



**Albuquerque Urban Enhancement Program
Cultural Services Department**

**URBAN ENHANCEMENT TRUST FUND COMMITTEE SPECIAL MEETING MINUTES
February 5, 2021 11:00 – 11:30 a.m.**

Via Zoom

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

Members Present

Gabrielle Marie Uballez, Member at Large, Chair
Stanley Allen, Dist. 6, Vice Chair
Julia Youngs, Dist. 2
Madalena Salazar Dist. 7
Nancy Zastudil, Member-at-large

George Heckler, Dist. 8
Andrew Lipman, Dist. 9

Staff Present

Sherri Brueggemann, Division Manager
Isabelle Zamora, UETF Program Manager
Karen Mazur, Assoc. Project Coord.
Madrone Matishak, Special Projects

Members Absent

Ashley Richards, Dist. 1
Vacant, Dist. 3
Vacant, Dist. 4
Vacant, Dist. 5

I. Meeting Called to Order: G. Uballez called the meeting to order on Zoom at 11:05 a.m.

II. Approval of Agenda: S. Allen moved to approve as presented; N. Zastudil seconded; and all else approved.

III. Approval of Approval of FY22-23 Scoring Rubric: S. Allen moved to approve as presented; J. Youngs seconded; and all else approved.

IV. Adjournment: G. Uballez Adjourned at 11:20 p.m.

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

Approved: Stanley Allen
Stanley Allen (Feb 22, 2021 16:28 MST)
Chair

Feb 22, 2021
Date






UETFMinutes_02.05.2021F_Minutes

Final Audit Report

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