



Bernalillo County Arts Board

Meeting Minutes

**Wednesday, June 11, 2014 2 pm
City/County Government Center
1 Civic Plaza NW, ABQ NM 87102
10th Floor Conference Room B**

Members Present:

Sarah Hartford, Chairperson, Dist. 3
Ron Romero, Dist. 2
Sondra Diepen, Dist. 4
Louis Schalk, Dist. 1

Myrna Smyer, Dist. 5
Margie Weinstein, Dist. 3
William Burk III, Dist. 5

Members Excused:

Leo Korte, Dist. 2
Shawn Turung, Vice Chairperson, Dist. 1
Paul Waters, Dist. 4

Guests:

None

Staff Present:

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.

L. Schalk moves to amend the agenda by adding a discussion of purchasing art from "A is for Art" to section VI.

RESULT: Motion Carried [UNANIMOUS]

MOVER: L. Schalk

SECONDER: B. Burk

III. Approval of the minutes:

Chairperson Hartford entertained a motion to minutes from May 2014.

RESULT: Motion Carried [UNANIMOUS]

MOVER: L. Schalk

SECONDER: B. Burk

IV. Action Items and New Business:

1. Receive Poetry Packets for BSCO Fallen Sheriff's Deputies RFQ

The Arts Board receives poetry packets from applicants to the Request for Qualifications for Poets to commission a poem on fallen sheriff's deputies. They will review the poetry and select their top three for the next meeting on August 13th.

L. Schalk asks for a re-cap about the status of memorials. N. Masland explains that the Bernalillo County Commission (BCC) approved a memorial policy which all requests for memorials will go through before coming to the Arts Board. At the last BCC meeting on June 10th the commissioners approved the mosaics by Cassandra Reid, but not a memorial at James McGrane East Area Command Center. At the April Arts Board meeting the Board voted unanimously to recommendation of the ground plane mosaic and a separate tile piece representing wings and the sheriff's and fire seals to be approved by the BCC. The BCC voted to approve the artwork for the site, but not a memorial to go with it. The artwork will be placed at the McGrane East Area Command center regardless of whether the memorial committee decides to locate a countywide memorial in the East Mountains or elsewhere.

2. Vista Grande – How to approach project

B. Burk, M. Smyer and R. Romero have discussed the project scope for Vista Grande/Fisher Smith Gym. M. Smyer shares B. Burk's idea to have two sculptures that relate to each other. He suggested locating one sculpture at La Madiera and another in front of Vista Grande Community Center. The board discusses various potential locations for the piece on Madiera and one option would be the brick structure that looks like a pedestal. N. Masland reports that she spoke with Commissioner Johnson about this project and he asks the Arts Board to remember that the high school is the reason why the Fisher Smith Gym exists. The community center and the high school share the gym.

For the next meeting the subcommittee will have a draft of a call and will have determined who the reach of the call – regional versus national, locations and budget.

3. Sandia Prospectus

N. Masland will post Sandia prospectus. The call will be open for 60 days

V. Project Updates

- 1. Hiland Theater NDI Public Art ABQ Ride** – BCC meeting on June 24th. Contact your commissioner in support of the project. The board is concerned about having LED lighting that has a "rainbow" effect; they would like to see a more analogous color palette. N. Masland will pass this information on to artist Howard Meehan.
- 2. East Mountains Public Safety Memorial** – As previously discussed, artwork is approved but not memorial.
- 3. Fallen Sheriff's Deputies Memorial** – Arts Board has received their packets of submissions.
- 4. On the Map Prospectus** – Call closing July 11th.

5. **Field Trip –Outposts Medians** – N. Masland will schedule a field trip to visit medians with Mark Chavez who is happy to get a passenger van to take any board members who are interested to see county owned medians.
6. **Isleta Blvd Mural** – Moving forward this summer.
7. **Public Art Booklets** – N. Masland distributes newly printed public art booklets to the board.
8. **Sandia Project** – Posting call this summer

VI. Discussion

1. **“A is for Art”** – M. Weinstien and L. Schalk were absent at the last board meeting where the board voted to not participate in the “A is for Art” auction and regret not being able to attend and express their support for participating in the auction. M. Weinstein expresses how she values the work of APS arts administrators Janet Kahn and Phil Casaus. N. Masland will contact Janet Kahn to see if something can be worked out.

VII. Announcement and Events

1. **Retreat at Baccechi Open Space Classroom June 14, 12-4 pm**
2. **BCC meeting June 24th 5 pm – for Hiland Theater Sculpture and Bus Shelter by Howard Meehan**
3. **No meeting in July**

Announcement of Next Meeting: Wednesday August 13, 2 pm, City/County Government Center, One Civic Plaza 10th Floor, Conference Room B

Adjournment: Chairperson Hartford entertained a motion to adjourn the Arts Board meeting.