

**Art in Public Places Board Meeting
September 27, 2018, 5:30 p.m.
Room 110, Municipal Building**

Members Present: Jeremy Smith, Catherine Ozment, Pete Carson, Jenn Baker, Father Theophan (Kenyon Mackey)

Members Not Present: none

Others Present: Eileen Sullivan (acting Staff Liaison), Becky Andrus (Support Staff), Eric Thelander (Artist)

I. Call to Order

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

Motion:

Board Chair Smith moved change the order of the agenda and consider Other Business before Current and Future Projects in consideration of Eric Thelander attending the meeting. Board Member Baker seconded. All voted in favor. (4/0) Board Member Carson arrived after this vote.

II. Public Comment: none

III. APP Board Business

- a. Approval of Minutes from August 23, 2018.

Motion:

Board Member Ozment moved to accept the minutes from the August 23, 2018 meeting. Board Member Mackey seconded. All voted in favor. (4/0) Board Member Carson arrived after this vote.

IV. Other Business

- a. Discussion and possible action on next steps for "Smart Flower" by Eric Thelander
 - i. Eric Thelander presented a maquette of the proposed sculpture, now named "Sunflower" and a proposed itemized budget totaling \$76,150. The stem would rotate and the head of the flower is articulated to enable the sculpture to follow the sun. It would be entirely powered by solar panels located in the center of the flower. The battery and motor components are "off the shelf" and would be located in the base for easy access. The batteries are solid state with a long life expectancy. The artist is open to public and Board input for interactivity. Some suggestions were to have lights or sounds in response to motion, knocking, sound, or magnetic input.

V. Current Projects

- a. Artwork for new Roundabout – Preliminary discussion of options
 - i. There are restrictions related to line of sight in a roundabout and permits would be required to encroach on right of way. The Board would need clarification as to what would be allowed since it is not County owned land. There may be a six foot diameter space in the center available. The Board will need to create a relationship with the NMDOT as the project progresses.
- b. Donation offer of "Sunflower" created by Ed Grothus
 - i. Board Member Baker would like to present the idea of placing the sculpture at the Eco Station to the Environmental Sustainability Board. The Board would like to gather public comment and location suggestions at the Evening of Arts and Culture on October 12. A recommendation to Council could happen mid-November.
- c. Artwork for White Rock Senior Center – Preliminary discussion of options
 - i. Board Member Ozment visited the site and shared that since the walls have wainscoting, the space for interior wall art is limited. There are more opportunities in the courtyard. The staff was very receptive to the idea of art being placed at the Senior Center. The other members of the Board were encouraged to visit before the October meeting.

VI. Chair Communications

- a. Chair Smith encouraged the Board to visit Urban Park and East Park to identify possible locations for Eric Thelander's "Sunflower".

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Recommendations
 - i. Board Member Ozment will transfer inventory materials to Father Theophan. He will assign portions of the inventory arranged by location to each Board member who will then inspect and report on any needed maintenance.
- b. Public Art Archives (PAA) – update
 - i. Kirsten Bell will schedule a meeting with Board Liaison Korkos and Board Members to determine next steps in the procurement process.

VIII. Staff Member Communications

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

- i. October 25, 2018 – 5:30 p.m. – Room #110 – Municipal Building: Continue discussions and possible action on HWY 502 underpass, discuss possible locations and possible action on Grothus "Sunflower" donation offer,

discuss possible purchase of aerial photograph by Don Taylor, and discuss possible art for White Rock Senior Center. Art Inventory & Maintenance Issues, update on Public Art Archives,

- ii. November 15, 2018 – 5:30 p.m. – Room #110 – Municipal Building: HWY 502 underpass, Discuss possible locations and moving forward on the Thelander “Sunflower” proposal, Art inventory/maintenance issues, update on Public Art Archives,

X. Adjournment

There being no further business, the meeting was adjourned at 7:33 pm.

Motion:

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

Approved by APPB October 25, 2018

Jeremy Smith, Board Chair