# **County of Los Alamos**



# **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, November 21, 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/83479794788

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Webinar ID: 834 7979 4788

### 1. CALL TO ORDER

#### 2. PUBLIC COMMENT

#### 3. BUSINESS

A. <u>19354-24</u> Approval of Minutes from the October 24, 2024 APP Meeting

Recommendation: I move that the Board approve the 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

B. <u>19355-24</u> Approval of 2025 APP Meeting Dates

**Recommendation:** I move that the APP Board approve the 2025 meeting dates as presented.

Presenters: Stephanie Haaser

Attachments: A - 2025 APP Meeting Calendar

C. <u>19356-24</u> Gate for the Betty Ehart Senior Center Update

<u>Recommendation:</u> Placeholder for possible action

Presenters: Arts in Public Places Advisory Board

Attachments: A- Senior Center Gate Call for Art Flyer

B- Call for Art- Senior Center Gate

D.	<u>19357-24</u>	Alternate Locations for J Muzacz Discussion and Possible Action
	Recommendation:	Placeholder for possible action
	Presenters:	Arts in Public Places Advisory Board
	<u>Attachments:</u>	A- Community Member's Suggestions for Art Ideas and Locations - From Golf C
		B- Alternate Locations for J Muzacz Artwork - Side by Side Pictures
E.	<u>19358-24</u>	Inventory/Maintenance Audit Update
	Recommendation:	Placeholder for possible action
	Presenters:	Arts in Public Places Advisory Board
	<u>Attachments:</u>	A- FY25 APP Art Maintenance - Inventory Audit
F.	<u>19359-24</u>	Indoor Art Maintenance
	<u>Recommendation:</u>	I move that we solicit for an Indoor Art Cleaning and Maintenance contract for the Los Alamos Art in Public Places Art Collection through a Request for Proposal (RFP) process.
	Presenters:	Arts in Public Places Advisory Board
G.	<u>19360-24</u>	Pacific Coast Conservation Maintenance Report
	Recommendation:	Placeholder for possible action
	Presenters:	Arts in Public Places Advisory Board
	<u>Attachments:</u>	A- Los Alamos County Executive Summary - 2024
		B- Los Alamos 2024 Maintenance Spreadsheet
Н.	<u>19362-24</u>	Pending Items List
	<u>Presenters:</u>	Arts in Public Places Advisory Board

## 4. BOARD/STAFF COMMUNICATION

- A. <u>19363-24</u> Staff Liaison Report
- Presenters: Chelsea Ashcraft
- B.
   19364-24
   Chairman's Report

   Presenters:
   Stephanie Haaser

### 5. COUNCIL COMMUNICATIONS

- 6. PREVIEW OF NEXT MEETING December 19, 2024
- A. <u>19366-24</u> Tickler Items

Presenters: Arts in Public Places Advisory Board

### 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.