

County of Los Alamos

BCC Meeting Minutes

Arts in Public Places Advisory Board

Kenyon (Father Theophan) Mackey, Chair; Jennifer Baker, Vice-Chair; Abigayle Cutting-Smith; Alissa Grissom; and Else Tenneson, Member's

Thursday, July 22, 2021 5:30 PM Meeting will be conducted remotel
---

### Meeting will be conducted remotely.

You are invited to a Zoom webinar. When: Jul 22, 2021 05:30 PM Mountain Time (US and Canada) Topic: APP Board Meeting

Please click the link below to join the webinar: https://zoom.us/j/95162975323 Or One tap mobile : US: +16699009128,,95162975323# or +12532158782,,95162975323# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 951 6297 5323 International numbers available: https://zoom.us/u/abbBPw92Gz

# 1. CALL TO ORDER

Present 5 - Board Member Baker, Board Member Mackey, Board Member Cutting-Smith, Board Member Grissom and Board Member Tenneson

# 2. PUBLIC COMMENT

No public comment.

# 3. BUSINESS

A. <u>14582-21</u> Approval of Minutes from the June 24, 2021 Meeting

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

Attachments: A - June 24, 2021 Meeting Minutes

Approved 4-0. accepted

B. <u>14583-21</u> Leisure Lagoon Potential Art

<u>Presenters:</u> Theophan Mackey

No new information at this time.

C. <u>14589-21</u> Stored Art Update

Presenters: Katherine Hudspeth

Attachments: A - Pictures of Stored Art by Francis Harlow

Member Mackey updated the Board on the Stored Art. Recommended placement of the 4 paintings will be taken to Council. Approved 4-0. **accepted** 

D. <u>14590-21</u> "Golf Course" by Secundino Sandoval

<u>Presenters:</u> Katherine Hudspeth

<u>Attachments:</u> <u>A - "Golf Course"</u>

Member Mackey updated the Board on the "Golf Course" painting. Katherine Hudspeth informed the Board that they will need to collect public comment. Discussion was had. The Board will not move at this time until they can pick a spot and get public comment. A booth will be set up at the July 30th Concert Series at the park for public comment. Discussion was had. The booth will be set up from 4pm to 6:30pm. There will be a QR code for people to do the survey online too. **tabled** 

E. <u>14591-21</u> "Boys of Pajarito Plateau"

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

This item was tabled at this time. Public comment is needed. A booth will be set up for this at the July 30th Concert Series from 4pm to 6:30pm at the park. No motion taken at this time. **tabled** 

F. <u>14592-21</u> Pending Items List

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

Member Mackey will contact Don Taylor. Member Baker suggests doing "Lizard" dedication together with something at PEEC.

# 4. BOARD/STAFF COMMUNICATION

Α.	<u>14593-21</u>	Chairman's Report
		<u>Presenters:</u> Theophan Mackey Member Mackey thanked Member Baker for attending the "Multi-Verse" dedication. Attended the Historical Society Meeting for the "Boys of Pajarito" painting.
В.	<u>14594-21</u>	Staff Liaison Report
		<u>Presenters:</u> Katherine Hudspeth Katherine Hudspeth updated the Board on "Untitled". It was approved by Council and is now in the process of getting framed at Village Arts.
C.	<u>14595-21</u>	Art Inventory and Maintenance
		Presenters: Katherine Hudspeth
		Attachments: B - Baker Section   C - Cutting-Smith Section   E - Grissom Section   A - Mackey Section   D - Tennessen Section   Katherine Hudspeth updated the Board on the Art Inventory and   Maintenance. She gave out each member's assignments of art to check for
		maintenance. The goal is to be done by the end of next week. She also went over the spreadsheets that are to be filled out. Discussion was had.
D.	<u>14596-21</u>	New Public Art Location
		<u>Presenters:</u> Abigayle Cutting-Smith Members Mackey and Cutting-Smith discussed space for new art and an artist that could possibly create art for the space. Spaces near the soccer field and dog park on North Mesa were discussed. Discussion was had. Member Cutting-Smith will continue to do research on available spots and will ask Parks if the soccer field spot is possible.
E.	<u>14597-21</u>	Sunflower
		<u>Presenters:</u> Katherine Hudspeth No update at this time.

### F. <u>14598-21</u> Art Collection Maintenance

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the Art Collection Maintenance. The RFP was put out again as they received no response. They will do an advertisement to see how much it would cost for art maintenance and are re-evaluating to see if adjustments are needed for the RFP and pricing. Discussion was had.

# 5. COUNCIL COMMUNICATIONS

No update at this time.

# 6. PREVIEW OF NEXT MEETING - August 26, 2021

The Leisure Lagoon will stay a Business Item.

"Golf Course" and "Boys of Pajarito Plateau" will remain Business Items since they were tabled to get public comment.

Art Inventory and Maintenance should be completed by the next meeting, so it will stay on the agenda.

The White Rock Fountain will be installed by the end of August. The piece has been selected, but was delayed because of a crack.

# 7. ADJOURNMENT

Adjourned at 6:12pm.

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.