



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

Arts in Public Places Advisory Board

Jennifer Baker, Chair; Vice-Chair; Abigayle Cutting-Smith; Jacquelyn Connolly; Alissa Grissom; and Stephanie Haaser, Member

Thursday, December 15, 2022

5:30 PM

Via Zoom

Special Session

No recording of this meeting due to technical difficulties.

NOTE: This meeting will be held via Zoom. Those you would like to watch and/or participate can do so with the following link and phone number:

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1. CALL TO ORDER

Chair Jennifer Baker called the meeting to order at 5:38 pm. The following members were in attendance:

Present: Chair Baker, Member Connolly, and Member Haaser
Absent: Vice-Chair Cutting-Smith and Member Grissom

2. PUBLIC COMMENT

Nancy Bartlit from the Historical Preservation Board let the board know she was present at the meeting and is available for any questions.

3. BUSINESS

- A. Approval of Minutes from the November 17, 2022 Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - November 17, 2022 Meeting Minutes](#)

A motion was made by Member Haaser, seconded by Chair Baker, that the November 17, 2022 minutes be approved as presented.

The motion passed 3-0.

B. Approval of 2023 APP Meeting Dates

Presenters: Jennifer Baker

Attachments: [A - 2023 APPB Meeting Dates](#)

The board talked about the future dates of the Art in Public Places Board meetings in 2023. With the December date changed to December 14, 2023, they approved the rest of the dates.

A motion was made by Member Connolly, seconded by Member Haaser, that the 2023 Art in Public Places Board meeting schedule be approved with the edits made.

The motion passed 3-0.

C. Pending Items List

Presenters: Arts in Public Places Advisory Board

Staff liaison Tessa Jo Mascarenas talked to the board about the Santa Clara Jar. She reported that she will be investigating more about the jar, such as what Pueblo the piece came from, who the artist was, if the artist is in good standing with the Pueblo, etc. before deciding where and how it will be displayed.

4. BOARD/STAFF COMMUNICATION

A. Chairman's Report

Presenters: Jennifer Baker

No report

B. Staff Liaison Report

Presenters: Tessa Mascarenas

Staff liaison, Tessa Jo Mascarenas, let the board know that the Art in Public Places Board work plan is due to County Council in March and will need to start working on that in the January meeting.

5. COUNCIL COMMUNICATIONS

No report.

6. PREVIEW OF NEXT MEETING

The next Art in Public Places Board meeting will be held January, 26, 2023. The following

items will be discussed in the next meeting:

1. Policy and Procedures
2. Review of Los Alamos Little Theater Boiler Public Comments from Survey
3. Update on Santa Clara Jar Investigation
4. Leisure Lagoon Art Installation Clarification
5. Fiscal Year 2024 Work Plan

7. ADJOURNMENT

The meeting adjourned at 6:14 pm.

Approved 3-0.

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.