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, November 15, 2018	5:30 PM	1000 Central Avenue, Suite 110
		Los Alamos, NM 87544

1. CALL TO ORDER

Meeting called to order at 5:32 pm by Vice Chair Ozment

2. PUBLIC COMMENT

3. APP BOARD BUSINESS

A. <u>11339-18</u> Minutes from the Arts in Public Places Board Meeting on September 27, 2018.

Attachments: <u>A - Draft Minutes 9-27-18</u>

Board Member Carson moved to accept the minutes from the September 27, 2018 meeting. Board Member Baker seconded. All voted in favor. (3/0)

I move that the Board approve the Minutes for September 27, 2018.

4. CURRENT PROJECTS

A. <u>11340-18</u> Update on donation offer of the "Sunflower" sculpture by Ed Grothus from the former "Black Hole", public comment received at Evening of Arts & Culture

Board Member Baker reported that public feedback on the donation and proposed location was entirely positive. The Environmental Sustainability Board also approves of the proposed location at the Eco Station. Details regarding refurbishment and installation will need to be clarified with Livy Snyder Motion:

Board Member Carson moved to prepare a recommendation to Council at the December 18 meeting that they accept the donation of the "Sunflower" by Ed Grothus with a total budget for refurbishment and installation not to exceed \$10,000. Board Member Baker seconded. All voted in favor. (3/0)

B. <u>11342-18</u> Update on Glass Kites - creating contract



The contract has gone to the County Legal Department for review. The timeline is getting close for the project to be finished before the Kite Festival in May. Board Liaison Korkos will follow up on status.

C. <u>11343-18</u> Update on relocation of "Spirit Dance" to columbarium

The new base is complete and the sculpture has been installed.

D. <u>11344-18</u> Update on donation of a pastel by Fran Stoval

Facilities has a work order for installation at the airport. Staff Liaison Korkos will follow up with Jim Zerr on timeline.

E. <u>11345-18</u> Update on "Sunflower" by Eric Thelander - Discussion and possible action on next steps

No update

5. OTHER BUSINESS

A. <u>11346-18</u> Discussion of other options for 502 underpass site, other possibilities for Evelyn Rosenberg artwork

The artist is not interested in a scaled down version of the tunnel proposal. Board Member Ozment suggested there be no further action on the 502 underpass until construction is complete. In the recent call for art Evelyn Rosenberg submitted two pieces that were of interest to the Board. A location could be found for one of those or for a new commission. Some locations that were mentioned were the courtyard at the White Rock Senior Center, the walkway up to the White Rock Branch Library, the park area in front of the Municipal Building, Deacon Street, the interior of Mesa Public Library, and the sidewalks along Central Avenue.

B. <u>11341-18</u> Artwork for White Rock Senior Center - Preliminary discussion of options.

The Board would like to concentrate on placing something in the courtyard rather than inside. Possibly relocate another sculpture from around Ashley Pond? The Board would like to solicit feedback from people who frequent the Senior Center. Vice Chair Ozment will follow up with Annie Bard, the Senior Center Director.

6. CHAIR COMMUNICATIONS

7. BOARD MEMBER COMMUNICATIONS

A. <u>11347-18</u> Art Inventory/Maintenance issues -vote on recommendations for maintenance, if needed

Father Theophan will assign portions of the inventory arranged by location to each Board member who will then inspect and report on any needed maintenance.

B. <u>11348-18</u> Public Art Archives - update on procurement status

no update

8. STAFF COMMUNICATIONS

A. <u>11349-18</u> Update on sculpture maintenance.

Sculpture maintenance was recently completed by both Joe Lindsay and Robert Davis.

B. <u>11389-18</u> Donation offer from Richard Swenson

Richard Swenson has proposed a donation of a lizard sculpture (similar to the one at the White Rock Visitor Center) to be installed at the Nature Center. The Board would like to recommend that Council accept the donation. Board Member Carson will take the lead on this project.

9. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

11350-18December 20, 2018 - 5:30 p.m. - Room #110 - Municipal Building: Update on
Public Art Archives; Art inventory/maintenance issues; Glass Kites project;
Grothus "Sunflower" donation; Artwork for White Rock Senior Center; Options
for Hwy 502 underpass; Thelander "Sunflower"; Richard Swenson donation;

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:46 pm. Motion:

Board Member Baker moved to adjourn. Board Member Carson seconded. All voted in favor. (3/0)

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