County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda - Final

Arts in Public Places Advisory Board

Stephanie Haaser, Chair; Jasmine Stevens, Vice-Chair; Anna Buckthorpe; Tim Foley; and Sandy Jones, Members

Thursday, December 19, 2024 5:30 PM 1000 Central Avenue, Suite 110 Zoom (see agenda for the link)

Public Participation: In person or via zoom link: https://us06web.zoom.us/j/83754021797

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Webinar ID: 837 5402 1797

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BUSINESS

A. 19504-24 Approval of Minutes from the November 21, 2024 APP Meeting

Recommendation: I move that the Board approve the minutes from the November 21, 2024 APP Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: A - APP Meeting Minutes from the November 21, 2024

B. 19505-24 Presentation from Charles Keller Regarding Proposal for Art at Nature

Center

<u>Presenters:</u> Charles Keller

Attachments: A- Chick Keller handout for presentation on PEEC art sculpture

C. <u>19506-24</u> Update from the Homesteaders Art Project Working Group

<u>Presenters:</u> Arts in Public Places Advisory Board

D. <u>19507-24</u> Inventory Audit Update

Recommendation: Placeholder for possible action.

Presenters: Arts in Public Places Advisory Board

<u>Attachments:</u> A - FY25 APP Art Maintenance-Inventory Audit

E. <u>19508-24</u> Senior Center Call for Art Update

Recommendation: Placeholder for possible action.

Presenters: Arts in Public Places Advisory Board

F. <u>19509-24</u> Solar Tree Repair

Recommendation: I move that we recommend to Council to repair Solar Tree with a not-to-exceed amount of

\$10,000.

<u>Presenters:</u> Arts in Public Places Advisory Board

<u>Attachments:</u> A- Repair Information from Eric Thelander

G. 19510-24 Justice Center Wall Art

Recommendation: Placeholder for possible action

Presenters: Arts in Public Places Advisory Board

Attachments: A - Suggestions for Native Flora and Fauna from Survey

H. 19511-24 2025 APPB Work Plan Draft

Presenters: Arts in Public Places Advisory Board

Attachments: A - Art in Public Places 2024 Work Plan-council approved 6-18-24

B - 2025 APPB Work Plan Draft

I. 19512-24 Pending Items List

<u>Presenters:</u> Arts in Public Places Advisory Board

4. BOARD/STAFF COMMUNICATION

A. 19513-24 Staff Liaison Report

<u>Presenters:</u> Chelsea Ashcraft

B. 19514-24 Chairman's Report

Presenters: Stephanie Haaser

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING - January 23, 2025

A. 19515-24 Tickler Items

<u>Presenters:</u> Chelsea Ashcraft

7. ADJOURNMENT

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.