



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Arts in Public Places Advisory Board

*Jeremy Smith, Chair; Catherin Ozment, Vice-Chair; Peter Carson;
and Britton Donharl, Members*

Thursday, January 25, 2018

5:30 PM

1000 Central Avenue, Council Chambers
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**

10349-18 Approval of Minutes from December 14, 2017

Attachments: Draft APPB Minutes 12-14-17

10350-18 Collect Conflict of Interest Forms

4. **CURRENT PROJECTS**

10351-18 Project update for the proposed underpass for Hwy 502 near the
Canyon Rim Trail head

Presenters: Catherine Ozment

10352-18 WR Pottery Project - update on cost of educational plaque

Presenters: Libby Carlsten

10353-18 Update on Selig artwork in front of the Community Building

Presenters: Jeremy Smith

10354-18 Update on artwork for a possible ceremonial park honoring military
service

Presenters: Peter Carson

10355-18 Donation Offer from Charles Bowman

Presenters: Libby Carlsten

5. OTHER BUSINESS

10356-18 Continue discussions of potential Call for Art options

Presenters: Britton Donharl and Catherine Ozment

10357-18 Discuss APPB's Draft FY19 Work Plan

Presenters: Jeremy Smith and Libby Carlsten

10358-18 Discuss options, including disposal, for "Inside Out" and a photograph by Bill Jack Rodgers

Presenters: Britton Donharl

6. CHAIR COMMUNICATIONS

7. BOARD MEMBER COMMUNICATIONS

10359-18 Art Inventory/Maintenance issues - recommendations

Presenters: Britton Donharl

10360-18 Public Art Archives - Update report

Presenters: Britton Donharl and Catherine Ozment

8. STAFF COMMUNICATIONS

10361-18 Financial report

Presenters: Libby Carlsten

9. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

10362-18 FUTURE APP BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

February 22, 2018 - 5:30 p.m. - Council Chambers - Municipal Building - Welcome new APPB member; Plan for dedication event for the Colin Selig artwork; FY19 Work Plan; Options for possible ceremonial park; Hwy 502 Underpass; Update on the Ashley Pond Master Planning efforts;

March 22, 2018 - 5:30 p.m. - Council Chambers - Municipal Building - Update on Ceremonial Park artwork; Call for Art Options; 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.



County of Los Alamos

Staff Report

January 25, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters:

Legislative File: 10349-18

Title

Approval of Minutes from December 14, 2017

Recommended Action

I move that the Board approve the Minutes from December 14, 2017

Attachments

Draft minutes for December 14, 2017

**Art in Public Places Board Meeting
December 14, 2017, 5:30 p.m.
Council Chambers, Municipal Building**

Members Present: Catherine Ozment, Jeremy Smith, Britton Donharl, Pete Carson

Members Not Present:

Others Present: Libby Carlsten (Staff Liaison) Eva Jacobson (Support Staff), Eric Martinez (County Engineer), Desirae Lujan (Project Engineer), Nancy Bartlit (member of public), Brian Regan (member of public)

I. Call to Order

Meeting called to order at 5:30 pm by Chair Smith

II. Public Comment

III. APP Board Business

- a. Approval of Minutes from November 16, 2017.

Motion:

Vice Chair Ozment moved to accept the minutes from the November 16, 2017 meeting. Board Member Donharl seconded. All voted in favor. (4/0)

IV. Current Projects

- a. Project overview for the proposed underpass for Hwy 502 near the Canyon Rim Trail.
 - i. Eric Martinez, County engineer, introduced project engineer for the underpass project, Desirae Lujan.
 - ii. Desirae Lujan gave a PowerPoint project presentation. The general location has been identified. The purpose is to connect the trail head on the south side of NM502 with the transit stop, lodging, recreational trails and businesses on the north side of the highway on Camino Entrada. The funding comes from a NMDOT TAP grant awarded in April of 2017. The funding includes a required County CIP match (14.56%).
 - iii. Chair Smith asked what percentage of the budget will be available for the Public Art Fund. County engineer, Eric Martinez replied that he is seeking clarification about the size of the Public Art funds from Finance. He will report back to the APP Board when the budget has been developed.
 - iv. The role of the APPB will be to provide artistic lighting or other art to enhance the project. Input from the APP Board will be sought in 2018. The project is still in a very early planning stage.
 - v. Vice Chari Ozment and Pete Carson volunteered to be APP Board leads for this project.

- vi. Mr. Brian Regan spoke as a representative from Sombrillo Nursing and Rehab Center. He requested that the trail will connect to the Sombrillo Center for easy and safe access for patients of the facility.
- b. WR Pottery Project – update on educational plaque
 - i. Staff Liaison Carlsten reported that there has been no further developments since the November meeting.
- c. Update on Colin Selig artwork for the front area of the Community Building
 - i. The art has been installed.
 - ii. Staff Liaison Carlsten reported that there are some lighting details to be worked through. The issues include some broken parts and the practical problem of how to turn on and off the lights. It might have to be done manually.
 - iii. Vice Chair Ozment suggested that the fallback option could be to leave the lights on.
 - iv. Staff Liaison Carlsten reminded the Board to think about the dedication event. Donharl will reach out to the Teen Center to discuss a date. The event/date will be discussed at the January meeting.
- d. Update on artwork for possible ceremonial park honoring military service
 - i. Board member Carson reported that there has been no further developments since the November meeting.
- e. Discussion of Donation Offer from Charles Bowman
 - i. Staff Liaison Carlsten provided the background for the donation. Nona Bowman passed away within the last year. She was a former APP Board member and Chair plus served as a member of the County Council. Her husband, Charles Bowman, has contacted Staff Liaison Carlsten to inquire about his desire to make a donation dedicated to his late wife.
 - ii. Mr. Bowman has identified a kinetic wind sculpture from the Mark White Gallery in Santa Fe that he likes. The location has yet to be determined, but the strip park along Central has been mentioned as a possibility.
 - iii. Staff Liaison Carlsten cautioned that there is no firm confirmation of the donation. Staff Liaison Carlsten is trying to clarify if this was in fact intended as a donation or if the request is expected to be funded by AAP funds.
 - iv. Board members Carson and Donharl expressed reservations about the dedication the piece if the APP Board is being asked to buy artwork as a memorial.

V. Other Business

- a. Continue discussion of potential locations for Public artwork and Call for Art options.
 - i. Vice Chair Ozment presented the research that she had done into the previous Call for Art. She identified two trends. She noted that a large portion of the submissions centered on art in conjunction with a splash pad. Also, a lot of calls for interactive art were submitted.

- ii. Board member Donharl added that the upcoming call could be wide open or defined into one or several categories. Also, she introduced the idea that the first round of a call could be designed as a community call for ideas rather than a call from Art.
 - iii. Board member Carson suggested to add a specific call for concrete, static wall art. Other categories to add to the call could be art honoring military services.
 - iv. Vice Chair Ozment and Board member Donharl will work on the wording of a community call for art ideas.
- b. Discuss preparation of APPB's FY19 Work Plan.
- i. The FY 19 Work Plan will go into effect on July 1, 2018. But, at rough draft is due by February 28t, 2018 for review by the Council. Generally, APP Board staff collaborates with the Board Chair and Vice Chair to develop the draft and this process will begin in January of 2018.
- c. Update on Options for a public database
- i. Staff Liaison Carlsten reported that IM staff have done extensive research. They have identified about five software options. However, Staff Liaison Carlsten proposes that the selection of a public database is put on hold until more information about a new collection management software package being developed by the Public Art Archive can be considered as a part of the mix. The Public Art Archive is specifically designed for public art collections and should be ready for consideration in early 2018.
- Motion: Board member Donharl moved that the board delay the decision about an art database until the June APP Board meeting when more information from Public Art Archives is available. Vice Chair Ozment seconded. All voted in favor (4/0)**
- d. Discuss options, including disposal, for "Inside Out" and a photograph by Bill Jack Rodgers
- i. Donharl will pursue the identified contact in January.

VI. Chair Communications

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Recommendations
- i. A work order has been submitted to Facilities. The work order would take care of a number of maintenance issues. One of the Library pieces, Ochre Mesas, has been sent for reframing at Village Arts. Finally, the antenna on Library piece, Metamorphia, will be replaced by Joe Lindsay of Sculpture Smart.

Motion: Board member Donharl moved to approve the repair cost of \$300 to replace the missing antenna on Metamorphia. Vice Chair Ozment seconded. All voted in favor. (4/0)

- b. Public Art Archives (PAA) – update report
 - i. The committee is getting close to having sent out all letters in the second wave.
 - ii. Chair Smith inquired about the percentage of letters sent out have been responded to. Carlsten will report back on how many responses have been returned.

VIII. Staff Member Communications

- i. Interviews for the vacant seat on the APP Board have been conducted and a recommendation has been sent to the County Council for approval. Pending Council approval, a new Board member should be present for the January APP Board meeting.
- ii. Board member Carson requested to see financial report quarterly. Staff Liaison Carlsten agreed and will ask for projections for CIP infusions to present at future meetings.

IX. Future APP Board Meeting Dates and Proposed Agenda Items.

- i.

X. Adjournment

There being no further business, the meeting was adjourned at 7:47 pm.

Motion:

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

Approved by APPB January 25, 2017

Jeremy Smith, Board Chair



County of Los Alamos

Staff Report

January 25, 2018

Los Alamos, NM 87544
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Agenda No.: B.

Index (Council Goals):

Presenters:

Legislative File: 10350-18

.Title

Collect Conflict of Interest Forms



County of Los Alamos

Staff Report

January 25, 2018

Los Alamos, NM 87544
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Agenda No.: A.

Index (Council Goals):

Presenters: Catherine Ozment

Legislative File: 10351-18

Title

Project update for the proposed underpass for Hwy 502 near the Canyon Rim Trail head



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Index (Council Goals):

Presenters: Libby Carlsten

Legislative File: 10352-18

Title

WR Pottery Project - update on cost of educational plaque



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Agenda No.: C.

Index (Council Goals):

Presenters: Jeremy Smith

Legislative File: 10353-18

Title

Update on Selig artwork in front of the Community Building



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Agenda No.: D.

Index (Council Goals):

Presenters: Peter Carson

Legislative File: 10354-18

Title

Update on artwork for a possible ceremonial park honoring military service



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Presenters: Libby Carlsten

Legislative File: 10355-18

Title

Donation Offer from Charles Bowman



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Agenda No.: A.

Index (Council Goals):

Presenters: Britton Donharl and Catherine Ozment

Legislative File: 10356-18

Title

Continue discussions of potential Call for Art options



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Agenda No.: B.

Index (Council Goals):

Presenters: Jeremy Smith and Libby Carlsten

Legislative File: 10357-18

Title

Discuss APPB's Draft FY19 Work Plan



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Agenda No.: C.

Index (Council Goals):

Presenters: Britton Donharl

Legislative File: 10358-18

Title

Discuss options, including disposal, for "Inside Out" and a photograph by Bill Jack Rodgers



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Presenters: Britton Donharl

Legislative File: 10359-18

Title

Art Inventory/Maintenance issues - recommendations



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Agenda No.: B.

Index (Council Goals):

Presenters: Britton Donharl and Catherine Ozment

Legislative File: 10360-18

Title

Public Art Archives - Update report



County of Los Alamos

Staff Report

January 25, 2018

Los Alamos, NM 87544
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Agenda No.: A.

Index (Council Goals):

Presenters: Libby Carlsten

Legislative File: 10361-18

Title

Financial report



County of Los Alamos

Staff Report

January 25, 2018

Los Alamos, NM 87544
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Agenda No.:

Index (Council Goals):

Presenters:

Legislative File: 10362-18

Title

FUTURE APP BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

February 22, 2018 - 5:30 p.m. - Council Chambers - Municipal Building - Welcome new APPB member; Plan for dedication event for the Colin Selig artwork; FY19 Work Plan; Options for possible ceremonial park; Hwy 502 Underpass; Update on the Ashley Pond Master Planning efforts;

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