



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

Arts in Public Places Advisory Board

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

Thursday, May 24, 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. [10824-18](#) Minutes from the Arts in Public Places Board Meeting on April 26, 2018.

Attachments: [A - Draft Minutes 4-26-18](#)

Board Member Ozment moved to accept the minutes from the April 26, 2018 meeting. Board Member Donharl seconded. All voted in favor. (3/0)
Board Member Carson arrived after this vote.

- B. Farewell to Britton Donharl

5. CURRENT PROJECTS

- A [10825-18](#) White Rock Pottery Project - update on plaque

Staff Liaison Carlsten shared with the board that the plaque has been delivered. A work order has been submitted with County Facilities Division staff for installation.

- B [10826-18](#) Update on artwork for the Columbarium

Board Member Carson suggested that instead of pursuing a new addition to the collection the Board should consider relocating "Spirit Dance", an abstract sculpture currently located at Ashley Pond Park. The concrete base of the sculpture has water damage from irrigation and will need repair or replacement soon. Board Member Carson will bring photos to the next meeting to facilitate discussion and possible action on the relocation. Board Member Ozment would like to consult with an expert in multi-cultural

burial practices to avoid causing offense.

- C [10827-18](#) Update on Hwy 502 Underpass

No update - Board Member Mittrach was not in attendance.

- D [10828-18](#) Update on the kinetic wind sculptures

Staff Liaison Carlsten will check with the Mark White Gallery on status, and will get an update on installation preparation including lighting from Jeff Humpton of the Parks Division.

- E [10829-18](#) Discuss and vote on the Donation Offer from Fran Stoval

Artist Fran Stoval has offered to donate a pastel painting of Fuller Lodge. The Board was generally in favor of pursuing the donation and started a discussion of possible locations. Two suggestions were the Los Alamos County Airport or the White Rock Senior Center. They also would like more information about how the painting is currently framed in case the cost of reframing with archival mat and UV protective museum glass would need to be considered. Board Chair Smith will follow up with the artist and gather the needed information so that the Board will be able to take action at the next meeting to recommend to Council the acceptance of the donation.

6. OTHER BUSINESS

- A [10830-18](#) Update on the Call for Art Ideas - continue reviewing and evaluating the proposals and vote on which proposals to eliminate and which proposals to consider for further action.

Staff Liaison Carlsten presented to the Board a compilation of the public comments received at the Farmers Market table on May 17th. They were overwhelmingly positive and in favor of both the smart flower and the woven glass kites concepts that were presented. Board Chair Smith will take the lead on the smart flower project and Board Member Carson will take the lead on the woven glass kites.

The Board discussed the remaining eight proposals grouped by artist:

Carrie Quade: The Board agree that (3) Spiral Labyrinth, and (4) Sea of Fishes could be possibilities for future CIP projects but would not be pursued until those projects are further along. (6) Find the Hidden History will not be considered further.

Maria Johnson: (7) and (8) were two woven metal wall hangings. The artist supplied small samples of the work and the Board would like more time to gather public feedback. The Board discussed the possibility of locating this work in the White Rock Senior Center. Board Member Ozment suggested creating a project to find artwork for the White Rock Senior Center. Board Members will visit the space to get a feel for what would be a good fit.

Eric Thelander: (9) The Fairy Door concept will not be pursued to allow the artist to concentrate on the Smart Flower.

Evelyn Rosenberg: The Board is very interested in the “detonography” process and would like to explore the possibility of a commission for the HWY 502 underpass location. If the artist is interested that project would be in place of (16) Kaleidoscope and (17) Synergy. If not, then those might go forward.

- B** [10831-18](#) Discuss the need for additional APPB members - vote on whether the size of the APPB should be increased from five to seven members

The Board discussed what roles additional members would take. They decided that with the current group of projects it would be best to replace Board Member Donharl, wait for Staff Liaison Carlsten’s replacement to be identified and let those two new members get up to speed before making any change to the size of the Board.

Motion:

Board Member Donharl moved to keep the size of the Board at five members. Board Member Ozment seconded. All voted in favor. (4/0)

7. CHAIR COMMUNICATIONS

- A** [10832-18](#) APPB recruitment efforts

Board Chair Smith shared that there has been an announcement in the Los Alamos Daily Post and on the Community Services Department Facebook

page. Board Members talked to people at the Farmers Market booth about the opening and also reached out to former applicants.

8. BOARD MEMBER COMMUNICATIONS

- A [10833-18](#) Art Inventory/Maintenance issues - vote on recommendations for maintenance, including *Brown Trout*

Board Member Donharl stated that the collection is in generally good shape. The list of needed repairs is much shorter than two years ago. She will share the most recent spreadsheet and plaque list and suggested moving toward annual inspections of the collection. "Brown Trout" has rust and is missing a bolt on the base.

Motion:

Board Member Donharl moved to authorize Staff Liaison Carlsten to work with Joe Lindsay of Sculpture Smart to use remaining funds in the maintenance budget for the repair of "Brown Trout". Board Member Ozment seconded. All voted in favor. (4/0)

Motion:

Board Member Donharl moved to update the Board guidelines to include that all new bronze plaques will use the most current County logo. Board Member Carson seconded. All voted in favor. (4/0)

- B [10834-18](#) Public Art Archives - discuss progress to date and vote on what needs to be done next

Uploading of collection information and pictures can begin at any time. Vice Chair Ozment shared that PAA has a collection management system that she highly recommends. It has better features and is easier to use than the other systems that were explored. She would like the Board to take action at the next meeting to begin the procurement process.

9. STAFF COMMUNICATIONS

- A Code of Conduct Training for Boards & Commissions on June 15

10. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

June 28, 2018 - 5:30 p.m. - Room 110 - Municipal Building

July 26, 2018 - 5:30 p.m. - Room 110 - Municipal Building

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.