

**Art in Public Places Board Meeting
May 25, 2017, 5:30 p.m.
Room 110, Municipal Building**

Members Present: Susie Schillaci, Jeremy Smith, Britton Donharl, Peter Carson, and Catherine Ozment

Members Not Present: None

Others Present: Libby Carlsten (CSD Staff Liaison), Kirsten Bell (Support Staff); Robert Wells and Nancy Bartlit (members of the public)

I. Call to Order

Meeting called to order at 5:30 pm by Chair Schillaci

II. Public Comment

- a. Robert Wells presented a letter to the Board outlining his recommendation to recognize Russ Gordon for his 30-years of service running the Summer Concert Program. Mr. Wells was referred to the appropriate staff person who is handling these requests.
- b. Nancy Bartlit commented that she is unable to print the APPB agendas from her personal computer

III. Chair Schillaci welcomed the new Board Members: Peter Carson and Catherine Ozment

IV. APP Board Business

- a. Approval of Minutes from April 27, 2017

Vice Chair Smith moved to accept the minutes from the April 27, 2017 meeting. Board Member Carson seconded. All voted in favor. (5/0)

V. Current Projects

- a. Update on the Golf Course Hanging Glass Sculpture
 - i. Chair Schillaci reported that Doug Czor, the artist, has confirmed that all of the paperwork has been certified by appropriate parties. The sculpture is ready to be installed, but waiting for final sign-off from the structural engineer and determination of installation dates from the rigger. The installation will take place at night outside of Golf Course and restaurant hours. The hope is that it will be installed in the next week or two.
 - ii. Discussion about the dedication ceremony and possibly inviting Lyle London, artist, to attend for a re-dedication of his sculpture "Nexus" that was relocated to the Golf Course. Final decisions will be made during the June meeting after the glass sculpture has been installed.

- b. WR Pottery Project - educational plaque & brochure report
 - i. Staff Member Carlsten handed out the final version of the brochure. Copies should be ready and delivered to the White Rock Visitor Center this weekend in anticipation of Memorial Day weekend visitor traffic.
 - ii. The next step will be to work with Leslie Bucklin, County Public Information Office, to finish the educational plaque design. Discussion about including a history of the area on the plaque. Chair Schillaci volunteered to ask her brother who has vast knowledge of the entire Pajarito Plateau area and could provide input.
 - iii. Board Member Donharl reported that the Minesh Bacrania photograph donated by Steve Foltyn has been installed at the White Rock Visitor Center. She will send out the proposed plaque wording to the Board and feedback will be sent to Libby. If there are any concerns, the Board will discuss during the next meeting. If not, the plaque will be ordered.
- c. Update on re-location of Smart House Artwork
 - i. Board Member Donharl reported that the installation has begun for the pseudo-alcove. She also reported that Minesh Bacrania worked with his new printer and they will be able to match the two new prints to match the finish of the first print. He offered to take a new photo of the exterior of the Smart House to round out the trio of photos.
- d. Update on the commemorative painting for Fuller Lodge for the 100th Anniversary of the Ranch School
 - i. Vice Chair Smith reported that the Board was given direction this week by Council Leadership to put the brakes on the Jeff Segler painting idea. There is an initiative to develop an interpretive plan for Fuller Lodge as well as a tourism plan, so they would like the Board to wait and get input from these two initiatives before making a final decision on the painting.
 - ii. The Board may still ask for very general feedback about the idea of a large historical painting to be placed in Fuller Lodge during the Farmer's Market on June 1.
- e. Board discussion of potential artwork for the remodeled Community Building - option of borrowing a bench from Colin Selig
 - i. Vice Chair Smith referred to a catalog of benches and a handout showing the love seat designed by Colin Selig that the Board can borrow for up to a year. The cost to ship is around \$400 to \$600. The County would need to do the installation. Vice Chair Smith said there are a few options for the exact location for installation of the bench in front of the Teen Center. The cost of the bench would be between \$4,000 and \$6,000. One idea would be to let people know about the bench, install something near the bench that explains what the bench

is about, and solicit feedback. Another idea would be to purchase one or two benches given the low cost and then get feedback to see if other items should be purchased.

- ii. Board Member Carson asked about the long-term maintenance of the bench. Vice Chair Smith said he would find out more information.
- iii. The Board agreed to have Staff Member Carlsten add a tentative agenda item added to the County Council agenda on July 11. In the meantime, Vice Chair Smith will explore other options including a non-functional piece with lighting. He will present his findings to the Board during the June meeting.

VI. Other Business

- a. Dedication Event on June 15 for the Richard Swenson Aquatic Mural – titled “Denizens of the Deep”
 - i. Chair Schillaci reported that the dedication ceremony has been set for 2pm on June 15. Lemonade and cookies will be purchased by Staff Member Bell and served in the Aquatic Center Training Room where the main event will take place. The ribbon cutting will take place below the mural.
- b. Board discussion of options regarding the eagle sculpture “Eye in the Sky” owned by Philip Kunsberg
 - i. Chair Schillaci passed around photos of the eagle sculpture “Eye in the Sky” that Philip Kunsberg has on his property on loan from Shidoni. Mr. Kunsberg and Mr. Swenson believe that this sculpture should be placed in front of the Post Office and Mr. Kunsberg would grant an easement to the County for the space. The price of \$55,000 is available for 6 months. Mr. Kunsberg and Mr. Swenson may be willing to contribute other private funds towards the purchase. Chair Schillaci will contact them to find out.
 - ii. Discussion about soliciting public input at the June 1 Farmer’s Market. Additionally Chair Schillaci and Board Member Carson will discuss other ways to gather input and potential locations to present to the board at the next meeting.
 - iii. Board Member Smith mentioned feedback he has received about our lack of art commemorating military service. He suggested that this eagle could serve as that purpose if plaques were added.
- c. Knitted wall hanging for sale by Valentina Devine
 - i. Chair Schillaci reported that she let Ms. Devine know that given the large size of the wall hanging, more research needs to be done to find a location. Chair Schillaci will tour the White Rock Senior Center to explore options and discuss at the next meeting.

VII. Chair Communications

- a. Farmer's Market Table on June 1 – Chair Schillaci reported that she will host a table from 9-11. Various handouts will be available and public comment will be solicited for a few potential projects including the eagle sculpture, the Jeff Segler painting and the Colin Selig benches.

VIII. Board Member Communications

- a. Art Inventory/Maintenance Issues
 - i. Board Member Donharl reported that she will send the two new Board members their lists of art to be reviewed for repair and maintenance concerns
- b. Public Art Archives – Staff Member Carlsten reported that a letter needs to be drafted to send to each artist asking specific information required for the APPB to add the piece to the archives database. Board Member Ozment volunteered to assist Board Member Donharl with this effort.

IX. Staff Member Communications

- a. Staff Member Carlsten reported that the Community Services Department Director asked her to discuss with the Board possible artistic options for the newly Council approved columbarium at the cemetery using FY18 funds. All Board members agreed to research and bring ideas to the June meeting.
- b. Staff Member Carlsten reported that as part of the new master plan for Ashley Pond, she would like the Board to research sculpture garden ideas.

X. Future APP Board Meeting Dates and Proposed Agenda Items

June 22, 2017 – 5:30 p.m. – Room #110 – Municipal Building – WR Educational Plaque; Art for the Community Building; Eagle sculpture "Eye in the Sky" owned by Philip Kunsberg; Knitted wall hanging for sale by Valentina Devine; Artistic input for the new columbarium; Set date for dedication event for Golf Course building sculpture; Ideas for sculpture gardens;

July 27, 2017 – 5:30 p.m. – Room #110 – Municipal Building – WR Pottery Educational Plaque; Art for the Community Building; Discussion regarding disposal of "Inside Out" and a photograph by Bill Jack Rodgers; Discussion regarding the future of the large mural at the Aquatic Center;

XI. Adjournment

There being no further business, the meeting was adjourned at 7:49pm.

Vice Chair Smith moved to adjourn. Board Member Ozment seconded. All voted in favor. (5/0)

Approved by APPB, June 22, 2017

Susie Schillaci, Board Chair