



# 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; and Michelle Mittrach, Members*

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Thursday, February 22, 2018

5:30 PM

1000 Central Avenue, Council Chambers  
Los Alamos, NM 87544

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**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** [10450-18](#) Welcome new APPB Member Michelle Mittrach

**B** [10451-18](#)

**Attachments:**    [A - Draft Minutes 1-25-18](#)

**4. CURRENT AND FUTURE PROJECTS**

**A** [10452-18](#) WR Pottery Project - update on cost of educational plaque

**B** [10453-18](#) Update on Selig artwork in front of the Community Building

**C** [10454-18](#) Update on artwork for a possible ceremonial park honoring military  
service

**D** [10455-18](#) Update on artwork for the Columbarium

**E** [10456-18](#) Donation Offer from Charles Bowman

**5. OTHER BUSINESS**

**A** [10457-18](#) Update on the Call for Art Ideas

**B** [10458-18](#) Discuss APPB's Draft FY19 Work Plan

**C** [10459-18](#) Discuss options, including disposal, for "Inside Out" and a photograph  
by Bill Jack Rodgers

**6. CHAIR COMMUNICATIONS**

**7. BOARD MEMBER COMMUNICATIONS**

**A**     [10460-18](#)     Art Inventory/Maintenance issues - recommendations

**B**     [10461-18](#)     Public Art Archives - Update report

**8. STAFF COMMUNICATIONS**

**A**     [10462-18](#)     Possible donation offers

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

**A**     [10463-18](#)     March 22, 2018 - 5:30 p.m. - Council Chambers - Municipal Building - Plan for dedication event for the Colin Selig artwork; Options for possible ceremonial park; Hwy 502 Underpass; update on the Call for Art;  
April 26, 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

February 22, 2018

Los Alamos, NM 87544  
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**Agenda No.:** A

**Index (Council Goals):**

**Presenters:**

**Legislative File:** 10450-18

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Welcome new APPB Member Michelle Mittrach



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**Legislative File:** 10451-18

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Minutes from the Arts in Public Places Board Meeting on January 25, 2018

**I move that the Board approve the Minutes for January 25, 2018**

A - Draft Minutes for January 25, 2018

**Art in Public Places Board Meeting  
January 25, 2018, 5:30 p.m.  
Council Chambers, Municipal Building**

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

**Members Not Present:** Michelle Mittrach

**Others Present:** Libby Carlsten (Staff Liaison), Becky Andrus (Support Staff), Nancy Bartlit (member of public)

**I. Call to Order**

Meeting called to order at 5:31 pm by Chair Smith

**II. Public Comment**

**III. APP Board Business**

- a. Approval of Minutes from December 14, 2017.

**Motion:**

**Board Member Carson moved to accept the minutes from the December 14, 2017 meeting. Vice Chair Ozment seconded. All voted in favor. (4/0)**

- b. Conflict of Interest forms were collected from the Board Members.

**IV. Current Projects**

- a. Project overview for the proposed underpass for Hwy 502 near the Canyon Rim Trail.
  - i. Input from the APP Board will be sought in 2018. The project is still in a very early planning stage. Vice Chair Ozment visited a similar project in Santa Fe shared pictures from her phone.
- b. WR Pottery Project – update on educational plaque
  - i. Staff Liaison Carlsten reported that wording for the plaque is almost final. The first company approached to produce the plaque has been unresponsive and alternatives are being sought. The CPR staff member working on this has been ill and will try to get information for the board by the next meeting.
- c. Update on Colin Selig artwork for the front area of the Community Building
  - i. The art has been installed and lighting is working as designed. The remote to control the light programming is being held by the County Facilities Department.
  - ii. The Board would like the artist to provide names for the grouping as well as each individual piece in case they are ever relocated and separated. Board member Donharl will start working on the plaques.

- iii. Details for the dedication event will be discussed at the February meeting.
- d. Update on artwork for possible ceremonial park honoring military service
  - i. Board member Carson reported that the Parks Division has been in talks with stakeholders in the area being considered for the park.
  - ii. Staff Liaison Carlsten encouraged the Board to read the current donation policy.
- e. Discussion of Donation Offer from Charles Bowman
  - i. Mr. Bowman has identified a kinetic wind sculpture from the Mark White Gallery in Santa Fe and provided funds for its purchase.
  - ii. Staff Liaison Carlsten pointed out that there is no specific policy covering donations of Memorial Art and suggested that a policy should be defined going forward.
  - iii. The Board discussed possible locations for the wind sculpture as well as the possibility of purchasing companion pieces from the same gallery to create a grouping.

**Motion:**

**Vice Chair Ozment moved to recommend to Council the acceptance of Mr. Bowman's Donation, to form a subcommittee to pursue the purchase of additional companion pieces from the same gallery, and to consider 1010 Central Avenue as the primary possible location for the grouping. Board Member Donharl seconded. All voted in favor. (4/0)**

**V. Other Business**

- a. Continue discussion of Call for Art options.
  - i. Vice Chair Ozment and Board member Donharl worked on the wording of a community open call for art. Minor additions were suggested.
  - ii. Deadlines and requirements for submissions were discussed.
  - iii. Staff Liaison Carlsten suggested the Board consider a special meeting to evaluate submissions and identify potential projects.

**Motion:**

**Board Member Carson moved to accept the Call for Art document, with minor revisions, for publication and distribution. Vice Chair Ozment seconded. All voted in favor. (4/0)**

- b. Discuss preparation of APPB's FY19 Work Plan.
  - i. A rough draft of the FY19 Work Plan is due by February 28, 2018 for review by the Council. The Board will review the draft document produced by Chair Smith and Staff Liaison Carlsten and discuss at the February Meeting.

- c. Discuss options, including disposal, for "Inside Out" and a photograph by Bill Jack Rodgers
  - i. Board Member Donharl drafted a letter to the artist of "inside Out" as notification that the piece may be removed from the collection and to ask if the artist would like to have the piece returned to her.
  - ii. Board Member Donharl drafted a letter to the daughter of Bill Jack Rodgers to ascertain whether the negative of the faded photograph would be available to possibly create a new print.

## **VI. Chair Communications**

## **VII. Board Member Communications**

- a. Art Inventory/Maintenance Issues – Recommendations
  - i. Joe Lindsay of Sculpture Smart has recommended repair and maintenance of five sculptures for the total amount of \$3800. His estimates are as follows: the Scales of Justice (wire wheel entire surface and oil finish)\$950; Touch the Sky (spot re-patina and re-lacquer entire piece) - \$850; Spirit Dance (re-patina and re-lacquer) - \$400; Maru Fountain (remove scale build-up and re-wax) - \$450; Brown Trout (welding base and re-patina) \$1,150;

**Motion: Board member Donharl moved to approve the total cost of \$3800 to repair/restore the sculptures as identified. Vice Chair Ozment seconded. All voted in favor. (4/0)**

- b. Public Art Archives (PAA) – update report
  - i. Staff Liaison Carlsten reported that 27/48 responses have been returned (56.25%).
  - ii. Board Members will follow up with individual artists to encourage more.

## **VIII. Staff Member Communications**

- i. Staff Liaison Carlsten presented a budget statement including funds available as of July 1, 2017, projected additions from proposed Capital Improvement Projects, and actual expenditures for the fiscal year to date.

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

- i. February 22, 2018 – 5:30 p.m. – Council Chambers – Municipal Building: Welcome new APPB member, Plan for dedication event for Colin Selig artwork, FY19 work plan, Options for possible ceremonial park, HWY 502 underpass, Update on the Ashley Pond Master Planning efforts, White Rock Pots plaque, PAA update, Columbarium
- ii. March 22, 2018 – 5:30 p.m. – Council Chambers – Municipal Building: Options for possible ceremonial park, HWY 502 underpass, PAA update, Call for Art update, art inventory/maintenance issues.

**X. Adjournment**

There being no further business, the meeting was adjourned at 7:54 pm.

**Motion:**

**Vice Chair Ozment moved to adjourn. Board member Donharl seconded.**

**All voted in favor. (4/0)**

**Approved by APPB February 22, 2018**

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**Jeremy Smith, Board Chair**





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**Index (Council Goals):**

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**Legislative File:** 10452-18

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WR Pottery Project - update on cost of educational plaque



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Update on Selig artwork in front of the Community Building



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Update on artwork for a possible ceremonial park honoring military service



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Update on artwork for the Columbarium



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Donation Offer from Charles Bowman



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Update on the Call for Art Ideas



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Discuss APPB's Draft FY19 Work Plan



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





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Art Inventory/Maintenance issues - recommendations



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Public Art Archives - Update report



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Possible donation offers



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March 22, 2018 - 5:30 p.m. - Council Chambers - Municipal Building - Plan for dedication event for the Colin Selig artwork; Options for possible ceremonial park; Hwy 502 Underpass; update on the Call for Art;

April 26, 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;