

**Art in Public Places Board Meeting
July 26, 2018, 5:30 p.m.
Council Chambers, Municipal Building**

Members Present: Jeremy Smith, Catherine Ozment, Pete Carson, Jenn Baker

Members Not Present: Father Theophan

Others Present: Libby Carlsten (Staff Liaison), Becky Andrus (Support Staff), Rick Reiss (County Council Liaison), Katy Korkos (future Staff Liaison), Bennet Horne (Press), Conrad Ley, Desiree Lujan, Evelyn Rosenberg, Hans Snyder, Barbara Grothus, Cynthia Goldblatt, Jackie Hurtle, and Glenn Banks

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 June 28, 2018.

Motion:

Board Member Ozment moved to accept the minutes from the June 28, 2018 meeting. Board Member Carson seconded. All voted in favor. (4/0)

- b. Welcome to new Board Member Jenn Baker

IV. Current Projects

- a. Presentation on Hwy 502 Underpass Design
 - i. Conrad Ley from Wilson and Co. presented a PowerPoint overview of the project. They plan to have the final length and alignment of the tunnel decided by the end of August and 90% plans will be complete by the end of the year. Evelyn Rosenberg presented a conceptual design with a Supercollider theme. She would work with the contractor to coordinate placement of lighting and anchors to facilitate installation of the finished elements. The large scale of the project requires a large budget and the Board had concerns about the visibility of the project. There is a desire to have new additions to the public art collection more dispersed in the community rather than concentrated in town. This installation might also develop into a destination in itself as a signature work by a well-known local artist.

Motion:

Board Member Ozment moved to solicit public opinion of the concept at the Friday Night Concert on August 17th before the Board would vote on moving

forward with the commission. Board Member Carson seconded. All voted in favor. (4/0)

- b. Donation offer of "Sunflower" created by Ed Grothus
 - i. Livy Snyder was not available to speak, but her father, Hans Snyder stated the three main points from her presentation: Will the donation offer be accepted? If so, where will it be installed? Who would be responsible for moving the sculpture? Barbara Grothus (owner of the sculpture) provided some background information about her father and his work. The sunflower sculpture is the only piece of his art remaining at the former Black Hole site. She has been approached by museums who would be interested in having the piece but has so far declined because she would rather it remain in Los Alamos. The Board would like to gather public input and perhaps location suggestions before the August 23rd meeting.
- c. Update on possible re-location of "Spirit Dance" to the Columbarium
 - i. The Parks Division suggested a location in a specific planting area near the Columbarium. The sculpture has been removed from its base structure in Ashley Pond Park to determine what sort of new base would be required. A minimalist, pole type will not be enough. They will get bids for construction of a concrete base faced with the same stone as the Columbarium. The Board will review them at the August 23rd meeting and then bring to Council for final approval. In the meantime the sculpture will be re-installed in its original location.
- d. Update on the Kinetic Wind Sculptures
 - i. Jim Zerr of the Facilities Department is getting bids for lighting. The Board is planning to pick a date in September for the dedication event that would enable members of the Bowman family to attend.
- e. Discuss and vote on Donation Offer from Fran Stoval
 - i. The artwork was shown to the Board. It has been suggested that it be placed at the airport after acceptance.

Motion:

Board Member Ozment moved to recommend to Council acceptance of the donation of a pastel painting of Fuller Lodge by Fran Stoval. Board Member Baker seconded. All voted in favor. (4/0)

V. Other Business

- a. Update Call for Art proposals
 - i. Woven Glass - Board Member Carson presented information from the artists, Markow & Norris. He also passed around a physical sample of the woven glass. The artists created paper mock ups of several options of

quantity, shape and placement on the wall above the fireplace in the White Rock Branch Library. The Board prefers a total of seven kites, four traditional diamond shape and three modern bat-wing shapes, in a variety of colors to complement the existing palette of the Library interior. Board Member Carson will contact the artists to obtain a quote for the shipping cost for seven pieces. Ideally they would like the project to be complete before the Kite Festival in May.

Motion:

Board Member Carson moved to present to Council on September 4th the Woven Glass Kites made by Markow & Norris, to be installed in the White Rock Branch Library, with a total project budget not to exceed \$50,000. Board Member Ozment seconded. All voted in favor. (4/0)

- ii. Solar Flower – Chair Smith will ask Eric Thelander to create a scale model of the “Smart Flower” that could be shown to Council possibly in October.
 - iii. Woven metal - Board Chair Smith will meet with Maria Jonsson to discuss possibilities for a woven metal piece to be placed at the Los Alamos County Airport.
- b. Plaque for Colin Selig artwork in front of the Community Building
- i. The Board was shown two options for the plaque. The smaller size requires all caps. The larger size was determined to be preferable but with minor edits to the sample text.

Motion:

Board Member Ozment moved to approve the 16”x12” plaque size, with suggested edits, for the Colin Selig artwork in front of the Community Center Building. Board Member Baker seconded. All voted in favor. (4/0)

- c. Appoint an APPB Liaison to the Parks and Recreation Board
- i. Tabled until next month when all Board Members will be present.

VI. Chair Communications

- a. Board Chair Smith will present to Council on August 21. He will summarize the work plan, report on completed projects, and preview upcoming proposals and donations.

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Recommendations

- i. The annual inventory was just completed and “Industrial Machine” at the Eco Station could be due for re-painting. There is a need for a Member of the Board to be the point person for maintenance and repair issues. This will be discussed at the August 23rd meeting.
- b. Public Art Archives (PAA) – update
 - i. Attorneys are looking at the documents and Staff Liaison Carlsten is preparing a memo for the County Manager.

VIII. Staff Member Communications

- i. Katy Korkos will become the Staff Liaison after Libby Carlsten retires.

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

- i. August 23, 2018 – 5:30 p.m. – Room #110 – Municipal Building: Welcome new member Father Theophan, HWY 502 underpass, vote on art for Columbarium, Plan dedication event for Wind Sculptures at MPL, vote on Call for Art proposals, discuss and vote on “Sunflower” donation offer.
- ii. September 27, 2018 – 5:30 p.m. – Room #110 – Municipal Building: HWY 502 underpass, Art for Columbarium, Discuss possible locations and moving forward on the “Smart Flower” proposal, update on Public Art Archives, Art inventory/maintenance issues

X. Adjournment

There being no further business, the meeting was adjourned at 8:33 pm.

Motion:

**Board Member Ozment moved to adjourn. Board Member Baker seconded.
All voted in favor. (4/0)**

Approved by APPB August 23, 2018

Jeremy Smith, Board Chair