

**Art in Public Places Board Meeting
September 22, 2016, 5:30 p.m.
Room 110, Municipal Building**

Members Present: Susie Schillaci, Britton Donharl, Vicky Carrejo, Jeremy Smith

Members Not Present: Elena Perez

Others Present: Libby Carlsten (CSD Staff Liaison), Becky Andrus (Support Staff); Pete Sheehey (County Councilor); Nancy Bartlit

I. Call to Order

Meeting called to order at 5:31 pm.

II. Public Comment

- a. None

III. APP Board Business

- a. Approval of Minutes from August 25, 2016

Board Member Smith moved to accept the minutes from the June 23, 2016 meeting. Board Member Donharl seconded. All voted in favor. (4/0)

IV. Current Projects

- a. Update on Golf Course Hanging Glass Sculpture
 - i. Chair Schillaci reported that Mr. Czor had some issues with the design of the cable support structure but he is in the process of constructing the first cluster. The January 31, 2017 deadline may not be met so the contract has been extended thru March of 2017. It is hoped installation will be complete before golf season is fully underway.
- b. Potential Artwork Donation offer from Scott Robertson
 - i. Chair Schillaci reported that she is still planning to meet with Mr. Robertson and members of the Library Board and/or Library Staff to view the artwork and discuss the possible donation. She will follow up with Mr. Roberson how to move forward.
- c. Update on White Rock Pottery Project – Educational Plaque
 - i. Board Member Donharl reported that the information to be included in the plaque needs to be gathered and the next step will be getting in touch with Leslie Bucklin to develop the design. Jonathan Creel, who created the educational display materials at PEEC, has also volunteered design help. A brochure with the same sort of information may also be developed. History – Geography – and Collaboration are the main components of the information.

- d. Update on the former Smart House artwork
 - i. Board Member Carrejo reported that she and Board Member Donharl are trying to set up a meeting with Julie Williams-Hill in October. They are planning to suggest an arrangement of the artwork for Julie Williams-Hill to then arrange her educational DPU posters around.

V. Other Business

- a. Review proposed contract for Sculpture Maintenance and Cleaning
 - i. Staff Member Carlsten reported that a contract had been sent to Board Members by email for review. The overall cost has increased. The Board next needs to recommend that the contract be approved by Council. All exterior sculptures in the public collection (except at the Eco Station) are covered by the new contract. Anti-graffiti coating for the White Rock pots could be included in the discretionary "restoration" portion of the contract. The County will be responsible for any needed repair to sculpture bases.

Board Member Donharl moved to recommend the selected contract be presented for approval by Council. Board Member Smith seconded. All voted in favor. (4/0)

- b. Request for possible assistance with a chandelier/light fixture for the proposed new lobby area of Smith Auditorium
 - i. Staff Member Carlsten reported that there could be some legal issues because the County may be required to retain ownership of the art and it would be installed in a non-County owned building. The chandelier would have to be hand crafted to qualify as publicly funded art. There could be issues around public access but the space is heavily used by the community. Might be a stretch whether project falls under purview of the APPB. Funding may be coming in from new CIP projects that will not necessarily have art installed on site. Board member Donharl noted that the Board could wait to see what funding will be available. It was noted that the lobby is being designed now and it could be hard to retrofit to accommodate a large heavy light fixture. The project needs more discussion of legal aspects as well as contact with representatives from the Los Alamos Concert Association and the Schools for discussion of feasibility and timing. Board Member Smith volunteered to take lead to coordinate information gathering.

VI. Chair Communications

- a. Chair Schillaci reminded the Board that at the next meeting the Board will discuss their ideas/suggestions for art for the Community Building.

VII. Board Member Communications

- a. Art Inventory/Maintenance issues
 - i. Board Member Donharl reported that an updated list of maintenance needs for the collection has been generated and needs to be compiled. Overall, the highest priority is to place an order for bronze plaques for outdoor sculptures. (About a dozen at \$200-\$300 each.) Board Member Donharl will produce the order list. Some other high priority items are: Photograph at the airport needs to be inspected for possible repair. Plaques for Dorothy Hoard photos inside the Nature Center have not yet been hung. Eco Station kinetic sculpture (*The Industrial Machine*) will be maintained by the artist in September or October. Explore options to display Rug in BCC room of Municipal Building differently. "*Metamorphia*" in Mesa Public Library has been damaged again and should be moved after repair to prevent it from recurring. *Brown Trout* sculpture is missing one of the bolts securing it to the base. Future of Aquatic Center Mural needs more discussion. Some pieces in storage need to be placed on display. Board may be placing art at the remodeled White Rock senior center. Relocation of Jane Culp and Mel Pruitt pieces will be added to October agenda.

VIII. Staff Member Communications

- a. Staff Member Carlsten encouraged Board Members to attend County sponsored Anti-Harassment training and provided scheduled dates.

IX. Future APP Board Meeting Dates and Proposed Agenda Items

October 27, 2016 5:30 p.m. – Room#110 – Golf Course building artwork; Artwork from the former Smart House; Suggestions for Artwork for Community Building; WR Pottery Educational Plaque; Possible relocations of Jane Culp art and Mel Prueitt pieces; Smith Auditorium Chandelier; prioritize restoration work on outdoor sculptures;

November 17, 2016 5:30 p.m. – Council Chambers – Golf Course building artwork; artwork from the former Smart House; WR Pottery Educational Plaque;

X. Adjournment

There being no further business, the meeting was adjourned at 7:05pm.

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

Approved by APPB, October 27, 2016

Susie Schillaci, Board Chair