

**Art in Public Places Board Meeting
March 28, 2019, 5:30 p.m.
Room 110, Municipal Building**

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

Members Not Present: none

Others Present: Katy Korkos (Staff Liaison), Becky Andrus (Support Staff)

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 February 28, 2019.

Motion:

Vice Chair Ozment moved to accept the minutes from the February 28, 2019 meeting. Board Member Baker seconded. All voted in favor (5/0)

IV. Updates and Possible Action on Current Projects

- a. Donation offer of "Sunflower" created by Ed Grothus
The sculpture was assessed by a welding company and they declined to work on it citing concerns with the structural integrity of the original work. Steve Heubner is contacting other companies. Village Arts would like it to be removed from their property by the end of May. Alternate storage locations will be explored.
- b. Donation offer from Richard Swenson
No update
- c. Update on Glass Kites for WRBL
The dedication will be held on Sunday, April 28 at 2:00 p.m. Anthony Strain is working on lighting. Media will be notified when the art is being installed.
- d. Art for White Rock Senior Center

Motion:

Vice Chair Ozment moved to recommend to Council the relocation of "Apache Harvest" from Ashley Pond to the White Rock Senior Center. The total budget for the project is not to exceed \$3000.00 including transportation, construction of a new concrete base, lighting and contingency. Board Member Mackey seconded. All voted in favor. (5/0)

A staff report will be prepared for Council to consider.

- e. Evelyn Rosenberg commission
The proposal is on County Council's agenda for the April 2 meeting.
- f. Don Taylor photograph
A staff report will be prepared for Council to consider. The dedication will be planned to coincide with a Fun Run being held at the Airport in June.
- g. Jeff Segler painting proposal
Mark Rayburn, a former member of the Historic Preservation Advisory Board introduced Jeff Segler. He is the national artist for the Boy Scouts of America. He presented his extensively researched concept drawing of a proposed painting suggested to be placed in Fuller Lodge. The painting would commemorate the original Scout Troop at the Los Alamos Ranch School and the vibrant lifestyle and activities of the students there between 1917 and 1943. The Board was generally receptive to the proposal. Board members Carson and Mackey will champion the project. The next step will be to gather public opinion on the proposal.

V. Other Business

- a. Re-appointment Interviews of the three members with expired terms are being scheduled.

VI. Chair Communications

- a. Chair Smith shared that Maria Jonsson is still interested in proposing a woven metal piece, probably sometime in 2020.

VII. Board Member Communications

- a. Art Inventory/Maintenance Issues – Recommendations
Inspections of outdoor artwork were completed: "Nexus" at the Golf Course has areas around the base of the sculpture where the coating is coming off. Joe Lindsey of Sculpture Smart will be consulted. The clown mural in front of Mesa Public Library has cracks in the stucco frame. The water fountain there is missing some large rocks from the grate at the base. The crane at the White Rock Branch Library needs more rock around the base to combat erosion. There is concern that the textile hanging in the Justice Center may be fading from the sun and UV could weaken the fibers.

VIII. Staff Member Communications

- a. Public Art Archives (PAA)
No update

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

April 25, 2019:

Ed Grothus "Sunflower" donation, Richard Swenson donation, Evelyn Rosenberg commission, Jeff Segler painting, Public Art Archives website and database, Review of work plan

May 23, 2019

Ed Grothus "Sunflower" donation, Richard Swenson donation, Evelyn Rosenberg commission, Thelander project, Inventory/Maintenance issues, Public Art Archives website and database

X. Adjournment

There being no further business, the meeting was adjourned at 7:36 pm.

Motion:

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

Approved by APPB April 25, 2019

Jeremy Smith, Board Chair