



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Arts in Public Places Advisory Board

Susan Schillaci, Chair; Britton Donharl, Vice-Chair, Vicky Carrejo, Elena Perez and Jeremy Smith, Members

Thursday, February 23, 2017

5:30 PM

1000 Central Avenue, Suite 110
Los Alamos, NM 87544

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

3. **APP BOARD BUSINESS**

[9115-17](#) Approval of Minutes from January 26, 2017

Attachments: [A - Draft Minutes for January 26, 2017](#)

9116-17 Presentation regarding the proposed Los Alamos Museum of Art

[9117-17](#) Approval of the FY18 Work Plan

Attachments: [B - Draft FY18 APPB Work Plan - 2.15.17](#)

5. **CURRENT PROJECTS**

9118-17 Update on the Golf Course Hanging Glass Sculpture

Presenters: Susan Schillaci

[9119-17](#) Update on the Artwork Donation offer from Steve Foltyn (possible action)

Presenters: Susan Schillaci

Attachments: [C - Bacrania Photos at WRVC](#)

9120-17 WR Pottery Project - educational plaque and brochure report (possible action)

Presenters: Vicky Carrejo and Britton Donharl

[9121-17](#) Update on the former Smart House artwork - Bacrania photograph (possible action)

Presenters: Vicky Carrejo and Britton Donharl

Attachments: [D - Sample Bacrania Photographs for MB lobby](#)

6. OTHER BUSINESS

9122-17 Board discussion of a potential "Call for Art" for the remodeled Community Building (possible action)

Presenters: Britton Donharl and Jeremy Smith

7. CHAIR COMMUNICATIONS

9123-17 Update on commemorative painting for Fuller Lodge for the 100th anniversary of the Ranch School - possible presentation at the March 23 APPB Meeting

Presenters: Susan Schillaci

9124-17 Update on Artwork Donation offer from Scott Robertson

Presenters: Susan Schillaci

8. BOARD MEMBER COMMUNICATIONS

9125-17 Art Inventory/Maintenance issues - Discussion regarding possible disposal of "Inside Out" by Janice Sanders (possible action)

9. STAFF COMMUNICATIONS

10. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

9126-17 March 23, 2017 - 5:30 p.m. - Room #110 Municipal Building - Golf Course building artwork; artwork from the Smart House; WR Pottery educational plaque; artwork for Community Building; new locations for artwork in storage

9127-17 April 27, 2017 - 5:30 p.m. - Room #110 Municipal Building - Golf Course building artwork; artwork from the Smart House; WR Pottery educational plaque

11. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Community Services Administration Office at 662-8241 if a summary or other type of accessible format is needed.