# **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544



# Agenda - Final Arts in Public Places Advisory Board

Jeremy Smith, Chair; Catherine Ozment, Vice-Chair; Peter Carson; Jennifer Baker; and Kenyon (Father Theophan) Mackey, Members

Thursday, August 23, 2018 5:30 PM 1000 Central Avenue, Suite 110 Los Alamos, NM 87544

#### 1. CALL TO ORDER-ROLL CALL

#### 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

A 11126-18 Minutes from the Arts in Public Places Board Meeting on July 26, 2018.

Attachments: A - Draft Minutes 7-26-18

B Welcome to new APPB member - Father Theophan

#### 4. CURRENT AND FUTURE PROJECTS

A	<u>11127-18</u>	Update on Artwork for the Hwy 502 Underpass - discuss and vote on the possibility of commissioning artwork by Evelyn Rosenberg
В	<u>11128-18</u>	Presentation by Hans Snyder regarding a donation offer of the "Sunflower" sculpture made by Ed Grothus from the former "Black Hole" - discuss and vote on a recommendation regarding the donation
С	<u>11129-18</u>	Discuss and vote on the final budget for commissioning woven glass kites to be installed on the fireplace at the White Rock Branch Library (Carson)
D	<u>11130-18</u>	Discuss and vote on the costs for re-locating "Spirit Dance" from Ashley Pond to the Columbarium including a new base (Carson)
E	<u>11131-18</u>	Discuss and vote on potential artwork for the Los Alamos airport - donated painting by Fran Stoval, aerial photograph by Don Taylor, and woven metal art by Maria Jonsson (Smith)

#### 5. OTHER BUSINESS

A 11133-18 Discuss and vote on options for "Eye in the Sky" (metal eagle) by

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		Rick Cunningham as requested in an email from Scott Hicks at Shidoni Gallery
В	11134-18	Update on the Call for Art Ideas - continue reviewing and evaluating the proposals, decide and vote on next steps for successful proposals, including "Smart Flower" by Eric Thelander and woven metal wall art by Maria Jonsson
С	<u>11135-18</u>	Appoint an APPB member to serve as liaison to the Parks and Recreation Board to receive updates on the upcoming Recreation CIP projects
D	<u>11136-18</u>	Discuss and vote on changing dates for APPB meetings (Korkos)

## 6. CHAIR COMMUNICATIONS

#### 7. BOARD MEMBER COMMUNICATIONS

A	<u>11137-18</u>	Art Inventory/Maintenance issues - Appoint an APPB member to be the point person for the public art inventory, including plaques, repair, and restoration needed for the collection; vote on recommendations for maintenance, if needed
В	<u>11138-18</u>	Public Art Archives - discuss progress to date and vote on what needs to be done next (Ozment)

#### 8. STAFF COMMUNICATIONS

#### 9. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

September 27, 2018 - 5:30 p.m. - Room #110 - Municipal Building; continue discussions regarding Artwork for Hwy 502 Underpass; update on artwork for the Columbarium; Discuss possible locations and moving forward on the "Smart Flower" proposed by Eric Thelander; Discuss possible locations and moving forward on the woven metal wall art proposed by Maria Jonsson; October 25, 2018 - 5:30 p.m. - Room #110 - Municipal Building - Update on Public Art Archives; Art inventory/maintenance issues; Hwy 502 Underpass;

#### 10. 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.

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