



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## BCC Meeting Minutes Arts in Public Places Advisory Board

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

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Thursday, November 21, 2024

5:30 PM

1000 Central Avenue, Suite 110  
Zoom (see agenda for the link)

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Public Participation: In person or via zoom link: <https://us06web.zoom.us/j/83479794788>

Or One tap mobile: +17193594580,,83479794788# US +17207072699,,83479794788# US (Denver)

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Webinar ID: 834 7979 4788

### 1. CALL TO ORDER

Present 3 - Board Member Buckthorpe, Board Member Stevens and Board Member Foley  
Absent 1 - Board Member Haaser  
Remote 1 - Board Member Jones

### 2. PUBLIC COMMENT

James Wernicke made public comment about the Barranca Mesa Work Group.

### 3. BUSINESS

A. [19354-24](#) Approval of Minutes from the October 24, 2024 APP Meeting

**Presenters:** Arts in Public Places Advisory Board

**Attachments:** [A - APP Meeting Minutes from the October 24, 2024](#)

Member Foley - Moved to Approve the minutes as presented, Member Buckthorpe - 2nd, Approved 4-0, with 1 member absent.

**accepted**

B. [19355-24](#) Approval of 2025 APP Meeting Dates

**Presenters:** Stephanie Haaser

**Attachments:** [A - 2025 APP Meeting Calendar](#)

Member Jones - Moved to approve, Member Foley - 2nd, Approved 4-0 with 1 member absent.

**accepted**

C. [19356-24](#) Gate for the Betty Ehart Senior Center Update

**Presenters:** Arts in Public Places Advisory Board

**Attachments:** [A- Senior Center Gate Call for Art Flyer](#)  
[B- Call for Art- Senior Center Gate](#)

Chelsea Ashcraft updated the Board on the Betty Ehart Senior Center gate. A call for art went out. The deadline is December 6, 2024. Discussion was had.

**discussed**

D. [19357-24](#) Alternate Locations for J Muzacz Discussion and Possible Action

**Presenters:** Arts in Public Places Advisory Board

**Attachments:** [A- Community Member's Suggestions for Art Ideas and Locations - From Golf Co](#)  
[B- Alternate Locations for J Muzacz Artwork - Side by Side Pictures](#)

Chelsea Ashcraft updated the Board on the alternate locations and ideas from the survey. Side by side pictures of the alternate locations were looked at. Discussion was had by the Board.

Motion: I move that the Board engage with J Muzacz for a new mosaic on the south facing wall of the Justice Center.

Member Foley - moved, Vice Chair Stevens - 2nd, Approved 4-0 with 1 member absent.

E. [19358-24](#) Inventory/Maintenance Audit Update

**Presenters:** Arts in Public Places Advisory Board

**Attachments:** [A- FY25 APP Art Maintenance - Inventory Audit](#)

Chelsea Ashcraft updated the Board on the Inventory/Maintenance Audit. The Board is still finishing up the audit. Discussion was had.

F. [19359-24](#) Indoor Art Maintenance

**Presenters:** Arts in Public Places Advisory Board

Chelsea Ashcraft updated the Board on the Indoor Art Maintenance.

Procurement rules for art maintenance show that depending on the amount that an RFP or 3 quotes would be needed. Vice Chair Stevens - moved to table motion, Member Jones - 2nd, Approved 4-0 with 1 member absent.

G. [19360-24](#) Pacific Coast Conservation Maintenance Report

**Presenters:** Arts in Public Places Advisory Board

**Attachments:** [A- Los Alamos County Executive Summary - 2024](#)  
[B- Los Alamos 2024 Maintenance Spreadsheet](#)

Chelsea Ashcraft updated the Board on the Pacific Coast Conservation maintenance report. Overall art was in good condition, but a few pieces will need some maintenance over the next few years. The Solar Tree and Nexus will need considerable work, so the cost to repair may be high. Discussion was had by the Board. Chelsea Ashcraft is working on a plan for a recommendation for these issues with the Solar Tree and Nexus.

H. [19362-24](#) Pending Items List

**Presenters:** Arts in Public Places Advisory Board

APP Policies and Procedures (submitted to County attorney 11/1/24, will return review by end of November 2024) - Attorney's Office sent back the policies and procedures for corrections. She has offered to come to an APP meeting to clarify the corrections.

Art Inventory/Maintenance Audit - This is still being worked on.

Homesteaders Art Project Working Group (update) - No Updates.

- Members: Jasmine Stevens, Anna Buckthorpe, Loretta Weiss, David Hampton, Jill Lang

Nature Center Sculpture- Flower of Flight by Greg Reiche Description Plaque - Progress had been made. Director of programs at PEEC agreed the wording should be shortened and decided on a location for the plaque. A quote for the sign will be ready at the next meeting.

Senior Center Security Gate - Has been updated.

Oppie/Groves & Pollyanna Plaques Installation by Parks Division - No update.

Indoor Art Maintenance Solution - Discussion was had.

4. **BOARD/STAFF COMMUNICATION**

A. [19363-24](#) Staff Liaison Report

**Presenters:** Chelsea Ashcraft

Chelsea Ashcraft updated the Board on the following:

- Solar Tree and Nexus sculpture options. The Board may need to go out and look at them to decide what to do. Chelsea will look into an estimated repair cost. Discussion was had.

- Connected with Albuquerque APP staff. She will be going down to meet with them on Friday to discuss how they do maintenance, acquisitions, spending connected to projects, and a strategic or master plan for art.

B. [19364-24](#) Chairman's Report

Presenters: Stephanie Haaser  
No updated.

5. **COUNCIL COMMUNICATIONS**

- Councilor Havemann provided an update on Council.
- Fire Station #4 will stay at existing location
  - Burial Fees updates were approved
  - Presentation on Approved Climate Action Plan.
    - Net zero emissions, etc.
  - CAPRA accreditation for Community Services Department
  - Broadband project awarded to Bonfire
  - Potential purchase of vacant land across from the high school was tabled
  - Councilor liaison to APP for 2025 will change in January

6. **PREVIEW OF NEXT MEETING - December 19, 2024**

A. [19366-24](#) Tickler Items

Presenters: Arts in Public Places Advisory Board  
APP Guidelines - January Meeting  
Solar Tree and Nexus maintenance

7. **ADJOURNMENT**

Adjourned at 6:52pm.

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