



**Bernalillo County Arts Board Meeting Agenda**  
**April 16<sup>th</sup>, 2014 2:00 p.m.**  
**Vista Grande Community Center, Computer Room**  
**15 La Madera Rd, Sandia Park, NM 87047**

Sarah Hartford, Chair, Dist. 3  
Shawn Turung, Vice Chair Dist. 1  
Louis Schalk, Dist, 1  
Ron J. Romero, Dist. 2  
Leo Korte, Dist. 2

Margie Weinstein, Dist. 3  
Sondra Diepen, Dist. 4  
Paul Waters, Dist. 4  
Myrna Smyer, Dist. 5  
William Burk III, Dist. 5

I. Call to order

II. Approval of the Agenda

III. Approval of the minutes: March 12<sup>th</sup>, 2014

IV. Project Updates

1. Focus on Youth Selection 2014 – Dedication Ceremony May 4<sup>th</sup>
2. Shidoni Field Trip
3. Hiland Theater NDI Public Art ABQ Ride
4. Fallen Sheriff's Deputies Memorial: Call for Poets closing on April 18<sup>th</sup>
5. Outposts Update – Outposts Subcommittee
6. NM Expo Mural Project – MOU routing through CABQ
7. Public Art Booklet

V. Action Items and New Business

1. On the Map Prospectus
2. East Mountains Public Safety Memorial Design Proposal – Commissioner Johnson, John Barney and Cassandra Reid

VI. Discussion

1. Arts Board Retreat: June

VII. Announcement and Events

1. Agenda Items East Mountains BCPS Memorial, Isleta Blvd Mural, and Dan Godfrey Prints April 22<sup>nd</sup>.
2. Retired Board Members Party – Casa Rodena May 3rd 5-7pm
3. Focus on Youth Selection 2014 – Dedication Ceremony May 4<sup>th</sup> Abq Museum
4. Hiland Finalist Selection May 10<sup>th</sup> 9 a.m. – 1 p.m. One Civic 10<sup>th</sup> Floor Conf Rm B

VIII. Announcement of Next Meeting: Wednesday, May 14, 2014 2 pm One Civic Plaza NW, 87102

Adjournment