



## **Bernalillo County Arts Board**

### **Meeting Minutes**

**February 11, 2015 2:00 p.m.**

**Union Square Building**

**111 Union Sq SE**

**Risk Management Training Room, 2<sup>nd</sup> Floor**

**ABQ NM 87102**

#### **Members Present:**

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

Margie Weinstein, Dist. 3  
Sondra Diepen, Dist. 4  
William Burk III, Dist. 5

#### **Members Excused:**

Myrna Smyer, Dist. 5  
John Grassham, Dist. 4

#### **Guests:**

#### **Staff Present:**

Dolores Herrera, Assistant to Commissioner De La Cruz, Dist. 2  
Nan Masland, Public Art Manager

#### **I. Call to order**

Chairperson Hartford calls the meeting to order.

#### **II. Approval of the agenda:**

Chairperson Hartford entertained a motion to approve the agenda with the amendment of moving item 3. Select Artist for Sandia Mountain Sculpture to item 1. in new business.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Diepen

**SECONDER:** B. Burk

#### **III. Approval of the minutes:**

Chairperson Hartford entertained a motion to approve the minutes from January, 2015

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** B. Burk

**SECONDER:** J. Grassham

#### IV. New Business

#### V. Action Items

##### 1. Sandia Mountain Sculpture

The Board reviews seven semifinalists and selects Christopher Weed's "Coneflower" design for the Sandia Mountain Sculpture.

Chairperson Hartford entertained a motion to recommend Christopher Weed's "Coneflower" design for the Sandia Mountain Sculpture to the Bernalillo County Commission for approval.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** B. Burk

**SECONDER:** S. Diepen

##### 2. Phase II "La Corriente del Valle" Mural

Chairperson Hartford welcomes Dolores Herrera. D. Herrera expresses Commissioner De La Cruz's regret that he could not attend today's meeting. D. Herrera speaks on behalf of Commissioner De La Cruz and states that phase I of the mural was a great collaboration between Bernalillo County Government, the Water Utility Authority, and the South Valley community. She has received numerous compliments on the mural. The community is very pleased with it and has respected it. There have not been any issues with vandalism. Commissioner has allocated \$10,000 for the resurfacing of the wall for phase II.

Chairperson Hartford entertained a motion to recommend Phase II of La Corriente De Valle Mural by Joe Stephenson and Working Classroom to the Bernalillo County Commission for approval.

**RESULT:** Motion Carried

**MOVER:** B. Burk

**SECONDER:** S. Turung

**AYES:** S. Turung, B. Burk, S. Diepen, L. Korte, L. Schalk

**Recused:** R. Romero (previous board member for Working Classroom)

##### 3. Outposts – Call is reviewed by the board. Small changes are made.

Chairperson Hartford entertained a motion to post call with suggested changes.

**RESULT:** Motion Carried [UNANIMOUS]

**MOVER:** S. Turung

**SECONDER:** S. Diepen

#### VI. Project Updates

1. **Vista Grande** – Call to be posted once Call for Artists for the Sandia Mountain Project is completed.
2. **Atrisco Bus Stops** – ABQ Ride has requested various public art projects for their facilities. COA has asked ABQ Ride to prioritize the projects. There may be less funding allocated for this project if ABQ Ride identifies other projects as a higher priority.
3. **Fallen Sheriff's Deputies Memorial** – Project on hold until BCC committee determines a location for the memorial.
4. **Hiland Theater NDI Public Art ABQ Ride** – Engineer drawings and lighting design complete.
5. **McGrane East Area Command Center** – Artist Cassandra Reid will wait until the location of the BCSO Memorial location is determined.

VII. **Discussion**

VIII. **Announcement and Events**

1. “Unconfined: Empowering Women through Art” Selected as one of the Ten for the 10<sup>th</sup> anniversary of Women and Creativity Opens March 7<sup>th</sup>. Open for the month of March.
2. Parks and Recreation announces their new manager Debbie Jo Amalger.

1. **Announcement of Next Meeting:** Wednesday, March 11, 2 pm, Union Square 2<sup>nd</sup> Floor  
**Adjournment:** Chairperson Hartford entertained a motion to adjourn the Arts Board meeting.