

# BCC Meeting Minutes

1000 Central Avenue Los Alamos, NM 87544

# **Arts in Public Places Advisory Board**

Stephanie Haaser, Chair; Jasmine Stephens, Vice-Chair; Anna Buckthorpe; Tim Foley; and Andy Wright, Members

Thursday, May 22, 2025

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/89420793811

Or One tap mobile: +17207072699,,89420793811# US (Denver) +12532050468,,89420793811# US

#### Or Telephone:

+1 720 707 2699 US (Denver) +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 719 359 4580 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US +1 689 278 1000 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US

Webinar ID: 894 2079 3811

#### 1. CALL TO ORDER

Present 5 - Board Member Buckthorpe, Board Member Haaser, Board Member Stephens, Board Member Foley and Board Member Wright

#### 2. PUBLIC COMMENT

No public comment.

## 3. BUSINESS

A. 20210-25 Approval of Minutes from the April 24, 2025 APP Meeting

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

Attachments: A - APP Meeting Minutes from the April 24, 2025

Member Foley - Moved, Vice-Chair Stephens - 2nd. Approved 5-0.

accepted

B. 20211-25 Thank You and Farewell to Sandy Jones

**Presenters:** Stephanie Haaser

Chair Haaser thanked Sandy Jones for being on the Board and Councilor Neal-Clinton acknowledged Member Jones accomplishments.

C. 20212-25 Official Welcome to Andy Wright

**Presenters:** Stephanie Haaser

Chair Haaser welcomed Andy Wright to the Board. The Board members introduced themselves and gave some background information.

D. 20213-25 Police Station Art Project Working Group Update

**Presenters:** Jasmine Stephens and Tim Foley

Attachments: A - Project Plan for Police Station Art Project

Vice Chair Stephens updated the Board on the progress of the Police Station Art Project Working Group and turned in the project plan. She spoke with James about the memorial art. She proposed doing an open call for art. Discussion was had. Dimensions will be added to the artist Scope of Work. Discussion was had on moving "The Scales of Justice". Questions were answered. More information will added to the purpose of the sculpture to the project plan.

E. <u>20214-25</u> Barranca Mesa Homesteaders Art Project Working Group Update

**Presenters:** Jasmine Stephens and Anna Buckthorpe

Attachments: A - Project Plan for the Barranca Mesa Homesteaders Art

Member Buckthorpe updated the Board on the Homesteader Art Project. A survey was distributed to the surrounding neighborhood and results should be available for the next meeting. The survey will be open until the end of May. More information will be added to the project plan. Discussion was had. Questions about the survey and art plan were answered. Chelsea Ashcraft gave some information and will get the survey results for the next meeting.

# F. 20215-25 Nature Center Art Working Group Update

<u>Presenters:</u> Tim Foley

Attachments: C - Nancy Sauer's Email with Results of Comment Cards from PEEC's Earth Day

**B - Sculpture Survey Results** 

<u>D - PEEC Analysis of Online Survey Comments</u> A - Project Plan for the PEEC Nature Center Art

Member Foley updated the Board on the Nature Center Art Project. The survey results for the proposed sculptures was discussed. Nan from the working group also gave some updates and information on their event and the survey that was taken at their event. Discussion was had on the survey results and sculpture size. A stand for the bear sculpture was discussed. Questions on maintenance and safety standards were answered by Member Foley. A motion was tabled until the next meeting so more information can be gathered on finalizing the details of the purchase. A motion to move forward with "Raven's Dialog" sculpture was given by Member Foley. Member Buckthorpe - 2nd. Approved 4-1 with Vice Chair Stephens opposed.

accepted

# G. 20216-25 Strategic Plan Working Group Updates

<u>Presenters:</u> Tim Foley, Stephanie Haaser and Chelsea Ashcraft

<u>Attachments:</u> A - Project Plan for the Justice Center Wall Art

Chelsea Ashcraft updated the Board on the Strategic Plan. She will be meeting with the Albuquerque Art Board on May 30th.

# H. 20217-25 Updated APP Policies and Guidelines

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

Attachments: A - APP Policies and Guidelines Document - Approved by APPB in January 2025

B - Draft of APP Policies and Guidelines with Added Acquisitions Section

Chair Haaser updated the Board on the APP Policies and Guidelines changes. Chelsea explained the updates to the Board and answered questions. A motion was made.

I move that we replace the acquisition section in the APP Policies and Guidelines document we approved in January 2025 with the revised Acquisition section, change the name of the current Appendix A regarding donations to Appendix B, include the new Appendix A regarding the Project Plan form and Appendix C regarding Conflicts of Interests and add photos of artworks from the collection into the APP Policies and Guidelines and recommend the approval of this updated document to Council.

Member Foley - Moved, Vice Chair Stephens - 2nd. Approved 5-0.

accepted

## I. 20218-25 Call for Art - Senior Center Security Gate

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

Attachments: B - Analysis of Senior Center Security Gate Community Survey Comments

A - APP Survey Results BESC 20250328

C - Email Communication with Jonathan Watson Regarding Usage of Zia Symbol

E - Alternate Gate Design

D - Long-Term Maintenance Recommendations for "Los Alamos Heritage Gate" fr

F - Project Plan for Senior Center Gate

Chair Haaser removed herself from the meeting before discussion due to a conflict of interest. Chelsea Ashcraft updated the Board on the Senior Center Security Gate. Discussed issues that were being resolved with the application for permission to use the Zia symbol, and a possible alternate design that could be used if the artist is not able to get permission. Maintenance costs were also discussed. A motion was tabled until they hear back from the artist on the Zia symbol permission. More discussion was had and questions answered on possible design change to the gate regarding the sun. They decided on a 90 day waiting period for the artist to receive permission before discussing a design change.

# J. 20219-25 Removal of "County Seal, Small" from the APP Collection

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

Chelsea Ashcraft discussed removing the "County Seal, small", that has been missing from the collection. A motion was made.

I move that the Art in Public Places Board recommend to Council that County Seal, Small be formally removed from the County's public art collection, in accordance with the APP Policies and Guidelines, Condition (h), which allows for disposal of works that are not, or are rarely, displayed. Member Buckthorpe - moved, Member Wright - 2nd. Approved 5-0. accepted

# K. <u>20220-25</u> "Fuller Lodge" Painting by Frances Stovall

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

Attachments: A - Picture of "Fuller Lodge"

Chelsea Ashcraft gave a recommendation to the Board to move the "Fuller Lodge" painting to a different location. A space was found in the Clerk's Front Office. She also updated the Board on the history of the paintings previous locations.

I move that the Art in Public Places Board recommend to Council that the artwork Fuller Lodge by Fran Stovall be relocated from the APP storage room and installed in the front office of the Clerk's Office, Suite 240, in the Municipal Building.

Member Wright - Moved, Vice Chair Stephens - 2nd. Approved 5-0. accepted

# L. <u>20221-25</u> Discuss New Idea for Possible Juried Art Competition to Celebrate the 250th Year of the USA

**Presenters:** Tim Foley

Member Foley proposed an juried art competition to the Board to celebrate the 250th Year of the USA. He explained his idea of what he would like it to be and asked that a working group be formed to plan the competition. Chair Haaser formed a working group for this project. It will be called the Semi-Quin Centennial Art Competition Working Group. Member Foley and Wright will be on this working group.

## M. 20222-25 Pending Items List

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

Oppie/Groves & Pollyanna Plaques installation by Parks Division - no update

Nature Center Sculpture - "Flower of Flight" by Greg Reiche description plaque - It will be ready in 2 weeks.

Nexus Sculpture - no update

#### 4. BOARD/STAFF COMMUNICATION

# A. 20223-25 Staff Liaison Report

**Presenters:** Chelsea Ashcraft

Staff Liaison Chelsea Ashcraft provided the Staff Liaison report. Updates were given on the following items.

- Maintenance Audit is complete. Some art work was added in as it was not in the database, but was in the collection.
- Email about a construction project to re-align a trail near White Rock and the prehistoric cook wear replica pot from the White Rock Pottery Project will need to be relocated. It will be on next month's agenda.
- J. Muzacz contract was signed and effective today. The project must be completed by July 30th. Designs are due by June 12th. A survey could go out June 13th.
- Update on "Lucky" statue repair.

# B. 20224-25 Chairman's Report

**Presenters:** Stephanie Haaser

Chair Haaser provided the Chairman's report.

- Explained why public comment is needed. It was requested by a previous Councilor to show public support.

#### 5. COUNCIL COMMUNICATIONS

Councilor Neal-Clinton provided an update on Council.

# 6. PREVIEW OF NEXT MEETING - June 26, 2025

- J. Muzacz
- Working Group updates
- Semi Quin-Centennial Art Competition
- Security Gate
- More information on the White Rock pot relocation.

## 7. ADJOURNMENT

Adjourned at 8:01pm.

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.