



Bernalillo County Arts Board

**Meeting Minutes
Tuesday, June 11th, 2013
415 Tijeras NW 87102**

2nd Floor HR Executive Conference Room

Members Present:

Paul Waters, Chairperson, Dist. 4
Irene Kersting, Dist. 2
Janet Ward, Dist. 2
Myrna Smyer, Dist. 5
Shawn Turung, Dist. 1
Sondra Diepen, Dist. 4
Bill Burk, III, Dist. 5
Louis Schalk, Dist. 1

Members Excused:

Margie Weinstein, Dist. 3
Sarah Hartford, Vice Chairperson Dist. 3

Staff Present:

Nan Masland, Public Art Manager, Bernalillo County

Guests Present:

Richard Barish, Sierra Club

I. Call to order 1:30 p.m.

II. Approval of the agenda:

Chairperson Waters entertained a motion to approve the agenda.

RESULT: Motion Carried [UNANIMOUS]

MOVER: I. Kersting

SECONDER: M. Smyer

AYES: S. Turung, S. Diepen, L. Schalk, B. Burk, J. Ward

III. Approval of the minutes:

Chairperson Waters entertained a motion to approve the agenda with the correction of:

1. CABQ Open Space Division – Paseo del Bosque:

J. Ward asks to have further detail in the minutes about her opposition to the addition of artwork along the Paseo del Bosque Trail south of Bridge Blvd. She feels that the location is not appropriate for art and is concerned that adding interventions along the trail would change the character of the area.

Chairperson Waters entertained a motion to approve the agenda.

RESULT: Motion Carried [UNANIMOUS]

MOVER: B Burk

SECONDER: J. Ward

AYES: S. Diepen, S. Turung, M. Smyer, I. Kersting, L. Schalk

IV. **Public Comment:** Richard Barish representing the Sierra Club and concerned individuals about the City of Albuquerque Mayor’s Plan for the Bosque. He stated that an overwhelming majority of users do not want art in the Bosque. He explains that the users enjoy being absorbed in nature and is concerned that art is inconsistent with the feeling for being in the Bosque. He states that he loves art, but it is not appropriate for the Bosque.

V. **Action Items and New Business:**

1. **CABQ Open Space Division – Paseo del Bosque:** N.Masland recaps the history of the CABQ open space proposal for artwork on the Paseo del Bosque and recent meeting with the CABQ Art Board Subcommittee and Public Art Staff, CABQ Open Space Staff and Bernalillo County Parks and Recreation Staff and Arts Board Members and Staff. S. Diepen attended the meeting as a representative from the Bernalillo County Arts Board Subcommittee for the Bosque and felt the meeting had a condescending tone. She took the task of representing the Arts Board in their concerns about the project and felt that her questions weren’t properly addressed.

Chairperson Waters entertained a motion to not move forward with the Paseo del Bosque Project.

RESULT: Motion Carried

MOVER: S. Diepen

SECONDER: I. Kersting

AYES: S. Diepen, Bill Burk, M. Smyer, J. Ward

NAYS: S. Turung, L. Schalk

2. **Two Dimensional Direct Selection:** The Arts Board reviews artwork by artists who have lived or worked in New Mexico. The Arts Board selects 71 pieces of artwork by 34 artists for direct purchase.

VI. **Announcement of Next Meeting:** Wednesday August 14th, 1:30, One Civic Plaza, 10th Floor Conference Room B

VII. **Adjournment:** L. Schalk entertained a motioned to adjourn the May Arts Board meeting.

RESULT: Motion Carried [UNANIMOUS]

AYES: I. Kersting, S. Diepen, S. Turung, M. Smyer, J. Ward, L. Schalk, B. Burk