Keshet Dance Company, National Institute of Flamenco, and Puha Hubiya.

The Board had a brief discussion regarding their satisfaction of the diversity and genres of their final selection.

A. Lipman moved to approve the final selection as reported; N. Zastudil seconded; and all others approved.

Acknowledging that the UETF Committee has worked tirelessly for over a year and may be suffering review and scoring burn out, S. Brueggemann recommended that the UETF Committee members consider attending an introduction meeting to provide oversight/guidance to the organizational representatives via a special working meeting. From then the makeup of the artist selection panel could evolve. A. Lipman concurred. She advised them that she would arrange for the meeting to take place the week after Labor-day.

S. Allen voiced his preference that each of the organizations should only be permitted to have one-member serve on the artist selection panel. Everyone agreed and staff will communicate this while also encouraging each organization to work with other members of their staff throughout the process, while only have one "vote" or set of scores.

VI. Next meeting: September 17, 2021

VII. Adjournment: J. Youngs moved to adjourn at 11:53 pm.

Respectfully Submitted:
Isabelle Zamora, UETF Coordinator

Approved: *Stanley Allen*
Stanley Allen (Oct 19, 2021 09:33 MDT)
Chair

Oct 19, 2021
Date