



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda - Final

Arts in Public Places Advisory Board

Catherine Ozment, Chair; Jennifer Baker, Vice-Chair; Peter Carson; Abigayle Cutting-Smith; and Kenyon (Father Theophan) Mackey, Members

Thursday, February 25, 2021

5:30 PM

Due to COVID-19 the meeting will be conducted remotely.

Los Alamos, NM 87544

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Due to COVID-19 concerns, meeting will be conducted remotely.

You are invited to a Zoom webinar.

When: Feb 25, 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/93846198871>

Or iPhone one-tap :

US: +16699009128,,93846198871# or +12532158782,,93846198871#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 938 4619 8871

International numbers available: <https://zoom.us/j/93846198871>

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BUSINESS

- A. [13847-21](#) Approval of Minutes from the January 28, 2021 Meeting

Recommendation: I move that the Board approve the Minutes from the January 28, 2021 Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - January 28, 2021 Meeting Minutes](#)

- B.** [13848-21](#) New Chair and Vice-Chair Elections
- Recommendation:** I move that the APP Board approve the outcome of the votes in selecting a new chair and vice-chair of the APP Board.
- Presenters:** Arts in Public Places Advisory Board
- C.** [13849-21](#) APP Budget
- Recommendation:** I move that the APP board confirm that sufficient funds are set aside to ensure recurring costs are covered for no less than a 5 year period.
- Presenters:** Arts in Public Places Advisory Board
- Attachments:** [A - APP Budget](#)
- D.** [13850-21](#) Kiddie Pool Project and Potential Art
- Recommendation:** I move that the APP board move forward with selecting an artist and developing art ideas for the space identified in the new kiddie/leisure pool space at the Aquatic Center.
- Presenters:** Theophan Mackey
- E.** [13851-21](#) White Rock Community Garden Solar Water Fountain
- Recommendation:** I move that the APP board move forward with a recommendation to Council for the Solar Water Fountain in the White Rock Community Garden.
- Presenters:** Arts in Public Places Advisory Board
- Attachments:** [A - Survey Results](#)
- F.** [13852-21](#) Art Proposal for Los Alamos Schools Credit Union Shade Structure
- Recommendation:** I move that the APP Board consider a partnership with the LA Schools Credit Union, in purchasing a Shade Structure art piece, by Eric Theolander to the APP collection.
- Presenters:** Arts in Public Places Advisory Board
- Attachments:** [A - Co-Op Park Informational Packet](#)
 [B - Entrance Arch & Shade Structure](#)
 [C - Park From Above](#)
 [D - Cost of Art Sculptures](#)
 [E - Shade Structure Images](#)
 [F - Bus Stop](#)
- G.** [13853-21](#) Pending Items List
- Presenters:** Arts in Public Places Advisory Board

4. BOARD/STAFF COMMUNICATION

- A.** [13865-21](#) Chairman's Report
- Presenters:** Catherine Ozment
- B.** [13854-21](#) Deaccession of Art Pieces Discussion
- Presenters:** Catherine Ozment

- C. [13859-21](#) New Public Art Location
Presenters: Peter Carson and Abigayle Cutting-Smith
- D. [13860-21](#) Splash Pad Art
Presenters: Catherine Ozment and Jennifer Baker
- E. [13861-21](#) Sunflower
Presenters: Arts in Public Places Advisory Board
- F. [13862-21](#) Cleaning/Treatment of Rugs in Fuller Lodge Update
Presenters: Arts in Public Places Advisory Board
- G. [13863-21](#) Stored Art Update
Presenters: Katherine Hudspeth
- H. [13864-21](#) Public Art Archives Collection Management System
Presenters: Katherine Hudspeth

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING - March 25, 2021

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.