County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544

Zoom (see agenda for the link)



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, January 23, 2025 5:30 PM 1000 Central Avenue, Suite 110

Public Participation: In person or via zoom link: https://us06web.zoom.us/j/88261014686

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Webinar ID: 882 6101 4686

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BUSINESS

A. 19627-25 Approval of Minutes from the December 19, 2024 APP Meeting

Recommendation: I move that the Board approve the minutes from the December 19, 2024 APP Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: A - APP Meeting Minutes from the December 19, 2024

B. 19628-25 Updated APP Policies and Guidelines

Recommendation: I move that the Board approve the Art in Public Places Policies and Guidelines as

written.

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

<u>Attachments:</u> A - APP Policies and Procedures DRAFT with Notes

C. <u>19629-25</u> J Muzacz Artwork Update and Discussion

Recommendation: Placeholder for possible action

 Presenters:
 Arts in Public Places Advisory Board

 Attachments:
 A - Scope of Work for J Muzacz-Draft

B - 12-20-24 Email with J Muzacz Regarding Possible Design Contract

D. <u>19630-25</u> Update from the Homesteaders Art Project Working Group

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

E. 19631-25 2025 APPB Work Plan Draft

Recommendation: I move that the Board approve the 2025 draft Work Plan and authorize the Chair and Staff

Liaison to make any necessary changes, including those directed by the Council.

Presenters: Arts in Public Places Advisory Board

Attachments: A - Art in Public Places 2025 Work Plan DRAFT

F. 19632-25 Nature Center Art Suggested by Charles Keller (Chick)

Recommendation: Placeholder for possible action.

<u>Presenters:</u> Tim Foley

G. <u>19634-25</u> Pending Items List

Presenters: Arts in Public Places Advisory Board

H. 19641-25 Make a Plan for Review and Discussion of Senior Center Security Gate

Proposals

Recommendation: I move to schedule a special APP meeting to review and discuss the Senior Center

Security Gate Art Proposals for ______.

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

4. BOARD/STAFF COMMUNICATION

A. 19635-25 Staff Liaison Report

<u>Presenters:</u> Chelsea Ashcraft

B. <u>19636-25</u> Chairman's Report

Presenters: Stephanie Haaser

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING - February 27, 2025

A. <u>19637-25</u> Tickler Items

Presenters: 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.