



County of Los Alamos

BCC Meeting Minutes

Arts in Public Places Advisory Board

1000 Central Avenue
Los Alamos, NM 87544

*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>

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

Or Telephone: +1 719 359 4580 US +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 +1 507 473 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 +1 312 626 6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US

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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