



County of Los Alamos

BCC Meeting Minutes

Arts in Public Places Advisory Board

1000 Central Avenue
Los Alamos, NM 87544

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

Monday, April 16, 2018

5:30 PM

2400 Central Avenue
Los Alamos, NM 87544

Special Meeting

1. CALL TO ORDER-ROLL CALL

2. PUBLIC COMMENT

3. APP BOARD BUSINESS

A. Approval of Minutes from the Arts in Public Places Board Meeting on March 22, 2018

Vice Chair Ozment moved to accept the minutes from the March 22, 2018 meeting. Board Member Carson seconded. All voted in favor. (5/0)

B. Select and vote on a maintenance bid for the concrete base of the Oppenheimer and Groves sculptures.

Board Member Donharl moved to recommend to Council the acceptance of the lower bid in the amount of \$1287.75 from Eric I. Smith Builder Inc. and suggest a total approved budget of \$1500.00 including contingency. Board Member Carson seconded. All voted in favor. (4/0) Board Chair Smith did not vote citing possible conflict of interest.

C. Review and vote on plaque wording for Colin Selig artwork at the Community Building.

Board Member Donharl presented a draft version of the plaque. Additions were suggested to include that one of the propane tanks used was originally manufactured in 1945 and a description of the finishing process used on the pieces. Board Member Donharl will obtain that information and present a revised version to the Board at the next meeting.

D. Review and evaluate the proposals received for the "Call for Art".

Proposals were received for twenty pieces or concepts from twelve different artists. Board Members reviewed the submissions individually before meeting to discuss them. It was decided that each Board Member

would mark 'yes', 'no' or 'maybe' for each proposal and the results would be tallied. Once this was done, the merits of each proposal were discussed, starting with the two that had the most favorable responses and working toward three that were unanimously rejected. The end result was a list of ten proposals that will continue to be discussed and ten that will not be pursued at this time.

4. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

April 26, 2018 - 5:30 p.m. - Room #110 - Municipal Building - Discuss and select a location for three wind sculptures; Finalize plans for art dedication event on May 10; update on options for possible military ceremonial park; update on artwork options for the Hwy 502 Underpass; Continue evaluations of the Call for Art proposals;

May 24, 2018 - 5:30 p.m. - Room #110 - Municipal Building - Update on Ceremonial Park artwork; follow-up actions regarding Call for Art Proposals ; Update on Public Art Archives; Art inventory/maintenance issues; options for artwork for the Hwy 502 Underpass;

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 pm.

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