

**Art in Public Places Board Meeting
January 25, 2018, 5:30 p.m.
Council Chambers, Municipal Building**

Members Present: Catherine Ozment, Jeremy Smith, Britton Donharl, Pete Carson

Members Not Present: Michelle Mittrach

Others Present: Libby Carlsten (Staff Liaison), Becky Andrus (Support Staff), Nancy Bartlit (member of public)

I. Call to Order

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

II. Public Comment

III. APP Board Business

- a. Approval of Minutes from December 14, 2017.

Motion:

Board Member Carson moved to accept the minutes from the December 14, 2017 meeting. Vice Chair Ozment seconded. All voted in favor. (4/0)

- b. Conflict of Interest forms were collected from the Board Members.

IV. Current Projects

- a. Project overview for the proposed underpass for Hwy 502 near the Canyon Rim Trail.
 - i. Input from the APP Board will be sought in 2018. The project is still in a very early planning stage. Vice Chair Ozment visited a similar project in Santa Fe shared pictures from her phone.
- b. WR Pottery Project – update on educational plaque
 - i. Staff Liaison Carlsten reported that wording for the plaque is almost final. The first company approached to produce the plaque has been unresponsive and alternatives are being sought. The CPR staff member working on this has been ill and will try to get information for the board by the next meeting.
- c. Update on Colin Selig artwork for the front area of the Community Building
 - i. The art has been installed and lighting is working as designed. The remote to control the light programming is being held by the County Facilities Department.
 - ii. The Board would like the artist to provide names for the grouping as well as each individual piece in case they are ever relocated and separated. Board member Donharl will start working on the plaques.

- iii. Details for the dedication event will be discussed at the February meeting.
- d. Update on artwork for possible ceremonial park honoring military service
 - i. Board member Carson reported that the Parks Division has been in talks with stakeholders in the area being considered for the park.
 - ii. Staff Liaison Carlsten encouraged the Board to read the current donation policy.
- e. Discussion of Donation Offer from Charles Bowman
 - i. Mr. Bowman has identified a kinetic wind sculpture from the Mark White Gallery in Santa Fe and provided funds for its purchase.
 - ii. Staff Liaison Carlsten pointed out that there is no specific policy covering donations of Memorial Art and suggested that a policy should be defined going forward.
 - iii. The Board discussed possible locations for the wind sculpture as well as the possibility of purchasing companion pieces from the same gallery to create a grouping.

Motion:

Vice Chair Ozment moved to recommend to Council the acceptance of Mr. Bowman's Donation, to form a subcommittee to pursue the purchase of additional companion pieces from the same gallery, and to consider 1010 Central Avenue as the primary possible location for the grouping. Board Member Donharl seconded. All voted in favor. (4/0)

V. Other Business

- a. Continue discussion of Call for Art options.
 - i. Vice Chair Ozment and Board member Donharl worked on the wording of a community open call for art. Minor additions were suggested.
 - ii. Deadlines and requirements for submissions were discussed.
 - iii. Staff Liaison Carlsten suggested the Board consider a special meeting to evaluate submissions and identify potential projects.

Motion:

Board Member Carson moved to accept the Call for Art document, with minor revisions, for publication and distribution. Vice Chair Ozment seconded. All voted in favor. (4/0)

- b. Discuss preparation of APPB's FY19 Work Plan.
 - i. A rough draft of the FY19 Work Plan is due by February 28, 2018 for review by the Council. The Board will review the draft document produced by Chair Smith and Staff Liaison Carlsten and discuss at the February Meeting.

- c. Discuss options, including disposal, for "Inside Out" and a photograph by Bill Jack Rodgers
 - i. Board Member Donharl drafted a letter to the artist of "inside Out" as notification that the piece may be removed from the collection and to ask if the artist would like to have the piece returned to her.
 - ii. Board Member Donharl drafted a letter to the daughter of Bill Jack Rodgers to ascertain whether the negative of the faded photograph would be available to possibly create a new print.

VI. Chair Communications

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Recommendations
 - i. Joe Lindsay of Sculpture Smart has recommended repair and maintenance of five sculptures for the total amount of \$3800. His estimates are as follows: the Scales of Justice (wire wheel entire surface and oil finish)\$950; Touch the Sky (spot re-patina and re-lacquer entire piece) - \$850; Spirit Dance (re-patina and re-lacquer) - \$400; Maru Fountain (remove scale build-up and re-wax) - \$450; Brown Trout (welding base and re-patina) \$1,150;

Motion: Board member Donharl moved to approve the total cost of \$3800 to repair/restore the sculptures as identified. Vice Chair Ozment seconded. All voted in favor. (4/0)

- b. Public Art Archives (PAA) – update report
 - i. Staff Liaison Carlsten reported that 27/48 responses have been returned (56.25%).
 - ii. Board Members will follow up with individual artists to encourage more.

VIII. Staff Member Communications

- i. Staff Liaison Carlsten presented a budget statement including funds available as of July 1, 2017, projected additions from proposed Capital Improvement Projects, and actual expenditures for the fiscal year to date.

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

- i. February 22, 2018 – 5:30 p.m. – Council Chambers – Municipal Building: Welcome new APPB member, Plan for dedication event for Colin Selig artwork, FY19 work plan, Options for possible ceremonial park, HWY 502 underpass, Update on the Ashley Pond Master Planning efforts, White Rock Pots plaque, PAA update, Columbarium
- ii. March 22, 2018 – 5:30 p.m. – Council Chambers – Municipal Building: Options for possible ceremonial park, HWY 502 underpass, PAA update, Call for Art update, art inventory/maintenance issues.

X. Adjournment

There being no further business, the meeting was adjourned at 7:54 pm.

Motion:

Vice Chair Ozment moved to adjourn. Board member Donharl seconded.

All voted in favor. (4/0)

Approved by APPB February 22, 2018

Jeremy Smith, Board Chair