County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda - Final

Arts in Public Places Advisory Board

Jennifer Baker, Chair; Vice-Chair; Abigayle Cutting-Smith; Jacquelyn Connolly; Alissa Grissom; and Stephanie Haaser, Member

Thursday, March 23, 2023

5:30 PM

1000 Central Avenue, Suite 110 and via Zoom Los Alamos, NM 87544

NOTE: This meeting is in person in the Boards and Commission room 110 and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

Please click the link below to join the webinar:

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1. CALL TO ORDER

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

3. BUSINESS

A. 17216-23 Approval of Minutes from the February 23, 2023 Meeting

Recommendation: I move that the Board approve the Minutes from the February 23, 2023 Meeting.

<u>Attachments:</u> A - February 23, 2023 Meeting Minutes

B. 17217-23 Approval of Minutes from the March 6, 2023 Special Meeting

Recommendation: I move that the Board approve the Minutes from the March 6, 2023 Special Meeting.

Attachments: A - March 6, 2023 Special Meeting Minutes

C. 17218-23 Policy and Procedure Updates: APP Art Selection Process and

Threshold

Attachments: A - Draft 2022 Policy and Procedure document

B - Current Policy and Procedure Doc.

D. <u>17219-23</u> Pending Items List

4. BOARD/STAFF COMMUNICATIONS

A. 17220-23 Chairman's Report

B. 17221-23 Staff Liaison Report

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING

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.