



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

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, December 20, 2018

5:30 PM

1000 Central Avenue, Suite 110
Los Alamos, NM 87544

1. CALL TO ORDER-ROLL CALL

Meeting called to order at 5:35 pm by Vice Chair Ozment

2. PUBLIC COMMENT

3. APP BOARD BUSINESS

- A. [11480-18](#) Minutes from the Arts in Public Places Board Meeting on November 15, 2018.

Attachments: [A - Draft Minutes 11-15-18](#)

Board Member Baker moved to accept the minutes from the November 15, 2018 meeting. Board Member Mackey seconded. All voted in favor. (4/0)

4. CURRENT PROJECTS

- A. [11481-18](#) Update on donation offer of the "Sunflower" sculpture made by Ed Grothus from the former "Black Hole"- recommendation to Council

Staff Liaison Korkos reported that Livy Snyder will take possession of the sculpture, which needs to be moved from the former Black Hole site. A recommendation to Council will be prepared for late January.

- B. [11483-18](#) Update on contract for Glass Kites

The contract is complete and has gone to the artists for final signatures.

- C. [11484-18](#) Update on Fran Stoval pastel installation at Airport

Facilities has a work order for installation at the airport but it will not be hung until work on the new hangar is complete, probably late February.

- D. [11485-18](#) Update on "Smart Flower" by Eric Thelander- Discussion and possible action on next steps

No update

- E. [11486-18](#) Donation offer from Richard Swenson- Lizard sculpture to be installed at the Nature Center - recommendation to Council

Board Member Carson will work with the artist to prepare the donation form and a recommendation to Council for acceptance, probably late February.

5. OTHER BUSINESS

- A. [11487-18](#) Possibilities for Evelyn Rosenberg commission

Discussion of two possible locations for a piece based on the Call for Art submission: the park area in front of the Municipal Building or the corner of Fuller Lodge lawn closest to Central Avenue and the Post Office. Vice Chair Ozment will contact the Historic Preservation Board and the Parks Department to discuss the pros and cons of the proposed sites.

Motion:

Board Member Carson moved to propose to Council in late January to commission a sculpture by Evelyn Rosenberg based on the 'Kaleidoscope' proposal from the Call for Art with a total budget not to exceed \$65,000 (\$55,000 for the sculpture and \$10,000 for installation, lighting, and contingency) to be installed in one of the proposed locations. Board Member Baker seconded. All voted in favor. (4/0)

- B. [11488-18](#) Artwork for White Rock Senior Center- discussion of options.

No update

- C. [11489-18](#) Aerial photograph by Don Taylor

Board Member Mackey will follow up with Don Taylor to get more information about materials, size and cost. He will also visit the proposed location at the County Airport.

6. CHAIR COMMUNICATIONS

7. BOARD MEMBER COMMUNICATIONS

- A. [11490-18](#) Art Inventory/Maintenance issues -vote on recommendations for maintenance , if needed, maintenance plan for 2019

Board Member Mackey distributed lists of portions of the collection divided by location to the rest of the Board. Each Member will inspect the items on their list and report on condition and any maintenance needs. The spreadsheet will be shared via Google Docs for each member to update.

- B. [11491-18](#) Public Art Archives (database and website)- update on procurement status

Staff Liaison Korkos will follow up with Procurement about the single source issue. The Public Art Archives was the only product found that was designed for exactly our needs. It is designed for public collections that are managed by volunteer Boards with diverse backgrounds rather than museum professionals or gallery managers. She will also ask a representative from the Legal Department to explain to the Board what language is objectionable in the website agreement so that everyone is clear what changes would have to be made to move forward.

8. STAFF COMMUNICATIONS

- A. [11493-18](#)

Attachments: [A - APPB 2019 meeting schedule](#)

Motion:

Board Member Mackey moved to approve the 2019 schedule of regular meetings. Board Member Carson seconded. All voted in favor. (4/0)

9. FUTURE BOARD MEETING DATES

January 24, 2019

Ed Grothus "Sunflower" donation, Evelyn Rosenberg commission, Don Taylor photo, Richard Swenson donation, Public Art Archives website and database

February 28, 2019

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40 pm.

Motion:

Board Member Baker moved to adjourn. Board Member Carson seconded. All voted in favor. (4/0)

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