

**Art in Public Places Board Meeting
January 26, 2017, 5:30 p.m.
Council Chambers**

Members Present: Susie Schillaci, Elena Perez, Vicky Carrejo, Jeremy Smith

Members Not Present: Britton Donharl

Others Present: Libby Carlsten (CSD Staff Liaison), Kirsten Bell (Support Staff); Brian Brogan (Community Services Department Director), Pete Sheehey (County Councilor), Michelle Mittrach and Nancy Bartlit (members of the public)

I. Call to Order

Meeting called to order at 5:30 pm.

II. Public Comment

a. None

III. APP Board Business

a. Introductions – Staff Member Carlsten introduced the new Community Services Department Director, Brian Brogan

b. Election of APPB Officers

- i. Chair Schillaci reported that Board Members Donharl, Carrejo and Perez have terms end on March 24, 2017. Board Members Carrejo and Perez have stated their intent not to re-apply for another term. Board Member Donharl has stated her intent to re-apply to continue serving on the Board. Chair Schillaci reported her willingness to continue serving as Chair and nominated Jeremy Smith as Vice Chair.

Chair Schillaci moved to nominate herself as Chair and Jeremy Smith as Vice Chair of the Art in Public Places Board. Board Member Perez seconded. All voted in favor. (4/0)

c. Approval of Minutes from December 15, 2016

Board Member Smith moved to accept the minutes from the December 15, 2016 meeting. Board Member Perez seconded. All voted in favor. (4/0)

d. Review of Draft FY18 Work Plan

- i. Chair Schillaci reminded the Board that the first draft of the FY18 Work Plan was introduced during the December meeting. A few items were added and a few minor edits were made to the document.
- ii. Councilor Sheehey noted that the new Council Liaison will be Councilor Chrobocinski and he should review the draft before it is presented to County Council for final approval.
- iii. Staff Member Carlsten noted that Attachment B will need to be updated with the County Council goals that were just finalized.

- iv. Jeremy Smith called out the need to add an additional future project related to the Recreation Bond Project.

Board Member Perez moved to accept the draft with the two noted additions above. Board Member Smith seconded. All voted in favor (4/0).

IV. Current Projects

- a. Update on the Golf Course Hanging Glass Sculpture
 - i. Staff Member Carlsten referred to a handout with photos of a dichroic glass sculpture from the El Paso Airport as an example of the type of installation artwork that will be at the Golf Course.
 - ii. The artist, Doug Czor, has fabricated the cluster sample and has invited the Board to view it at a location in Albuquerque in the next couple of weeks.
- b. Update on Artwork Donation offer from Scott Robertson
 - i. Chair Schillaci reported that Library Manager, Steven Thomas, and his staff have selected approximately 12 artwork pieces to be distributed between the two libraries with the majority at the White Rock Branch.
 - ii. Another meeting will need to be scheduled to view other art that Mr. Robertson is offering to donate and choose the pieces to go in the White Rock Senior Center. Chair Schillaci will follow up.
- c. WR Pottery Project - educational plaque report
 - i. Board Member Carrejo reported that they have not been successful on getting all 10 artists on board for a group photo. Staff Member Carlsten said she will continue to try.
 - ii. Leslie Bucklin from the Communications Office hopes to have a draft of the brochure to present to the Board during the February meeting.
- d. Update on the former Smart House artwork
 - i. Board Member Carrejo referred to a rendering of where a large Minesh Bacrania aerial photo of Los Alamos would be displayed on the wall along the staircase of the Municipal Building. Mr. Bacrania gave an estimate of \$3,000 for the photograph printed on metal. This could be displayed along with a poster as an introduction and a way to lead visitors to the Smart House exhibit at the top of the staircase. The Board would like to be able to choose potential other photos to be considered instead of or in conjunction with this photo. Staff member Carlsten will contact Mr. Bacrania to get sample photos.
 - ii. Facilities gave an estimate for the pseudo-alcove project of \$2,000 to \$3,000 that includes the labor and lighting.
- e. Update on the Artwork donation offer from Steve Foltyn
 - i. Staff Member Carlsten referred to three photos of the White Rock Visitor Center with potential locations and sizes for the donated photograph.

- ii. The Board discussed the options and decided to hold on voting until the February meeting.

V. Other Business

- a. Board discussion of a potential "Call for Art" for the remodeled Community Building
 - i. Board Member Smith reported that more research needs to be done before writing a draft of the call for art for the Board to review.

VI. Chair Communications

- a. Chair Schillaci reported that the Dorothy Hoard paintings and plaques have been installed at the Nature Center.
- b. Chair Schillaci let the Board know that Arts & Humanities Month is October and suggested the idea of partnering with the PIO office and other entities such as the Library to put on a few events that month that highlight arts and humanities in our community. Chair Schillaci and Staff Member Carlsten will follow up with the County PIO.

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues
 - i. Chair Schillaci referred to a list of art pieces that are in storage. The list included photos of each piece. Some of the pieces have been in storage for many years and are not in good shape. Others were in Fuller Lodge and removed as part of the renovation project. The Board needs to decide if the art should be placed back where it was or in a new location.
 - ii. Chair Schillaci discussed the possible disposal of "Inside Out" by Janice Sanders. After reading the current APPB Policies and Procedures, it was noted that the artist and/or family of the artist must be given notice of a meeting in which the decision to dispose of the piece will be discussed. Board Member Perez and Staff Member Carlsten agreed to work on this and report to the Board in February.

VIII. Staff Member Communications

- a. None

IX. Future APP Board Meeting Dates and Proposed Agenda Items

February 23, 2017 – 5:30 p.m. – Room #110 Municipal Building – Approve Proposed FY18 Work Plan; Golf Course building artwork; Former artwork from the Smart House; WR Pottery Educational Plaque and brochure; Foltyn Artwork donation offer; Artwork for Community Building; Robertson Artwork Donation offer; Presentation from representatives from the Los Alamos Museum of Art; new locations for artwork in storage

March 23, 2017 - 5:30 p.m. – Room #110 – Municipal Building – Golf Course building artwork; artwork from the former Smart House; WR Pottery Educational Plaque

Minutes – January 26, 2017
Art in Public Places Board meeting
Not Approved

X. Adjournment

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

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

Approved by APPB, February 23, 2017

Susie Schillaci, Board Chair