

# County of Los Alamos BCC Meeting Minutes Arts in Public Places Advisory Board

1000 Central Avenue Los Alamos, NM 87544

Stephanie Haaser, Chair; Jasmine Stephens, Vice-Chair; Anna Buckthorpe; Tim Foley; and Andy Wright, Members

Thursday, April 24, 2025

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/85012574911

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Webinar ID: 850 1257 4911

#### 1. CALL TO ORDER

5:30 pm

Present 5 - Board Member Buckthorpe, Board Member Haaser, Board Member Stephens, Board Member Foley and Board Member Wright

#### No 2. PUBLIC COMMENT

No public comment.

#### 3. BUSINESS

A. 20099-25

Approval of Minutes from the March 27, 2025 APP Meeting and the April 15, 2025 Special APP Meeting

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

Attachments: B - APP Meeting Minutes from the April 15, 2025 Special Meeting

A - APP Meeting Minutes from the March 27, 2025

I move that the Board approve the minutes from the March 27, 2025 APP

Meeting and the April 15, 2025 Special APP Meeting.

Member Foley - Moved, Vice-Chair Stephens - 2nd, Approved 5-0

accepted

#### B. 20100-25 Update from the Police Station Art Project Working Group

**Presenters:** Jasmine Stephens and Tim Foley

Vice-Chair Stephens and Member Foley updated the Board on the Police Station Art. The item title has been changed from Memorial Wall Art. Discussion was had on moving the "Scales of Justice" art piece to the side of the building facing Trinity, so the Memorial Wall will be able to fit better. Discussion was had on the price of the bronze lion. Discussion was had on the bronze lion art piece.

# C. 20102-25 Update from the Homesteaders Art Project Working Group

**Presenters:** Jasmine Stephens and Anna Buckthorpe

Member Buckthorpe updated the Board on the Homesteaders Art Project. She spoke with Summer who is on the Parks and Recreation Board and suggested they also partner with The Historic Society at the Craft Fair on May 10th for public input. A public survey will be done. Further discussion was had.

# D. <u>20104-25</u> Update from the Nature Center Art Working Group

**Presenters:** Tim Foley

Member Foley updated the Board on the Nature Center Art Working Group. The pieces have been chosen by the PEEC Board and photos of the art pieces will be displayed at a table at PEEC and two of the artists will be there with the gallery owner. A survey will not be officially launched until Saturday. The survey will be open for 2 weeks until May 11th. Discussion was had.

# E. <u>20105-25</u> Update from Strategic Plan Working Group

**Presenters:** Tim Foley, Stephanie Haaser and Chelsea Ashcraft

Updates were given on the Strategic Plan Working Group by Chair Haaser and Chelsea Ashcraft. Chair Haaser updated the Board on the Policies and Guidelines. A form was created to use for working groups to help them plan for each project. Conflict of Interest (COI) will be addressed in the updates. Discussion was had. What a conflict of interest is, and a working group process will be defined. Question on a conflict of interest were discussed and answered. Chelsea Ashcraft is working with the Albuquerque APP and a person with the state to help with developing a Strategic Plan.

# F. 20106-25 Update Regarding the APP Policies and Guidelines Document Edits

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

Chelsea Ashcraft gave updates to the Board on the APP Policies & Guidelines. The new edits and additions will be sent to legal for review. A new draft should be ready for the May APP meeting. There will be a new form for working groups to fill out that will show updates and progress. There will be a conflict of interest section as well. Discussion was had.

# G. 20107-25 Call for Art - Senior Center Security Gate

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

<u>Attachments:</u> B - Analysis of Senior Center Security Gate Community Survey Comments

A - APP Survey Results

Chelsea Ashcraft updated the Board on the Senior Center Security Gate project. Discussion was had on the survey. 75% were in favor of the Los Alamos Heritage Gate. Installation was not included in the proposal. A tentative quote from Parks on installation was received for \$2,800. Chelsea will show it to the art maintenance company on how long they think the gate will last and on how much they think the cost of maintenance will be. Discussion was had and it was decided that more information on the materials and proposal will be collected to answer some importance questions before a recommendation is made. Discussion was also had on checking other APP art for the Zia symbol. tabled

#### H. 20108-25 Pending Items List

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

Art Inventory/Maintenance Audit - Still pending. Member Buckthorpe gave some information and updates. "Golf Course" needs a plaque. The lizard at PEEC also needs a plaque.

Oppie/Groves & Pollyanna Plaques Installation by Parks Division - Project near the Pollyanna statue has become larger, so the plaque has not yet been installed. The Oppie and Groves plaque will be installed this spring. Possible Nexus Repair - Chelsea gave an update on the repairs and discussed if and how maintenance should be done or perhaps de-accessioning it.

#### 4. BOARD/STAFF COMMUNICATION

#### A. 20109-25 Staff Liaison Report

**Presenters:** Chelsea Ashcraft

Staff Liaison Chelsea Ashcraft provided the Staff Liaison report. Updates were given on the following items.

- Flower of Flight information plaque has been ordered
- Public Art Virtual Mini-Conference 8 public art programs state wide. A New Mexico Art Roundtable was discussed to help with issues in the state. Echo model for discussing issues and questions.
- Fire Station #4 plans require them to incorporate art. Some ideas for art for the building was discussed.

# B. 20110-25 Chairman's Report

**Presenters:** Stephanie Haaser

Chair Haaser provided the Chairman's report.

- Approached by community members and they were appreciative of the handling of the Segler painting.

# 5. COUNCIL COMMUNICATIONS

Councilor Neal-Clinton was not present, so no update on Council was provided.

# 6. PREVIEW OF NEXT MEETING - May 22, 2025

- Action item for the Senior Center Security Gate
- APP Policies & Guidelines
- Project plan comments
- 250 year anniversary of the country and Member Foley wanted to discuss having an art competition

# 7. ADJOURNMENT

Adjourned at 7:03pm.

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.