



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.



County of Los Alamos

Staff Report

December 20, 2018

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters:

Legislative File: 11480-18

Title

Minutes from the Arts in Public Places Board Meeting on November 15, 2018.

Recommended Action

I move that the Board approve the Minutes for November 15, 2018.

Attachments

A - Draft Minutes for November 15, 2018

**Art in Public Places Board Meeting
November 15, 2018, 5:30 p.m.
Room 110, Municipal Building**

Members Present: Catherine Ozment, Pete Carson, Jenn Baker

Members Not Present: Jeremy Smith, Father Theophan (Kenyon Mackey)

Others Present: Katy Korkos (Staff Liaison), Becky Andrus (Support Staff)

I. Call to Order

Meeting called to order at 5:32 pm by Vice Chair Ozment

II. Public Comment: none

III. APP Board Business

- a. Approval of Minutes from September 27, 2018.

Motion:

Board Member Carson moved to accept the minutes from the September 27, 2018 meeting. Board Member Baker seconded. All voted in favor. (3/0)

IV. Current Projects

- a. Donation offer of "Sunflower" created by Ed Grothus
Board Member Baker reported that public feedback on the donation and proposed location was entirely positive. The Environmental Sustainability Board also approves of the proposed location at the Eco Station. Details regarding refurbishment and installation will need to be clarified with Livy Snyder.

Motion:

Board Member Carson moved to prepare a recommendation to Council at the December 18 meeting that they accept the donation of the "Sunflower" by Ed Grothus with a total budget for refurbishment and installation not to exceed \$10,000. Board Member Baker seconded. All voted in favor. (3/0)

- b. Update on Glass Kites
The contract has gone to the County Legal Department for review. The timeline is getting close for the project to be finished before the Kite Festival in May. Board Liaison Korkos will follow up on status.
- c. Update on relocation of "Spirit Dance"
The new base is complete and the sculpture has been installed.

- d. Update on Fran Stoval pastel
Facilities has a work order for installation at the airport. Staff Liaison Korkos will follow up with Jim Zerr on timeline.
- e. Update on "Sunflower" by Eric Thelander
No update

V. Other Business

- a. Artwork for 502 Roundabout/Other options for work by Evelyn Rosenberg
The artist is not interested in a scaled down version of the tunnel proposal. Board Member Ozment suggested there be no further action on the 502 underpass until construction is complete. In the recent call for art Evelyn Rosenberg submitted two pieces that were of interest to the Board. A location could be found for one of those or for a new commission. Some locations that were mentioned were the courtyard at the White Rock Senior Center, the walkway up to the White Rock Branch Library, the park area in front of the Municipal Building, Deacon Street, the interior of Mesa Public Library, and the sidewalks along Central Avenue.
- b. Artwork for White Rock Senior Center
The Board would like to concentrate on placing something in the courtyard rather than inside. Possibly relocate another sculpture from around Ashley Pond? The Board would like to solicit feedback from people who frequent the Senior Center. Vice Chair Ozment will follow up with Annie Baird, the Senior Center Director.

VI. Chair Communications

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Recommendations
 - i. Father Theophan will assign portions of the inventory arranged by location to each Board member who will then inspect and report on any needed maintenance.
- b. Public Art Archives (PAA) – no update

VIII. Staff Member Communications

- a. Sculpture maintenance was recently completed by both Joe Lindsay and Robert Davis.
- b. Richard Swenson has proposed a donation of a lizard sculpture (similar to the one at the White Rock Visitor Center) to be installed at the Nature Center. The Board would like to recommend that Council accept the donation. Board Member Carson will take the lead on this project.

- c. Staff Liaison Korkos shared an introductory email from artist Sara Lee D'Allesandro. She is a New Mexico artist who creates primarily outdoor installations of fired clay. The Board was favorably impressed with her work.

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

- i. December 20, 2018 – 5:30 p.m. – Room #110 – Municipal Building: Grothus "Sunflower" donation offer; Glass Kites; Stoval pastel installation; Aerial photograph by Don Taylor; possible commission from Evelyn Rosenberg; possible art for White Rock Senior Center; Approve meeting schedule for 2019; Art Inventory & Maintenance Issues, update on Public Art Archives (database and website),

X. Adjournment

There being no further business, the meeting was adjourned at 6:46 pm.

Motion:

Board Member Baker moved to adjourn. Board Member Carson seconded. All voted in favor. (3/0)

Approved by APPB December 20, 2018

Jeremy Smith, Board Chair



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Agenda No.: A.

Index (Council Goals):

Presenters: Peter Carson

Legislative File: 11481-18

Title

Update on donation offer of the "Sunflower" sculpture made by Ed Grothus from the former "Black Hole"- recommendation to Council



County of Los Alamos

Staff Report

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Agenda No.: B.

Index (Council Goals):

Presenters:

Legislative File: 11483-18

Title

Update on contract for Glass Kites



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Agenda No.: C.

Index (Council Goals):

Presenters:

Legislative File: 11484-18

Title

Update on Fran Stoval pastel installation at Airport



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Agenda No.: D.

Index (Council Goals):

Presenters: Jeremy Smith

Legislative File: 11485-18

Title

Update on "Smart Flower" by Eric Thelander- Discussion and possible action on next steps



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Agenda No.: E.

Index (Council Goals):

Presenters: Peter Carson

Legislative File: 11486-18

Title

Donation offer from Richard Swenson- Lizard sculpture to be installed at the Nature Center -
recommendation to Council



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Agenda No.: A.

Index (Council Goals):

Presenters:

Legislative File: 11487-18

Title

Possibilities for Evelyn Rosenberg commission



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Agenda No.: B.

Index (Council Goals):

Presenters: Catherine Ozment

Legislative File: 11488-18

Title

Artwork for White Rock Senior Center- discussion of options.



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Agenda No.: C.

Index (Council Goals):

Presenters:

Legislative File: 11489-18

Title

Arial photograph by Don Taylor



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Agenda No.: A.

Index (Council Goals):

Presenters: Theophan Mackey

Legislative File: 11490-18

Title

Art Inventory/Maintenance issues -vote on recommendations for maintenance , if needed, maintenance plan for 2019



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Agenda No.: B.

Index (Council Goals):

Presenters: Catherine Ozment

Legislative File: 11491-18

Title

Public Art Archives (database and website)- update on procurement status



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Agenda No.: A.

Index (Council Goals):

Presenters:

Legislative File: 11493-18

Title

Approve meeting schedule for 2019



ART IN PUBLIC PLACES BOARD

2019 SCHEDULE OF REGULAR MEETINGS

Board Chair

Jeremy Smith

Vice Chair

Catherine Ozment

Board Members

Pete Carson

Jenn Baker

Father Theophan

County Council Liaison

TBD

Community Services**Director**

Brian Brogan

Community Services Staff**Liaison**

Katy Korkos

Staff Support

Rebecca Andrus

January 24, 2019

February 28, 2019

March 28, 2019

April 25, 2019

May 23, 2019

June 27, 2019

July 25, 2019

August 22, 2019

September 26, 2019

October 24, 2019

November 21, 2019*

December 19, 2019*

The Los Alamos County Art in Public Places Board holds regular meetings the fourth Thursday of each month at 5:30 p.m.

In Room 110, Municipal Building

Please note that due to holidays, the November and December meetings in 2019 will be held on the 3rd Thursday of the month.