



Bernalillo County Arts Board

Meeting Agenda

June 11th, 2013

1:30 p.m.

2nd Floor HR Executive Conference Room

415 Tijeras NW

Albuquerque, NM 87102

Paul Waters, Chair, Dist. 4
Sarah Hartford, Vice Chair, Dist. 3
Shawn Turung, Dist. 1
Louis Schalk, Dist. 1
Irene Kersting, Dist. 2
Janet Ward, Dist. 2

Margie Weinstein, Dist. 3
Sondra Diepen, 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: May 2013
- IV. Action Items and New Business
 1. CABQ Open Space Division – Paseo del Bosque Sculptures - Vote
 2. Two Dimensional Purchase 2013 - Vote
- V. Announcement and Events
- VI. Announcement of Next Meeting: Wednesday, July 17th @ 1:30, 1 Civic Plaza, 10th Floor Conference Room B
- VII. Adjournment