

# **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, August 22, 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/89860495999

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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 +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US +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)

Webinar ID: 898 6049 5999

#### 1. **CALL TO ORDER**

Present 3 - Board Member Buckthorpe, Board Member Haaser and Board Member Stevens

Absent 2 - Board Member Jones and Board Member Foley

#### 2. **PUBLIC COMMENT**

No public comment was made.

#### 3. **BUSINESS**

Α. 19098-24 Approval of Minutes from the July 25, 2024 APP Meeting

> Arts in Public Places Advisory Board Presenters:

A - APP Meeting Minutes from the July 25, 2024 Attachments:

Vice-Chair Jasmine Stevens - Moved to approve the 7/25 minutes as is.

Member Anna Buckthorpe - 2nd. Motion passed 3-0.

accepted

## B. 19099-24 Golf Course Wall Art Proposal Discussion and Possible Action

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

Attachments: A- Results of the Survey

B- Survey Feedback Analysis

Chair Stephanie Haaser updated the Board on the Golf Course Project. Survey results were discussed. Discussion was had by the Board on the art proposal and how there did not seem to be very much support for art at the Golf Course in the survey, and possibly putting art elsewhere in the County. Different locations were discussed. Discussion on doing more research on different locations and their specifications and measurements so there are better defined guidelines for the art. Discussed making revision to APP Policy and Procedure to allow painted murals and to decrease that time that art is required to last. Motion -I move that the Board take no further action on the Golf Course Wall Project unit APP Policy and Procedures come back.

Vice Chair Jasmine Stevens - motion Member Anna Buckthorpe - 2nd Motion passed 3-0.

### approved as amended

# C. <u>19100-24</u> Discussion and Possible Action on J Muzacz Artwork Elsewhere in the County

<u>Presenters:</u> Arts in Public Places Advisory Board

Attachments: A- Survey Feedback Analysis

Discussion was had on researching locations for art in Los Alamos County to find suitable locations prioritizing good visibility.

Motion - I move that the Board research different locations for the art work proposal and submit a 2nd call for art using feedback from the survey and new dimensions and specifications for the art.

Vice Chair Jasmine Stevens - Move, Member Anna Buckthorpe - 2nd. Approved 3-0.

# approved as amended

# D. <u>19101-24</u> Barranca Mesa Art Project Installation Update and Possible Action

<u>Presenters:</u> Arts in Public Places Advisory Board

Vice Chair Jasmine Stevens updated the Board on the progress on the Barranca Mesa Art Project Installation. Comments from the Board were made on concern for the location of the art, and honoring homesteader history with art. Discussion was had on researching and choosing possible locations, and using a survey to rank the locations people liked and creating more specific guidelines for the art in the call for art.

Public comment was made by David Hampton.

# E. 19102-24 Gate for the Betty Ehart Senior Center Update and Possible Action

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

Chelsea Ashcraft updated the Board on Sandy Jone's proposal for the gate at the Betty Ehart Senior Center.

Motion - I move that the Board move forward with a call for art for the Betty Ehart Senior Center incorporating the information Sandy has about the preferred aesthetic and color, and the safety requirements.

Member Anna Buckthorpe - Move, Chair Stephanie Hasser - 2nd, Approved 3-0. approved as amended

# F. <u>19103-24</u> Inventory Audit Update

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

Anna Buckthorpe updated the Board on her audit of art.

- Did most of the White Rock area.
- San Ildefonso pots have some surface cracking.
- Will type up and send pictures to Chelsea.

Jasmine Stevens updated the Board on her art audit. Discussion was had. Chelsea gave information on contractors coming to repair and clear art in the County. Jasmine Stevens gave an update sent via email for Sandy Jones' art audit. She did the Aquatic Center. Stephanie Hasser did not have any more updates on her audit since last meeting.

# G. 19104-24 Op Ed Draft from APP Chair Discussion and Possible Action

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

Stephanie Haaser updated the Board on her Op Ed draft discussing Arts in Public Places. Summarized what APP is currently working on, on-going work and where funding comes from.

Public comment was made by David Hampton.

Discussion was had by the Board.

Motion - I move that the Chair make the agreed edits and submit the Op Ed to the Los Alamos Reporter and the Los Alamos Post for publication.

Member Anna Buckthorpe - Move, Vice Chair Jasmine Stevens - 2nd, Approved 3-0.

#### accepted

# H. 19105-24 Pending Items List

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

APP Policies and Procedures will be added to the agenda for September. No other updates.

# 4. BOARD/STAFF COMMUNICATION

# A. 19106-24 Staff Liaison Report

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

Chelsea Ashcraft updated the Board on the following:

- Santa Clara Jar put up at the Library with the plaque.
- Airport plaque tags not in yet.
- PCC in town this week and next week. They will pick up Polyanna plaque to restore it, and it is on the County Council Agenda for Tuesday.
- Library art question regarding who is in charge of some of the art in the Library.
- Leisure Lagoon Art 3 panels are up and 2 are coming.

# B. 19107-24 Chairman's Report

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

No updates.

## 5. COUNCIL COMMUNICATIONS

Councilor Havemann provided an update on Council.

- Presentation from Mayor of Espanola for requesting assistance with projects. Progress through partnering.
- Vietnam Veteran's Memorial Park
- New park Santa Cruz Park
- Restoration of historic home in the Plaza. Centennial Home.
- Can APP donate art to other communities?

# 6. PREVIEW OF NEXT MEETING - September 26, 2024

Other locations for Muzacz art.
Barranca Mesa art project call for art
Gate for Betty Ehart update
Inventory audit update
Op Ed draft

## 7. ADJOURNMENT

Adjourned at 7:07pm.

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