



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

Arts in Public Places Advisory Board

*Susan Schillaci, Chair; Jeremy Smith, Vice-Chair; Peter Carson; Britton Donharl; and
Catherine Ozment, Members*

Thursday, August 24, 2017

5:30 PM

1000 Central Avenue, Suite 110
Los Alamos, NM 87544

1. CALL TO ORDER

Members Present: Susie Schillaci, Jeremy Smith, Peter Carson (arrived after first vote), Britton Donharl, and Catherine Ozment

Members Not Present:

Others Present: Eva Jacobson (Support Staff); Leslie Bucklin (Los Alamos County Visual Information Specialist)

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

2. PUBLIC COMMENT

3. APP BOARD BUSINESS

9837-17 Approval of Minutes from July 27, 2017

Attachments: [A - Draft APPB Minutes 7-27-17 LC Rev](#)

Board member Donharl moved to accept the minutes from the July 27, 2017 meeting. Board Member Ozment seconded. All voted in favor. (4/0) accepted

5. CURRENT PROJECTS

A. 9838-17 WR Pottery Project - draft educational plaque

i. County Visual Information Specialist, Leslie Bucklin presented a draft of the WR Pottery educational plaque. The full-scale, finished board will be two feet tall by six feet wide. The board will be installed at a 45 degree angle for comfortable viewing. New interpretive information not included in the brochure has been added to the board.

ii. Vice Chair Smith suggested that the orange bullets with the number of each pot on the map should be repeated under the matching images of the pottery. Board member Donharl suggested the addition of a "You are here" locator on the map for easy navigation. Bucklin stated that she would incorporate both suggestions in the final draft.

iii. The APP board will be presented with the final draft of the plaque including an estimate of the cost and a time line for installation for approval at the September Board meeting.

B. 9839-17 Update on the Golf Course Hanging Glass Sculpture - Approve cost and plan Dedication Event for September 7

i. Chair Schillaci reported that she has no update on the status of the plaque. The dedication event will go ahead as planned without the plaque if necessary.

ii. Chair Schillaci reported that the dedication event will take place on September 7th at 2:00 p.m. The rental of the Community room at the Golf Course includes food and beverages. The rental has been arranged and the cost is covered by the project budget.

C. 9840-17 Update on re-location of Smart House Artwork - discuss date and plans for dedication event

i. Board member Donharl reported that the dedication is scheduled for Tuesday Oct. 3rd 2 p.m. The event can be planned in detail at the next APP Board meeting. Donharl and Carlsten will head the dedication planning. Donharl will confirm participation with all artists.

ii. All artwork except the photography pieces by Minesh Bacrania have been installed. Donharl will follow up with Mr. Bacrania. The plaques will be hung before the dedication event.

D. 9841-17 Update on Selig artwork for the front area of the Community Building

i. The second of two benches has been cast and is in the process of being powder coated. According to the artist, the bench is two weeks away from completion. Delivery is expected within a month.

ii. Vice Chair Smith met with Public PROS Manager, Chris Wilson to talk about landscaping, placement and installation.

iii. In addition to the two benches, the installation includes three spherical sculptures (two 30 inch and one 40 inch sphere). Color choices were discussed. The direction from the board to Vice Chair Smith is to keep the colors bright and light.

iv. The spheres are being outfitted with LED lights. Board member Carson inquired about the grade of the electrical wiring. Vice Chair Smith confirmed that the LED lights are outdoor grade and will be hard-wired.

Motion:

Board member Ozment moved to give Vice Chair Smith permission

to work with the artist to choose the three colors for the spherical sculptures. Donharl seconded. All voted in favor (5/0)

accepted

6. OTHER BUSINESS

A. 9842-17 Discuss options for "Eye in the Sky" sculpture

i. Chair Schillaci reported that public input indicates that if the sculpture "Eye in the Sky" is purchased, the location should be changed. Chair Schillaci therefore recommended that the location issue is resolved before any final purchase decision is made. She also stated that any decisions should be made based on input from The Creative District and other stake holders. She indicated that the Ashley Pond location continues to be a good option and that the selection of the location of the sculpture could be a part of the sculpture garden project.

ii. Chair Schillaci raised the issue of the sculpture as an armed services remembrance piece. Vice Chair Smith asked if a dedication to the armed forces would be within the purview of the board. Chair Schillaci replied in the affirmative, but added that if the piece was to become a part of a memorial, as opposed to simply a dedication of the piece, this would happen in partnership with a Veteran's organization. She added that the remembrance project could be pursued without the "Eye in the Sky" as the art piece.

iii. As a path forward, the Board recommended that Chair Schillaci will clarify with PROS Manager, Chris Wilson if a "Sculpture garden" committee/group has been formed. If so, The APP board will work with this group to explore options for the "Eye in the Sky" sculpture. Board member Carson would be the APP Board representative on the Sculpture Garden committee.

7. CHAIR COMMUNICATIONS

9843-17 Update on the August 22 Presentation to Council

i. Chair Schillaci reported on her annual presentation to the Council. CSD Manager, Brian Brogan was also present for the presentation. In the presentation, Chair Schillaci summarized what the APP Board has accomplished in the previous year and outlined the work plan for the upcoming year. Items on the work plan include the public archive, art inventory database, and maintenance issues. Chair Schillaci stated that the presentation was received well.

- ii. Chair Schillaci gave a report of the Creative District wide celebration of “An Evening of Arts and Culture” on October 13th.
- iii. Chair Schillaci recommended that an APP board member should represent the APP board on the Arts Forum when her term is up on November 3. Her replacement on the Forum can be selected at a future meeting.

8. BOARD MEMBER COMMUNICATIONS

A. 9844-17 Art Inventory/Maintenance issues

- i. As a preface the inventory assignments, Board member Donharl recommended that the Board place the selection of an art inventory software on the agenda for the next meeting. She stated that it is time to select a software and make a recommendation to Council.
- ii. Board member Donharl handed out paper copies of the art inventory spread sheet to the Board. Each Board member was assigned a section of the inventory and is tasked with doing site visits to all pieces in the collection. The assignment is to check for condition, compare the information in the inventory to the piece and information on the plaque, and report back any issues including cleaning needs, accessibility problems, missing plaques, and inventory discrepancies. Feedback from each Board member will be collected at the September APP Board meeting.
- iii. Board member Donharl recommended that the discussion of the disposal of several pieces in the collection is postponed.
- iv. Board member Donharl asked the board to approve the outdoor maintenance and repair cost of the following pieces: Brown trout (\$550), Spirit dance and Apache Harvest (\$900), Essence of dance (\$500). The maintenance will take place before September.

Motion:

Vice Chair Smith motioned to approve the proposed work budget for restoration to be done before Sept. 30th. Ozment seconded. All voted in favor (5/0)

accepted

B. 9845-17 Public Art Archives - Update report

- i. Board member Ozment reported that a work group consisting of Board members Ozment and Donharl and Staff Liaison Carlsten have created two types of form letters to be mailed out to all artists with pieces in the APP collection. Sample letters were presented to the Board. One letter

is a request for a notarized permission to publish. The other is asking the artist to confirm the description of the art. The letters have been created to allow the Board to publish information and images of the art in the APP collection and to ensure accurate information/description of the art in the collection.

ii. The letters have been approved by staff from the County Attorney's office.

iii. Board member Ozment reported that the letters are in the process of being mailed out. The letter to gain permission to publish will be sent up to three times to ensure reply.

9. STAFF COMMUNICATIONS

10. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

9846-17 Sept 28, 2017 - 5:30 p.m. - Room #110 - Municipal Building - WR Pottery Educational Plaque; Update on Artwork for the Community Building; Inventory condition reports; Discussion regarding disposal of "Inside Out" and a photograph by Bill Jack Rodgers; Discussion regarding the future of the large mural at the Aquatic Center; Options for "Eye in the Sky" sculpture;

9847-17 Oct 26, 2017 - 5:30 p.m. - Room #110 - Municipal Building - WR Pottery Educational Plaque; Update on Selig Artwork; Update on Public Art Archives; Art inventory/maintenance issues;

11. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Community Services Administration Office at 662-8241 if a summary or other type of accessible format is needed.