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, May 23, 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. <u>11994-19</u> Minutes from the Arts in Public Places Board Meeting(s) on March 28, 2019 and May 9, 2019.

 Attachments:
 A - Draft Minutes 3-28-19

 B - Draft Minutes 5-9-19 Special Meeting

Approval of Minutes from March 28, 2019 and May 9, 2019.

Vice Chair Ozment moved to accept the minutes from the February 28, 2019 meeting and the May 9, 2019 special meeting. Board Member Carson seconded. All voted in favor (3/0)

4. CURRENT PROJECTS - UPDATES AND POSSIBLE ACTION

A. <u>11913-19</u> Ed Grothus "Sunflower" donation

Joe Lindsay of Sculpture Smart inspected the sculpture and his proposal for repair and construction of a supporting frame will be considered at the June meeting.

B. <u>11914-19</u> Richard Swenson "Lizard" donation

Donation paperwork has been completed. Katie Bruell from the Nature Center spoke in favor of accepting the donation. Next step will be creation of a staff report to Council completed by May 31 to be on the agenda for the June 11 Council meeting.



Vice Chair Ozment moved to recommend to Council the acceptance of two lizard sculptures from Richard Swenson to be installed at the Los Alamos County Nature Center. The total budget for the project is not to exceed \$3000.00 including installation, plaque, dedication and contingency. Board Member Carson seconded. All voted in favor. (3/0)

C. <u>11916-19</u> "Apache Harvest" relocation

More public opinion on the relocation of "Apache Harvest" will be gathered at the Friday night concerts.

D. <u>11917-19</u> Evelyn Rosenberg commission

The contract will be sent out to the artist on May 24. The artist is starting to design the piece.

E. <u>11918-19</u> Don Taylor photograph purchase

A staff report will be prepared for Council to consider. If completed by May 31 it could be on the agenda for the June 11 Council Meeting.

F. <u>11919-19</u> Jeff Segler painting proposal

The next step will be to gather public opinion on the proposal. There are multiple stakeholders and users of the space who should be consulted. Alternate locations inside Fuller Lodge could be considered. It was noted that although proposals come to the Board in many ways, it is not typical that they are so specific in both subject matter and proposed location.

5. OTHER BUSINESS

6. CHAIR COMMUNICATIONS

Vice Chair Ozment attended the Boards & Commission Luncheon. She shared that several CIP projects will be moving ahead which will result in added funds for future projects. Chair Smith shared that Loveland, Colorado has a very interesting sculpture garden and recommended a visit if anyone is in the area.

7. BOARD MEMBER COMMUNICATIONS

A. <u>11921-19</u> Art Inventory/Maintenance Issues. Approve restoration proposal from

Sculpture Smart for Firehouse Fountain, Strange Trio and Nexus.

Joe Lindsey of Sculpture Smart has recommended restoration work on three pieces: The fountain at the White Rock fire station, "Nexus" at the golf course, and "Strange Trio" at the entrance to Overlook Park. Action will be taken at the June meeting.

8. STAFF COMMUNICATIONS

9. FUTURE BOARD MEETING DATES AND PROPOSED AGENDA ITEMS

A. <u>11923-19</u> June 27, 2019 - Grothus donation; Swenson donation; Apache Harvest relocation; Rosenberg commission; Taylor photograph; Segler proposal; Thelander project July 25, 2019 - Grothus donation; Swenson donation; Apache Harvest relocation; Rosenberg commission; Taylor photograph; Segler proposalThelander project

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:58 pm.

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

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Community Services Administration Office at 662-8241 if a summary or other type of accessible format is needed.