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, August 22, 2019

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
 - <u>12230-19</u> Minutes from the Arts in Public Places Board Meeting on July 25,

2019.

Attachments: A - Draft Minutes 7-25-19

4. CURRENT PROJECTS - UPDATES AND POSSIBLE ACTION

Jeff Segler painting proposal

<u>12239-19</u>	Ed Grothus Sunflower Donation
<u>12240-19</u>	Richard Swenson Lizard Sculpture Donation
12241-19	Relocation of "Apache Harvest" from Ashley Pond to the White Rock Senior Center
<u>12242-19</u>	Evelyn Rosenberg "Multiverse"
<u>12243-19</u>	Don Taylor Photograph Purchase

5. CHAIR COMMUNICATIONS

12244-19

6. BOARD MEMBER COMMUNICATIONS

<u>12246-19</u> Art Inventory/Maintenance Issues

7. STAFF COMMUNICATIONS

8. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

12247-19 September 26, 2019 - Grothus Donation; Rosenberg "Multiverse";

Thelander proposal; PAA update

October 24, 2019 - Grothus Donation; Rosenberg "Multiverse";

Thelander proposal; PAA update

9. 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.



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Index (Council Goals):

Presenters:

Legislative File: 12230-19

Title

Minutes from the Arts in Public Places Board Meeting on July 25, 2019.

Recommended Action

I move that the Board approve the Minutes for July 25, 2019.

Attachments

A - Draft Minutes for July 25, 2019

Art in Public Places Board Meeting July 25, 2019, 5:30 p.m. Room 110, Municipal Building

Members Present: Jeremy Smith, Jenn Baker, Father Theophan (Kenyon Mackey), Pete Carson

Members Not Present: Catherine Ozment

Others Present: Jeff Humpton (Staff Liaison), Becky Andrus (Support Staff), Katrina Schmidt (Council Liaison)

I. Call to Order

Meeting called to order at 5:35 pm by Board Member Carson

II. Public Comment: none

III. APP Board Business

a. Approval of Minutes from May 23, 2019

Motion:

Board Member Carson moved to accept the minutes from the March 23, 2019 meeting. Board Member Mackey seconded. All voted in favor (4/0)

IV. Updates and Possible Action on Current Projects

a. Donation offer of "Sunflower" created by Ed Grothus Board Member Baker will follow us with Joe Lindsay of Sculpture Smart and Steve Huebner on the details of the engineering report and refurbishment proposals.

Motion:

Board Member Mackey moved that the Board continue to explore the feasibility of accepting the "Sunflower" sculpture and installing it on the Eco Station Building with the assumption that engineering reports, disassembly, refurbishment, and installation costs would not exceed \$35,000 including contingency. Board Member Carson seconded. All voted in favor. (4/0)

- b. Donation offer from Richard Swenson
 A staff report has been prepared and the item will go before Council on August 6.
- c. Art for White Rock Senior Center
 Public opinion on the relocation of "Apache Harvest" has been positive.

d. Evelyn Rosenberg commission

The artist has started to design the piece and has submitted an initial invoice.

e. Don Taylor photograph Board Member Mackey will prepare a staff report for Council to consider. If completed by August 16 it could be on the agenda for the August 27 Council Meeting.

f. Jeff Segler painting proposal The Board plans to gather public opinion at the Art Show on the Fuller Lodge Lawn on August 10. Alternate locations inside Fuller Lodge or at another location could be considered.

V. Other Business

a. Joe Lindsey of Sculpture Smart has recommended restoration work on three pieces: The fountain at the White Rock fire station, "Nexus" at the golf course, and "Strange Trio" at the entrance to Overlook Park.

Motion:

Board Member Carson moved to approve the restoration work proposed by Sculpture Smart with the total cost of \$4950.00. Board Member Mackey seconded. All voted in favor (4/0)

VI. Chair Communications

a. Board Chair Smith will be presenting to Council on August 20. The deadline to submit the annual presentation is August 9.

VII. Board Member Communications

a. Art Inventory/Maintenance Issues – Recommendations Board Members continue with inspections of interior artworks. It was noted that the suspended glass at the Golf Course Community Building needs cleaning. The Board wondered what if any arrangements exist for maintenance of indoor pieces.

VIII. Staff Member Communications

a. The Board reviewed a status document prepared by former Staff Liaison Katy Korkos and was introduced to her replacement, Jeff Humpton, who is also the Parks Superintendent.

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

August 22, 2019:

Ed Grothus "Sunflower" donation, Richard Swenson donation dedication, Evelyn Rosenberg commission, "Apache Harvest" relocation, Don Taylor photograph dedication, Jeff Segler painting, Eric Thelander project, Inventory/Maintenance issues, Public Art Archives website and database,

September 26, 2019

Ed Grothus "Sunflower" donation, Evelyn Rosenberg commission, "Apache Harvest" relocation, Jeff Segler painting, Eric Thelander project, Inventory/Maintenance issues, Public Art Archives website and database

X. Adjournment

There being no further business, the meeting was adjourned at 6:50 pm.

Motion:

Board Member Carson moved to adjourn. Board Member Mackey seconded. All voted in favor. (4/0)

Approved b	y APPB	August	22,	2019

Jeremy Smith, Board Chair



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Legislative File: 12239-19

Title

Ed Grothus Sunflower Donation

Body

Update on proposed restoration and engineering report



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Title

Richard Swenson Lizard Sculpture Donation

Body

Staff report is on the Agenda for the August 27 Council Meeting



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Title

Relocation of "Apache Harvest" from Ashley Pond to the White Rock Senior Center **Body**

A Staff Report needs to be prepared to go to Council for approval



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Title

Evelyn Rosenberg "Multiverse"

Body

Initial invoice of \$10,000 has been paid



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Don Taylor Photograph Purchase **Body**

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A staff report is on the Agenda for the August 27 Council meeting



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Legislative File: 12244-19

Title

Jeff Segler painting proposal

Body

Discuss public opinion gathered at the Arts & Crafts Fair on August 10



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Art Inventory/Maintenance Issues



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Title

September 26, 2019 - Grothus Donation; Rosenberg "Multiverse"; Thelander proposal; PAA update

October 24, 2019 - Grothus Donation; Rosenberg "Multiverse"; Thelander proposal; PAA update