



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda - Final

Arts in Public Places Advisory Board

Catherine Ozment, Chair; Jennifer Baker, Vice-Chair; Peter Carson; and Kenyon (Father Theophan) Mackey, Members

Thursday, January 23, 2020

5:30 PM

1000 Central Avenue, Suite 110
Los Alamos, NM 87544

1. CALL TO ORDER-ROLL CALL

2. PUBLIC COMMENT

3. APP BOARD BUSINESS

- A. [12658-19](#) Minutes from the Arts in Public Places Board Meeting on December 19, 2019.

Attachments: [A - Draft Minutes 12-19-19](#)

4. CURRENT PROJECTS - UPDATES AND POSSIBLE ACTION

- A. [12660-19](#) Ed Grothus "Sunflower" donation - engineering report progress
- B. [12661-19](#) Richard Swenson "Lizard" donation - plans for installation & dedication
- C. [12662-19](#) "Apache Harvest" relocation to WRSC - progress on construction of new base
- D. [12663-19](#) Evelyn Rosenberg "Multiverse" progress
- E. [12664-19](#) Don Taylor Photograph dedication plans
- F. [12665-19](#) Jeff Segler painting proposal for Fuller Lodge

G. [12666-19](#) Carrie Quaid proposal for Splash Pad

H. [12667-19](#) Eric Thelander proposal for Urban Park

5. CHAIR COMMUNICATIONS

6. BOARD MEMBER COMMUNICATIONS

A. [12668-19](#) Cleaning/treatment of Rugs in Fuller Lodge

7. STAFF COMMUNICATIONS

8. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

[12669-19](#) February 27, 2020 - current projects listed above; PAA update
March 26, 2020 - current projects listed above; 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.



County of Los Alamos

Staff Report

January 23, 2020

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters:

Legislative File: 12658-19

Title

Minutes from the Arts in Public Places Board Meeting on December 19, 2019.

Recommended Action

I move that the Board approve the Minutes for December 19, 2019.

Attachments

A - Draft Minutes for December 19, 2019

**Art in Public Places Board Meeting
December 19, 2019, 5:30 p.m.
Council Chambers, Municipal Building**

Members Present: Catherine Ozment, Jenn Baker, Pete Carson,

Members Not Present: Father Theophan (Kenyon Mackey)

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

I. Call to Order

Meeting called to order at 5:34 pm by Board Chair Ozment

II. Public Comment: None

III. APP Board Business

- a. Approval of Minutes from November 21, 2019

Motion:

Board Member Carson moved to accept the minutes from the November 21, 2019 meeting. Vice Chair Baker seconded. All voted in favor (3/0)

- b. Approval of 2020 meeting schedule

Motion:

Vice Chair Baker moved to approve the proposed schedule of regular meetings for 2020. Board Member Carson seconded. All voted in favor (3/0)

IV. Updates and Possible Action on Current Projects

- a. Donation offer of "Sunflower" created by Ed Grothus
No update.
- b. Donation offer from Richard Swenson
Board Member Carson will continue to coordinate installation at the Nature Center.
- c. Relocation of "Apache Harvest" from Ashley Pond to the White Rock Senior Center
Board Member Mackey will work with Staff Liaison Humpton on specifications for the new base for the sculpture.
- d. Evelyn Rosenberg "Multiverse"
Staff Liaison Humpton met with the artist to discuss what is needed to prepare the existing concrete base. They also discussed what measures might be taken to deter climbing and prevent birds from perching on the sculpture.

- e. Don Taylor photograph
The photograph has been installed at the Airport. Plans for a dedication will be discussed at the January meeting.
- f. Jeff Segler painting proposal
No update.
- g. Art for Splash Pad
Carrie Quaide is preparing a proposal for the January meeting.

V. Other Business: None

VI. Chair Communications:

- a. Board Chair Ozment shared communication from Jackie Hurtle about the possibility of adding one more woven glass kite to the installation at the White Rock Branch Library. The Board feels that the project is complete, and no additions will be pursued.

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Board Member Carson identified a company in Albuquerque that is qualified to clean, repair and mothproof the rugs. More research will be done to determine responsibility for other textiles in Fuller Lodge and determine total cost before Council can be asked to approve proceeding with the work.

VIII. Staff Member Communications:

- a. Staff Liaison Humpton brought up the construction of the new Field House at Sullivan Field could impact the granite pieces located there. He will verify that they are not located within the construction zone.

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

January 23, 2020 - Continuation of current projects as listed above; Thelander proposal, Inventory/Maintenance issues (Rugs in Fuller Lodge), Public Art Archives website and database

X. Adjournment

There being no further business, the meeting was adjourned at 6:31 pm.

Approved by APPB January 23, 2020

Catherine Ozment, Board Chair



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Presenters:

Legislative File: 12660-19

Title

Ed Grothus "Sunflower" donation - engineering report progress



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Agenda No.: B.

Index (Council Goals):

Presenters:

Legislative File: 12661-19

Title

Richard Swenson "Lizard" donation - plans for installation & dedication



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Index (Council Goals):

Presenters:

Legislative File: 12662-19

Title

"Apache Harvest" relocation to WRSC - progress on construction of new base



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Agenda No.: D.

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Legislative File: 12663-19

Title

Evelyn Rosenberg "Multiverse" progress



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Agenda No.: E.

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Legislative File: 12664-19

Title

Don Taylor Photograph dedication plans



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Agenda No.: F.

Index (Council Goals):

Presenters:

Legislative File: 12665-19

Title

Jeff Segler painting proposal for Fuller Lodge

Recommended Action

[Determine details of recommendation to Council]



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Agenda No.: G.

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Presenters:

Legislative File: 12666-19

Title

Carrie Quaid proposal for Splash Pad



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Agenda No.: H.

Index (Council Goals):

Presenters:

Legislative File: 12667-19

Title

Eric Thelander proposal for Urban Park



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Index (Council Goals):

Presenters:

Legislative File: 12668-19

Title

Cleaning/treatment of Rugs in Fuller Lodge

Recommended Action

[Determine details of recommendation to Council]



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February 27, 2020 - current projects listed above; PAA update

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