



County of Los Alamos

BCC Meeting Minutes

Arts in Public Places Advisory Board

1000 Central Avenue
Los Alamos, NM 87544

Catherine Ozment, Chair; Jennifer Baker, Vice-Chair; Peter Carson; and Kenyon (Father Theophan) Mackey, Members

Thursday, September 24, 2020

5:30 PM

This meeting will be conducted
remotely.

Link to join meeting:

1. CALL TO ORDER

Present 4 - Board Member Carson, Board Member Baker, Board Member Mackey and Board Member Ozment

2. PUBLIC COMMENT

Jeff Segler public comment on art piece.

3. BUSINESS

A. [13390-20](#) Approval of Minutes from the August 27, 2020 Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - August 27, 2020 Meeting Minutes](#)

Minutes were approved 4-0.

B. [13359-20](#) "Where Would You Like to See Public Art" Discussion

Presenters: Arts in Public Places Advisory Board and Catherine Ozment

Attachments: [A - LA County Art Locations](#)

Katherine Hudspeth presented a map and updated Board on possible areas public art could be added. Member Ozment discussed plans on going forward with getting public comment on possible locations for public art. Discussion was had on how to get information out (ie. survey, map, etc.) to get public comment on where people would like to see public art and possible places for public art. Motion on going forward with the public outreach campaign was approved 4-0.

approved as amended

C. [13360-20](#) Pending Items List

Presenters: Arts in Public Places Advisory Board

Member Carson updated Board on cleaning of rugs. Appointment has been scheduled for a cleaning and restoration quote.

Members Mackey and Baker discussed public comments on Splash Pad.

No updates were given on the "Sunflower" Donation, Richard Swenson "Lizard" Dedication, Don Taylor photograph Dedication, Evelyn Rosenberg "Multiverse" Dedication, or the Eric Thelander proposal for Urban Park.

4. **BOARD/STAFF COMMUNICATION**

A. [13361-20](#) Chairman's Report

Presenters: Catherine Ozment

Member Ozment reported that 1 new Board Member was interviewed and recommended to Council. Discussed annual presentation on September 29th to Council where she will be taking three recommendations to Council at that time.

This item was brought up during the Preview of Next Meeting item (00:38:01). Board was updated on the White Rock Community Garden Fountain. It is still being drafted and the information will be put out in the next couple of weeks.

B. [13362-20](#) "Apache Harvest" Relocation to White Rock Senior Center

Presenters: Arts in Public Places Advisory Board

Member Mackey updated Board on the relocation status of the statue. Katherine Hudspeth also gave update on statue status.

C. [13363-20](#) Art Inventory and Maintenance

Presenters: Arts in Public Places Advisory Board

No update was given at this time.

D. [13364-20](#) Stored Art Update

Presenters: Katherine Hudspeth

Katherine updated Board on Stored Art Status and disposal of some stored art. Member Baker discussed possible locations stored art could be displayed.

E. [13365-20](#) Public Art Archives Collection Management System

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the RFP for the Management System for Public Art Archives Collection. Four proposals were received, but will need to be approved by Council.

5. COUNCIL COMMUNICATIONS

Councilor Antonio was not available, but still looking forward to getting the three art works before Council so they can move forward with one.

6. PREVIEW OF NEXT MEETING-October 23, 2020

A. 13366-20 Next meeting date and upcoming items

Presenters: Arts in Public Places Advisory Board

Continuing current projects.

Public Outreach comments will be looked at.

7. ADJOURNMENT

Meeting adjourned at 6:15pm.

Approval

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.