



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, January 24, 2019

5:30 PM

1000 Central Avenue, Suite 110
Los Alamos, NM 87544

1. CALL TO ORDER-ROLL CALL

Meeting called to order at 5:30 pm by Chair Smith

2. PUBLIC COMMENT

3. APP BOARD BUSINESS

- A. [11608-19](#) Approval of Minutes from the Arts in Public Places Board Meeting on December 20, 2018.

Attachments: [A - Draft Minutes 12-20-18](#)

Board Member Carson moved to accept the minutes from the December 20, 2018 meeting. Board Member Mackey seconded. All voted in favor. (3/0)

4. CURRENT PROJECTS

- A. [11611-19](#) Update on Ed Grothus "Sunflower" donation

Staff Liaison Korkos reported that Livy Snyder will take possession of the sculpture, which will be stored at Village Arts, but removal has been delayed because of snow. An engineering report will need to be done for the installation on the Eco Station building. Cost estimates for refurbishing the sculpture have not been finalized.

Board Member Carson moved to delay the presentation to Council regarding the donation of the Grothus "Sunflower" until installation and refurbishment details can be finalized. Board Member Mackey seconded. All voted in favor. (3/0)

- B. [11612-19](#) Update on Richard Swenson "Lizard" donation

No update

C. [11613-19](#) Update on WRBL Glass Kites

The artists provided paper templates to place on the wall to check size and placement. Anthony Strain will remove the existing light fixture. The County will provide a lift for use in installation. Need to verify that the artists have the proper training for its use. Installation is scheduled for April 27-28. The artists will be asked if they have a title for the work so that a plaque can be ordered.

D. [11614-19](#) Update on Don Taylor photograph

Board Member Mackey visited the Airport building to inspect the proposed site and will obtain a current quote for a print on metal measuring 48" x 96". Don Taylor offered to provide a smaller sample to the Board at the February meeting.

5. OTHER BUSINESS

Vice Chair Ozment contacted the Historic Preservation Advisory Board about the preferred site on Fuller Lodge lawn. The Utilities Department needs to be contacted to find out if there is anything underground that would interfere with installation there. Final siting will be discussed at the February meeting.

Vice Chair Ozment approached the staff and reported that they approve of the idea of relocating "Apache Harvest" from Ashley Pond.

Board Member Carson moved to delay the presentation to Council regarding a commission by Evelyn Rosenberg until all details concerning the proposed location are resolved. Board Member Mackey seconded. All voted in favor. (3/0)

6. CHAIR COMMUNICATIONS

7. BOARD MEMBER COMMUNICATIONS

A. [11615-19](#) Art Inventory/Maintenance Issues

Board Member Mackey shared a spreadsheet where Board Members can track the condition of pieces in the collection. The goal is to have an initial inspection completed by March.

8. STAFF COMMUNICATIONS

- A. [11616-19](#) Update on Public Art Archives (website and database)

Staff Liaison Korkos shared that Procurement will not allow this to be a single source purchase. Updated quotes will need to be obtained and provided along with a narrative explaining why the Public Art Archive product is the best option. She also reported that the company will allow an addendum to their standard agreement that will de-indemnify the County and that will allow the purchase process to move forward. Once all the details are finalized there will need to be a presentation to Council to approve the expenditure.

9. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

[11617-19](#) February 28, 2019 - Grothus Donation; Swenson Donation; Taylor photograph; Rosenberg Commission; Thelander project; Art for WRSC; PAA update; Election of Officers
March 28, 2019 - Grothus Donation; Swenson Donation; Taylor photograph; Rosenberg Commission; Thelander project; Art for WRSC; Art Inventory/Maintenance Issues; PAA update

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:24 pm.

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