



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, December 20, 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. [11480-18](#) Minutes from the Arts in Public Places Board Meeting on November 15, 2018.

Attachments: [A - Draft Minutes 11-15-18](#)

5. **CURRENT PROJECTS**

- A. [11481-18](#) Update on donation offer of the "Sunflower" sculpture made by Ed Grothus from the former "Black Hole"- recommendation to Council

Presenters: Peter Carson

- B. [11483-18](#) Update on contract for Glass Kites

- C. [11484-18](#) Update on Fran Stoval pastel installation at Airport

- D. [11485-18](#) Update on "Smart Flower" by Eric Thelander- Discussion and possible action on next steps

Presenters: Jeremy Smith

- E. [11486-18](#) Donation offer from Richard Swenson- Lizard sculpture to be installed at the Nature Center - recommendation to Council

Presenters: Peter Carson

6. **OTHER BUSINESS**

- A. [11487-18](#) Possibilities for Evelyn Rosenberg commission

- B. [11488-18](#) Artwork for White Rock Senior Center- discussion of options.

Presenters: Catherine Ozment

- C. [11489-18](#) Arial photograph by Don Taylor

7. **CHAIR COMMUNICATIONS**

8. **BOARD MEMBER COMMUNICATIONS**

- A. [11490-18](#) Art Inventory/Maintenance issues -vote on recommendations for maintenance, if needed, maintenance plan for 2019

Presenters: Theophan Mackey

- B. [11491-18](#) Public Art Archives (database and website)- update on procurement status

Presenters: Catherine Ozment

9. **STAFF COMMUNICATIONS**

- A. [11493-18](#) Approve meeting schedule for 2019

Attachments: [A - APPB 2019 meeting schedule](#)

10. **FUTURE BOARD MEETING DATES**

January 24, 2019 - 5:30 p.m. - Room #110 - Municipal Building

February 28, 2019 - 5:30 p.m. - Room #110 - Municipal Building

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.