

**Art in Public Places Board Meeting
February 23, 2017, 5:30 p.m.
Council Chambers**

Members Present: Britton Donharl, Elena Perez, Vicky Carrejo, Jeremy Smith

Members Not Present: Susie Schillaci

Others Present: Libby Carlsten (CSD Staff Liaison), Kirsten Bell (Support Staff); Ruth Tatter (Los Alamos Museum of Art Board President), Scott Robertson and Nancy Bartlit (members of the public)

I. Call to Order

Meeting called to order at 5:31 pm by Vice-Chair Smith

II. Public Comment

a. None

III. APP Board Business

a. Approval of Minutes from January 26, 2017

Board Member Perez moved to accept the minutes from the January 26, 2017 meeting. Board Member Donharl seconded. All voted in favor. (4/0)

b. Presentation regarding the proposed Los Alamos Museum of Art (LAMOA)

- i. Ruth Tatter, Los Alamos Museum of Art Board President, and LAMOA Board Member Elena Perez discussed what the LAMOA is trying to accomplish (preserve, present, and promote art) and ways in which the APP Board may be able to help.
- ii. Photos of a selection of the art they have in their promised collection was passed around.
- iii. LAMOA does not have any space, so finding a place to display the donated art is a growing concern to ensure the art remains in good condition and displayed for the public to see instead of sold or given to someone else. They are looking for a 7,000 – 10,000 square foot space. They have looked at quite a few places both close to and farther from downtown.
- iv. Proposed educational programs include diverse outreach to all cultures and ages including the youth, elderly, local pueblos, etc. and they are hoping to include some interactive art.

c. Approval of the FY18 Work Plan

- i. Staff Member Carlsten let the group know that minor changes were made including Attachment B updates with the Councilor's updated goals. Councilor Chrobocinski and Community Services Director, Brian Brogan, reviewed the document with no recommended changes.

Board Member Perez moved for the Board approve the proposed FY18 Work Plan. Board Member Donharl seconded. All voted in favor (4/0).

IV. Current Projects

- a. Update on the Golf Course Hanging Glass Sculpture
 - i. Staff Member Carlsten reported that Doug Czor has sent many emails and photos. He is making significant progress including stress and vibration tests and has identified someone to install the sculpture and perform maintenance in future years.
- b. Update on Artwork Donation offer from Steve Foltyn
 - i. Staff Member Carlsten referred to the photos of proposed locations in the WRVC for the donated Minesh Bacrania photograph. Board Members were asked to visit the White Rock Visitor Center to see the locations in person. Board Members discussed the two options.

Board Member Perez moved to recommend that County Council accept the larger photograph to be displayed in the location over the display case in the White Rock Visitor Center. Board Member Carrejo seconded. All voted in favor (4/0).

- c. WR Pottery Project - educational plaque & brochure report
 - i. Staff Member Carlsten handed out samples and reported that Leslie Bucklin from the County Public Information Office (PIO) created a conceptual brochure and recommends a bigger size to allow room for more information. The board liked the bigger version. Due to lack of resources in the PIO office, the APPB may be asked to provide funds to pay a designer to assist in creating the brochure. The Board discussed a reasonable amount to cover the cost of hiring a designer. \$2,000 was agreed upon as appropriate to pay for using contingency funds. The educational plaque would be based on information from the brochure.

Board Member Donharl moved to allocate \$2,000 of the White Rock Pottery Project Contingency budget if needed to pay for independent graphic design work. Board Member Perez seconded. All voted in favor (4/0).

- d. Update on the former Smart House artwork
 - i. Staff Member Carlsten referred to the three Minesh Bacrania photos that could be chosen to display in the Municipal Building lobby as part of the Smart House display. The Board discussed the photos and ideas for the display such as choosing more than one.

Board Member Donharl moved to recommend that Council approve an overall budget of \$8,500 for the Smart House artwork re-location project. Board Member Perez seconded. All voted in favor (4/0).

V. Other Business

- a. Board discussion of a potential "Call for Art" for the remodeled Community Building
 - i. Vice Chair Smith reported that there is a meeting set for Monday, February 27, and an update will be provided at the March 23 meeting.

VI. Chair Communications

- a. Update on commemorative painting for Fuller Lodge for the 100th anniversary of the Ranch School
 - i. Staff Member Carlsten reported that the artist and representatives from the Historical Society may present to the APPB at the March 23 meeting.

Public Comment: Nancy Bartlit noted that the proposal is to have the painting placed above the fireplace near the lobby and dedicated at the Science Fest in July.

- b. Update on Artwork Donation offer from Scott Robertson
 - i. Staff Member Carlsten reported that all of the art available for donation by Scott Robertson was taken by the Library, so no additional decisions need to be made by the Board.

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Board Member Donharl
 - i. The bronze plaque order has been place for all of the missing/broken outdoor plaques.
 - ii. Board Member Donharl reported that she and Staff Member Carlsten met with Bob Feagans, Los Alamos County Facilities, and a member of the Fuller Lodge Historical Districts Advisory Board to discuss the rearrangement of some of the art pieces that were taken down as part of the Fuller Lodge renovation.
 - iii. Discussion regarding possible disposal of "Inside Out" by Janice Sanders. The Board agreed to table the discussion until after the Bond vote in May since the Aquatic Center mural is an art piece that has been discussed as a potential disposal item. The wall with the mural may have to be removed as part of the proposed Aquatic Center remodel. Staff Member Carlsten will add the possible disposal of the Aquatic Center mural, "Inside Out," and the Bill Jack Rodgers photo to the May 25 agenda.

VIII. Staff Member Communications

- a. Staff Member Carlsten reported that Santa Fe County is trying to start a public art program and she has provided information to help them. They are

specifically interested in how the 1% of CIP project allocation was “sold” to the County Council. Nancy Bartlit gave some historical information and volunteered to talk to the Santa Fe County contact.

IX. Future APP Board Meeting Dates and Proposed Agenda Items

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; artwork for the Community Building; new locations for artwork in storage

April 27, 2017 – 5:30 p.m. – Room #110 – Municipal Building – 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 7:08pm.

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

Approved by APPB, March 23, 2017

Susie Schillaci, Board Chair