**County of Los Alamos** 

Minutes

# Arts in Public Places Advisory Board

Jeremy Smith, Chair; Catherine Ozment, Vice-Chair; Peter Carson; Jennifer Baker; and Kenyon (Father Theophan) Mackey, Members

Thursday, August 23, 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 <u>11126-18</u> Minutes from the Arts in Public Places Board Meeting on July 26, 2018.

Attachments: A - Draft Minutes 7-26-18

Motion: Board Member Ozment moved to accept the minutes from the July 26, 2018 meeting. Board Member Carson seconded. All voted in favor. (5/0)

B Welcome to new APPB member - Father Theophan

## 4. CURRENT AND FUTURE PROJECTS

A <u>11127-18</u> Update on Artwork for the Hwy 502 Underpass - discuss and vote on the possibility of commissioning artwork by Evelyn Rosenberg

Public comment gathered at the August 17 concert was positive but there was a small turnout due to weather. The Board feels they need more public input before moving forward with such a large project. They will be at the concert again on August 31 and also at the Farmer's Market on September 6 in conjunction with the wind sculpture dedication. There is concern that Council approval needs to be obtained soon to enable the artist to work with the design team before construction begins.

#### Motion:

Board Member Ozment moved to continue preparation of a recommendation to Council to commission artwork from Evelyn Rosenberg for the Highway 502 underpass with a total budget not to exceed \$195,000 provided that the Board Chair and Vice Chair determine that sufficient



positive public comment is obtained. Board Member Baker seconded. All voted in favor. (5/0)

B <u>11128-18</u> Presentation by Hans Snyder regarding a donation offer of the "Sunflower" sculpture made by Ed Grothus from the former "Black Hole" - discuss and vote on a recommendation regarding the donation

Hans Snyder read a letter from Livy Snyder in support of the donation. It estimated \$3000 for restoration and installation on a newly constructed pedestal and offered several location suggestions. Board Chair Smith shared Livy Snyder's responses to questions he had emailed. The Board will gather public input and location suggestions before the September 27th meeting. Board Member Baker will take the lead on this project, with Board Chair Smith assisting.

C 11129-18 Discuss and vote on the final budget for commissioning woven glass kites to be installed on the fireplace at the White Rock Branch Library (Carson) Board Member Carson shared communication from the Artists proposing a total of eight kites for \$36,000. The Board would prefer these to be five of the traditional shape and three of the modern shape. The installation should be completed before the Kite Festival in May.

#### Motion:

Board Member Carson moved to prepare a recommendation to Council to approve the Woven Glass Kites for the White Rock Branch Library with a total budget not to exceed \$45,000. Board Member Ozment seconded. All voted in favor. (5/0)

D <u>11130-18</u> Discuss and vote on the costs for re-locating "Spirit Dance" from Ashley Pond to the Columbarium including a new base (Carson)

> The Parks Division obtained a quote for construction of a new concrete base. The same facing stone that was used on the Columbarium will be used. Additional corner pieces of this stone will need to be purchased. Board Member Carson will create a staff report for the September 25 Council agenda.

#### Motion:

Board Member Ozment moved to recommend to Council to approve a budget not to exceed \$1750 for the base construction and other costs

associated with the relocation of "Spirit Dance" from Ashley Pond Park to the new location next to the Columbarium in Guaje Pines Cemetery. Board Member Carson seconded. All voted in favor. (5/0)

E <u>11131-18</u> Discuss and vote on potential artwork for the Los Alamos airport - donated painting by Fran Stoval, aerial photograph by Don Taylor, and woven metal art by Maria Jonsson (Smith)

The Board would like to place the pastel by Fran Stoval at the airport. Board Liaison Korkos will follow up with the Facilities Department about installing anti-theft hardware. The Board will obtain more information about the possible purchase of an aerial photograph by Don Taylor to be discussed at the September 27 meeting. Because there has been no further discussion with Maria Jonsson, the concept of a woven metal piece will be tabled.

#### Motion:

Board Member Ozment moved to recommend to Council to accept the donation of a pastel by Fran Stoval to be installed at the Los Alamos County Airport. Board Member Baker seconded. All voted in favor. (5/0)

## 5. OTHER BUSINESS

A <u>11133-18</u> Discuss and vote on options for "Eye in the Sky" (metal eagle) by Rick Cunningham as requested in an email from Scott Hicks at Shidoni Gallery

> Public comment has been mixed. Plans for a possible ceremonial park have been put on hold. There is currently no appropriate location being considered.

#### Motion:

Board Member Carson moved to direct Board Chair Smith to craft an email response to Scott Hicks of the Shidoni Gallery within a week stating that the Board has no plans to acquire "Eye in the Sky". Board Member Ozment seconded. All voted in favor. (5/0)

B <u>11134-18</u> Update on the Call for Art Ideas - continue reviewing and evaluating the proposals, decide and vote on next steps for successful proposals, including "Smart Flower" by Eric Thelander and woven metal wall art by Maria Jonsson

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Eric Thelander plans to create a maquette of the Smart Flower. No update from Maria Jonsson regarding the woven metal wall art.

**c** <u>11135-18</u> Appoint an APPB member to serve as liaison to the Parks and Recreation Board to receive updates on the upcoming Recreation CIP projects

Father Theophan volunteered for this position

D <u>11136-18</u> Discuss and vote on changing dates for APPB meetings (Korkos)

The current schedule conflicts with the Authors Speak Lecture Series that Staff Liaison Korkos manages. The Board would need to make a decision by November when the schedule for 2019 will be published.

## 6. CHAIR COMMUNICATIONS

The dedication for the Wind Sculpture Trio has been scheduled for September 6 at 10:30 am. Mr. Bowman will attend and would like to speak. Council Chair Izraelevitz will also speak.

## 7. BOARD MEMBER COMMUNICATIONS

A <u>11137-18</u> Art Inventory/Maintenance issues - Appoint an APPB member to be the point person for the public art inventory, including plaques, repair, and restoration needed for the collection; vote on recommendations for maintenance, if needed

There is a need for a Member of the Board to be the point person for maintenance and repair issues. Father Theophan volunteered for this position.

B <u>11138-18</u> Public Art Archives - discuss progress to date and vote on what needs to be done next (Ozment)

Attorneys are looking at the documents and the Procurement Department is working on the proposal.

#### 8. STAFF COMMUNICATIONS

#### 9. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

 <u>September 27, 2018 - 5:30 p.m. - Room #110 - Municipal Building;</u> continue discussions regarding Artwork for Hwy 502 Underpass; update on artwork for the Columbarium; Discuss possible locations and moving forward on the "Smart Flower" proposed by Eric Thelander; Discuss possible locations and moving forward on the woven metal wall art proposed by Maria Jonsson; October 25, 2018 - 5:30 p.m. - Room #110 - Municipal Building</u> - Update on Public Art Archives; Art inventory/maintenance issues; Hwy 502 Underpass;

## 10. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:47 pm.

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

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