



County of Los Alamos

BCC Meeting Minutes

Arts in Public Places Advisory Board

1000 Central Avenue
Los Alamos, NM 87544

Stephanie Haaser, Acting-Chair; Anna Buckthorpe; Tim Foley; Sandy Jones; and Jasmine Stevens, Members

Thursday, April 25, 2024

5:30 PM

1000 Central Avenue, Suite 110
Los Alamos, NM 87544

Public participation:

In person or via zoom: <https://us06web.zoom.us/j/87212342101>

Please click the link below to join the webinar: <https://us06web.zoom.us/j/87212342101>

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1. CALL TO ORDER

Present 4 - Board Member Haaser, Board Member Stevens, Board Member Foley and Board Member Havemann

Absent 2 - Board Member Buckthorpe and Board Member Jones

2. PUBLIC COMMENT

Public comment was made by David Hampton.

3. BUSINESS

A. [18697-24](#) Approval of Minutes from the March 28, 2024 Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Minutes from March 28, 2024 Meeting](#)

Member Foley motioned to approve the minutes. Member Stephens seconded.
Minutes approved 3-0.

B. [18719-24](#) Welcome and introduction of new APP Board member

Presenters: Arts in Public Places Advisory Board

New board member Stephens introduced herself.

C. [18723-24](#) Election of Officers

Presenters: Arts in Public Places Advisory Board

Member Foley moved to table the election of officers until the other board members were present. Member Stephens seconded. Motion passed 3-0.

D. [18718-24](#) Manhattan Project Sign Replacement Presentation

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Manhattan Project Sign Presentation](#)

Parks Superintendent Wendy Parker provided a presentation to APP requesting guidance on replacing a damaged plaque in front of the Oppenheimer/Groves statue outside of Fuller Lodge. Discussion was had regarding replacement and ADA requirements. Staff will come back to the Board with an estimate of cost.

E. [18724-24](#) Jeff Segler Discussion on "The Boys of Pajarito Plateau" Painting

Presenters: Arts in Public Places Advisory Board

Attachments: [B - 2020 Council Minutes Segler Painting](#)
[C - APP Potential Public Art Acquisition Survey](#)
[D - APP Potential Public Art Acquisition Survey 2](#)
[A - Boys of Pajarito Painting Print](#)
[E - APP Minutes from September 23, 2021](#)
[F - APP Minutes from November 19, 2020](#)

Board discussed the history and options with the new board members regarding the purchase of the Jeff Segler painting. Board requested clarification from Mr. Segler, who was present via Zoom, about the price and size of the painting. Board decided to table the motion until a further date. Member Stephens moved and Member Foley seconded. Motion passed 3-0.

F. [18698-24](#) APP Budget

Presenters: Stephanie Haaser

Attachments: [A - APP Budget Report](#)

Staff Liaison Ashcraft provided an update on the budget. Board members and Staff Liaisons present discussed a breakdown of upcoming expenditures.

G. [18725-24](#) Call for Art Update and Discussion

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Call for Art Timeline for Golf Course Wall](#)

Member Foley moved make a friendly amendment to approve the special meeting date to May 30, 2024 @ 5:30pm to review art submissions and select finalist(s), unless they are able to do so at the next APP meeting on May 23, 2024.

Member Haaser made a friendly amendment to change the date to May 31st at 5:30pm. Member Foley seconded. Motion passed 3-0.

H. [18720-24](#) Pending Items List

Presenters: Arts in Public Places Advisory Board

Staff Liaison Lindstrom updated the pending items status as follows:

B&C Trainin - Staff recommended the Board watch the Parks & Recreation Board training given by Katie Thwait's and Linda Matteson. In addition, Open Meetings Act and IPRA training was held early in the day and have another training online in May. Staff is checking to see if the training video from the April 25 training held by the Department of Justice will be available.

CDD Art Presentation fro White Rock Visitor Center - removing for now until we get more direction from the department.

June 18th Presentation to Council - Vice Chair Haaser will put together.

4. **BOARD/STAFF COMMUNICATIONS**

A. [18721-24](#) Chairman's Report

Presenters: Arts in Public Places Advisory Board

Vice Chair Haaser reported the upcoming B&C luncheon will be on May 9th and asked if Member Foley and Member Stephens would be willing to attend. Also discussed collaborating with other Boards.

B. [18722-24](#) Staff Liaison Report

Presenters: Arts in Public Places Advisory Board

Staff Liaison Lindstrom provided an update and mentioned updating the Public Art Archive and bringing a request for the donated "Santa Clara Jar" location and purchase of a stand to the next meeting.

5. **COUNCIL COMMUNICATIONS**

Councilor Havemann provided an update on the budget hearings.

6. PREVIEW OF NEXT MEETING - May 23, 2024

Preview of next meeting:

Election of Officers
Manhattan and Pollyanna replacement costs.
Call 4 Art submission reviews
Discussion for Art on Barranca Mesa
Budget update

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.