County of Los Alamos Minutes

1000 Central Avenue Los Alamos, NM 87544

Arts in Public Places Advisory Board

Jeremy Smith, Chair; Catherin Ozment, Vice-Chair; Peter Carson; and Britton Donharl; and Michelle Mittrach, Members

Thursday, March 22, 2018

5:30 PM

1000 Central Avenue, Suite 110 Los Alamos, NM 87544

- 1. CALL TO ORDER-ROLL CALL
- 2. PUBLIC COMMENT
- 3. APP BOARD BUSINESS
- A. 10600-18 Minutes from the Arts in Public Places Board Meeting on February 22, 2018.

Attachments: A - Draft Minutes 2-22-18

Vice Chair Ozment moved to accept the minutes from the February 22, 2018 meeting. Board Member Mittrach seconded. All voted in favor. (3/0)

- 4. CURRENT PROJECTS
- A. <u>10601-18</u> White Rock Pottery Project update on plaque

Staff Liaison Carlsten shared with the board that the plaque is in process. The fabricator needs to know where to drill holes for installation. Leslie Bucklin will meet with Facilities staff and provide that information. It is hoped that installation will be complete before the start of shuttle service to Bandelier.

B. 10602-18 Set a date for dedication event for Selig artwork at the Community Building

Sylvan Argo, Director of the Teen Center, had suggested either May 3 or May 10. The Board will provide refreshments that will be served inside the building to enable tours of the facility. The Board expressed a desire to attract the largest participation possible for the event and so decided to start hold it in the early evening before many of the teens leave. The

dedication event will be at 4:30-5:30pm on May 10.

C. <u>10603-18</u> Update on artwork for a possible ceremonial park honoring military service.

Because Board member Carson did not attend the meeting there was no update.

D. <u>10604-18</u> Update on artwork for the Columbarium

Staff Liaison Carlsten distributed a design packet depicting the site layout and possible sites for artwork. She encouraged the Board to start to think about art and location options. One option might be to relocate "Spirit Dance"

E. <u>10605-18</u> Update on Highway 502 underpass

There was an email that stated a Design Professional has been selected. They will be holding a kick-off meeting in early April. Vice Chair Ozment plans to attend and report to the Board at the next meeting.

F. <u>10606-18</u> Update on Donation Offer from Charles Bowman and next steps

Council approved the acceptance of the donation as well as a total budget for the Wind Sculpture Trio project. The gallery has submitted an invoice for half of the total cost of the sculptures and will begin fabrication of the one that was not already available. Council was asked for feedback on location options and they essentially eliminated 1010 Central Ave. The Board will gather more information on the second choice location, between Mesa Public Library and Central Ave.

5. OTHER BUSINESS

A. <u>10607-18</u> Develop a plan for evaluating proposals from the Call for Art Ideas

After the March 30 deadline Vice Chair Ozment and Board Member Donharl will meet to review the submissions. They will determine what space and time would be needed to allow each member to individually

evaluate the submissions and be prepared to discuss their merits at a special meeting. The special meeting is tentatively scheduled for April 16, 2018 at 5:30 p.m.

6. CHAIR COMMUNICATIONS

A. 10608-18 Set a date for APPB to host a booth at the Farmer's Market this summer

The Board selected May 17th to host a booth at the Farmer's Market. This date will allow them to gather public input on the Call for Art submissions. They will man the booth from 8:00-10:30 a.m.

B. <u>10609-18</u> Update from the APPB Presentation to County Council on March 20

On March 20 County Council approved three recommendations from the Board: Accept the donation from Charles Bowman and set a budget for the Wind Sculpture Trio project, Remove "inside Out" from the collection and return it to the artist, and accept the donation of "Berlin" from artist Valentina Devine.

7. BOARD MEMBER COMMUNICATIONS

A. <u>10610-18</u> Art Inventory/Maintenance issues - recommendations

Staff Liaison Carlsten distributed inventory lists and plaques needing to be installed to the Board Members. Final wording of the plaque for the Selig artwork at the Community Center building will be considered and voted on at an upcoming meeting. Fabrication of the plaque would take around six weeks and so would be unlikely to be finished in time for the dedication event. Staff Liaison Carlsten distributed pictures of the concrete pad beneath the Oppenheimer and Groves bronze statues. The Parks Division has obtained two quotes for repair work. At a future meeting the Board will take action to recommend to Council that the lower bid be accepted.

B. 10611-18 Public Art Archives - update report

Staff Liaison Carlsten reported that permission forms continue to arrive. Vice Chair Ozment has updated the template for submission of individual records to the archive. Leslie Bucklin is planning to provide around three

hundred images of the collection that need to be renamed and evaluated for use.

8. STAFF COMMUNICATIONS

Staff Liaison Carlsten shared that the Public Art Archive webcast has been postponed until March 28.

9. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

10612-18

<u>April 26, 2018 - 5:30 p.m. - Room #110 - Municipal Building</u> - Options for possible ceremonial park; Hwy 502 Underpass; update on the Call for Art; <u>May 24, 2018 - 5:30 p.m. - Room #110 - Municipal Building</u> - Update on Ceremonial Park artwork; Call for Art Proposals; Update on Public Art Archives; Art inventory/maintenance issues; Hwy 502 Underpass;

Special Meeting April 16, 2019 - 5:30 p.m. - location TBD: Evaluate Call for Art submissions; Finalize wording for Selig plaque; Recommend to Council acceptance of bid for concrete repair work

10. 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.