

**Art in Public Places Board Meeting
April 26, 2018, 5:30 p.m.
Room #110, Municipal Building**

Members Present: Michelle Mittrach, Jeremy Smith, Britton Donharl, Pete Carson

Members Not Present: Catherine Ozment

Others Present: Libby Carlsten (Staff Liaison), Becky Andrus (Support Staff), Rick Reiss (County Council Liaison), Nancy Bartlitt (Member of Public), Bennet Horne (Los Alamos Monitor)

I. Call to Order

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

II. Public Comment: none

III. APP Board Business

- a. Approval of Minutes from April 16, 2018.

Motion:

Board Member Donharl moved to accept the minutes from the April 16, 2018 meeting. Board Member Carson seconded. All voted in favor. (4/0)

IV. Current Projects

- a. WR Pottery Project – update on educational plaque
 - i. Staff Liaison Carlsten shared with the board that the plaque is now being fabricated. A work order has been submitted with County Facilities staff for installation. It is hoped that installation will be complete before the start of shuttle service to Bandelier or at least by Memorial Day.
- b. Finalize plans for Dedication Event on May 10 for the Colin Selig artwork in front of the Community Building and vote on the wording of the plaque
 - i. The dedication event will be at 4:30-5:30pm. The Board will provide refreshments that will be served inside the building to enable tours of the facility. Staff Liaison Carlsten will confirm which Councilor will speak at the event. Board Chair Smith and Board Member Donharl will speak in place the artist who will not be able to attend. They will check with the Teen Center Staff whether they would like to speak also.
 - ii. Board Member Donharl presented a draft of the plaque and minor edits were suggested.

Motion:

Board Member Carson moved to accept the wording of the plaque for the Colin Selig artwork at the Community Building including the edits as suggested. Board Member Mittrach seconded. All voted in favor. (4/0)

- c. Update on artwork for possible ceremonial park honoring military service
 - i. Board Member Carson shared that there has been no progress. No input from the Board is being sought at this time. Chris Wilson (Parks, Recreation and Open Space Manager) has resigned and the project may be on hold until a replacement is identified.
- d. Update on artwork for the Columbarium
 - i. Staff Liaison Carlsten stated that Jeff Humpton would be the contact at the Parks Division going forward. Artwork would not have to be limited to the Columbarium itself. There could be a coordinated collection of pieces at the Cemetery.
- e. Update on HWY 502 Underpass
 - i. Staff Liaison Carlsten attended a kick off meeting. She encouraged the Board to think of possibilities such as lighting, different concrete finishes or textures that would need to be communicated earlier in the construction process. They will be conducting a survey of the site soon which will provide measurements and scope of the project. Construction is scheduled to begin in spring of 2020.
- f. Vote on the location for the Wind Sculpture Trio
 - i. Board Members have identified a location in front of Mesa Public Library, between the Skate Park and Central Avenue for the sculptures. The site is visible from the street, has no conflict with underground utilities and there is power nearby for future lighting.

Motion:

Board Member Donharl moved to accept the location for the Wind Sculpture Trio as identified. Board Member Carson seconded. All voted in favor. (4/0)

The Parks Division will work out installation details directly with the gallery and will be responsible for night lighting as well.

V. Other Business

- a. Update Call for Art proposals
 - i. Staff Liaison Carlsten reported to the Board that she has received some but not all of the additional information requested from the artists.

Motion:

Board Member Carson moved to remove the following proposals from consideration with no further discussion: (1) Eagle Sculpture, (2) "Matrimonial Mesa" – Oil Painting, (5) "Turtle Ride" – Bronze Sculpture, (11) "Guidepost of the Ancients" - Interactive Sculpture, (12) "Spirit Shaman" – Steel Sculpture, (13) Large Limited Edition Photographs, (14) "High Desert Calyx" – Steel and Glass Sculpture, (15) "A Place of the Mind" – Owl Sculpture, (19) :Aurora West" –

Hand Knit Wall Hanging, and (20) "Mailbox 1663" – Bronze Sculpture. Board Member Mittrach seconded. All voted in favor. (4/0)

A proposal for a woven glass wall sculpture was the most popular item and was suggested for a location inside the White Rock Branch Library. Board Member Mittrach will attend the next meeting of the Library Board to get their feedback. Also popular was the "Smart Flower" proposal but a location would need to be determined. Discussion on these two proposals will continue at the next meeting after more information is obtained from the artists.

VI. Chair Communications

- a. The Board selected May 17th to host a booth at the Farmer's Market from 8-11:30 am. They will gather public input on the Call for Art proposals. Details of who will be there at what times will be worked out in group email.

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Recommendations
 - i. Board Member Donharl stated that the collection is in generally good shape. There are a few with missing plaques or in need of better descriptions. "Brown Trout" has rust and is missing a bolt on the base. Staff Liaison Carlsten will confirm with Joe Lindsey of Sculpture Smart that he has submitted a proposal for repair. She will also ask him to look at a seam and the patina of "Strange Trio".
 - ii. Staff Liaison Carlsten reminded the Board that overgrown landscaping can be removed by the Parks Division if needed.
- b. Public Art Archives (PAA) – update report
 - i. Vice Chair Ozment did not attend the meeting so there was no update.

VIII. Staff Member Communications

- i. Staff Liaison Carlsten shared that the repair proposal for the concrete base of the Oppenheimer and Groves sculptures will be on Council Consent Agenda on May 22. "Inside Out" was successfully shipped back to the artist. Staff Liaison Carlsten will be retiring in August. Board Member Donharl will be resigning after the May 24 meeting. There will need to be a recruitment to fill the remainder of her term thru March 2019.

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

- i. May 24, 2018 – 5:30 p.m. – Room #110 – Municipal Building: HWY 502 underpass, Discussion of Call for Art proposals 10 and 18, donation offer from Fran Stoval, PAA update; discussion of the need for additional APPB members and increase the board from 5 to 7; vote on art maintenance needs;
- ii. June 28, 2018 – 5:30 p.m. – Room #110 – Municipal Building: HWY 502 underpass, PAA update, Make final decisions on Call for Art proposals, art inventory/maintenance issues.

X. Adjournment

There being no further business, the meeting was adjourned at 7:02 pm.

Motion:

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

Approved by APPB May 24, 2018

Jeremy Smith, Board Chair