



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Arts in Public Places Advisory Board

*Susan Schillaci, Chair; Jeremy Smith, Vice-Chair; Peter Carson;
Britton Donharl; and Catherine Ozment, Members*

Thursday, August 24, 2017

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**

9837-17 Approval of Minutes from July 27, 2017

Attachments: A - Draft APPB Minutes 7-27-17 LC Rev

5. **CURRENT PROJECTS**

A. **9838-17** WR Pottery Project - draft educational plaque

B. **9839-17** Update on the Golf Course Hanging Glass Sculpture - Approve cost and plan Dedication Event for September 7

Presenters: Susan Schillaci

C. **9840-17** Update on re-location of Smart House Artwork - discuss date and plans for dedication event

Presenters: Britton Donharl

D. **9841-17** Update on Selig artwork for the front area of the Community Building

Presenters: Jeremy Smith

6. **OTHER BUSINESS**

A. **9842-17** Discuss options for "Eye in the Sky" sculpture

Presenters: Susan Schillaci

7. **CHAIR COMMUNICATIONS**

- 9843-17** Update on the August 22 Presentation to Council

Presenters: Susan Schillaci

8. BOARD MEMBER COMMUNICATIONS

- A. 9844-17** Art Inventory/Maintenance issues

Presenters: Britton Donharl

- B. 9845-17** Public Art Archives - Update report

Presenters: Britton Donharl and Catherine Ozment

9. STAFF COMMUNICATIONS

10. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

- 9846-17** Sept 28, 2017 - 5:30 p.m. - Room #110 - Municipal Building - WR Pottery Educational Plaque; Update on Artwork for the Community Building; Inventory condition reports; Discussion regarding disposal of "Inside Out" and a photograph by Bill Jack Rodgers; Discussion regarding the future of the large mural at the Aquatic Center; Options for "Eye in the Sky" sculpture;

- 9847-17** Oct 26, 2017 - 5:30 p.m. - Room #110 - Municipal Building - WR Pottery Educational Plaque; Update on Selig Artwork; Update on Public Art Archives; Art inventory/maintenance issues;

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.

**Art in Public Places Board Meeting
July 27, 2017, 5:30 p.m.
Room 110, Municipal Building**

Members Present: Jeremy Smith, Peter Carson, Britton Donharl, and Catherine Ozment

Members Not Present: Susie Schillaci,

Others Present: Libby Carlsten (CSD Staff Liaison), Eva Jacobson (Support Staff); Nancy Bartlit (member of the public)

I. Call to Order

Meeting called to order at 5:35 pm by Vice Chair Smith

II. Public Comment

III. APP Board Business

- a. Approval of Minutes from June 22, 2017.

Motion:

Board member Ozment moved to accept the minutes from the June 22, 2017 meeting. Board Member Donharl seconded. All voted in favor. (4/0)

IV. Current Projects

- a. Update on the Golf Course Hanging Glass Sculpture - Set date for Dedication Event
 - i. CSD Staff Liaison Carlsten reported that the installation of the sculpture has been completed. The final installation included adjustments to raise two of the structures to ensure the best angle for viewing and the optimal reflection of light. Final adjustments to the lighting have yet to be completed.
 - ii. The date for dedication ceremony has been set for Thursday, September 7, at 2:00 p.m.
 - iii. Final payment for the sculpture is pending approval of the installation by the County engineering staff.
 - iv. Board member Donharl reported that the first draft of the plaque for the glass sculpture is being printed this week. The location for the plaque has been selected by CSD Staff Liaison Carlsten and Board member Donharl. The text on the plaque is laser edged on Plexiglas with a stainless steel backing to contrast the text.
- b. WR Pottery Project – educational plaque and brochure report
 - i. CSD Staff Liaison Carlsten reported that progress has been made with regards to the paragraph on the plaque that provides information about the Ancestral Pueblo culture of the Pajarito Plateau. Carlsten distributed a handout with the proposed verbiage. The content has been reviewed for accuracy by experts on the subject from the

Bandelier National Monument. A final draft of the content of the plaque should be ready for APP Board review at the August meeting.

- c. Update on re-location of Smart House Artwork – discuss date for dedication event
 - i. Board member Donharl reported that the Smart House Artwork has been hung in the Municipal Building. A series of interpretive posters are currently being produced by Julie Williams-Hill from the Utilities department. Photographs by Minesh Bacrania, printed on metal are still in production. The prints are projected to be ready by the end of August.
 - ii. CSD Staff Liaison Carlsten proposed a date for the dedication event in September as this would coincide with the five year anniversary of the dedication of the Smart House. Alternatively, a date in October would coincide with the "Month of Arts and Culture." Possible dates for the dedication event were discussed. The Board produced a list of proposed dates to be run by County Communications & Public Relations Administrator, Julie Habiger.
The proposed dates are: Sept 26th, Sept 27th, Oct 3rd, and Oct 4th.
- d. Report on Council's decision regarding artwork for the front area of the Community Building
 - i. Vice Chair Smith reported that the project was approved with the proposed budget of \$25,000.
 - ii. Pending the APP Board vote on project specs, details of the proposal will be worked out between Vice Chair Smith, CSD Staff Liaison Carlsten, and the artist, Colin Selig. These details include pricing, payment schedule and specification of art pieces. One of the two benches has already been created. It is a sky blue, symmetrical love seat. Vice Chair Smith distributed a handout with examples of benches, pieces of sculptural art, and color options. Discussion of the specs for the second bench to accompany the love seat followed.

Motion:

Board member Ozment moved to select the large size, asymmetrical bench. Donharl seconded. All in favor (4/0)

Motion:

Board member Donharl moved to select the sunflower yellow as the color for the asymmetrical bench. Board member Carson seconded. All in favor (4/0)

V. Other Business

VI. Chair Communications

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues -
 - i. Board Member Donharl reported that August is the month for the inventory report. Board member assignments will be handed out in August instead of July as previously reported.
 - ii. Board member Donharl reported that, as a part of the inventory, she discovered that a few APP pieces are missing plaques. Additional bronze plaques will to be ordered and installed.
- b. Public Art Archives (PAA) – Update report
 - i. Board member Donharl reported that she has been working with board member Ozment and staff member Carlsten to develop descriptions of artwork to be included in the PAA.
 - ii. Board member Donharl reported that the next step of the archive project is to retroactively gain notarized permissions to publish photos of all pieces in the collection in the cases where this permission is not already included in the contract. The County has included a clause in resent contracts, but historically this type of permission was not always obtained. All artists will also be asked to approve the proposed description of the art. The aim is to be able to present to art to the public in publications, on plaques and posters. There is deadline for the conclusion of this project.

VIII. Staff Member Communications

- i. CSD Staff Liaison Carlsten reported on the current effort to develop definitive lists of which art pieces belong to the Library art collection and APP collection respectively. Carlsten clarified how the two collections have developed as distinct collections historically. Carlsten announce that an upcoming vote by the APP Board will be necessary to determine if the APP will take on the fiscal responsibly to fund the repairs of some of the art in the Library collection. The library budget does not include any sources of funding for such repairs. Carlsten proposed that the Library inventory discussion can be continued as a part of the upcoming inventory discussion at the August Board meeting.
- ii. Carlsten reported that she has been working with County IM staff to identify various types of software for art inventory. There are several options in addition to PastPerfect, which was the software mentioned at the July Board meeting.

IX. Future APP Board Meeting Dates and Proposed Agenda Items

- a. August 24, 2017 – 5:30 p.m. – Room #110 Municipal Building – Dedication event for the Golf Course building artwork and the former Smart House Artwork Display area; WR Pottery Educational Plaque; Artwork for the Community Building; Options for “Eye in the Sky” sculpture; Art Inventory/Maintenance Issues -

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Not Approved

- b. Sept 28, 2017 - 5:30 p.m. – Room #110 – Municipal Building – WR Pottery Educational Plaque; Update on Community Building Artwork; Update on Public Art Archives; Art inventory/maintenance issues; Discussion of Disposal of “Inside Out” and a photograph by Bill Jack Rodgers;

X. Adjournment

There being no further business, the meeting was adjourned at 6:45 pm.

Motion:

Board member Ozment moved to adjourn. Board Member Donharl seconded. All voted in favor. (4/0)

Approved by APPB, August 24, 2017

Susie Schillaci, Board Chair