County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



BCC Agenda - Final

Arts in Public Places Advisory Board

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

Thursday, November 18, 2021

5:30 PM

Meeting will be conducted remotely.

Meeting will be conducted remotely.

You are invited to a Zoom webinar.

When: Nov 18, 2021 05:30 PM Mountain Time (US and Canada)

Topic: APP Board Meeting

Please click the link below to join the webinar:

https://us06web.zoom.us/j/82474741424

Or One tap mobile:

US: +13462487799,,82474741424# or +17207072699,,82474741424#

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

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Webinar ID: 824 7474 1424

International numbers available: https://us06web.zoom.us/u/kcZA7FEbwq

1. CALL TO ORDER

2. PUBLIC COMMENT

3. BUSINESS

A. 15116-21 Approval of Minutes from the October 28, 2021 Meeting

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

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

<u>Attachments:</u> A - October 28, 2021 Meeting Minutes

B. 15117-21 Selection of New Chair

Recommendation: I move that the APP Board approve the outcome of the votes in selecting a new chair of

the APP Board, and role be effective at the Dec. 2021 APP Board Meeting.

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

C. <u>15118-21</u> "Fuller Lodge" by Fran Stoval

Recommendation: I move that the APP Board move forward with selecting a new space for the Fran Stoval

piece titled "Fuller Lodge".

<u>Presenters:</u> Alissa Grissom

D. <u>15119-21</u> Los Alamos County Airport Art

Recommendation: I move that the APP board move forward with developing art ideas, researching soft art

and artists for the Los Alamos County Airport.

Presenters: Abigayle Cutting-Smith

E. 15125-21 Art Collection Maintenance

Recommendation: I move that the APP board move forward with issuing a new RFP with a total 7 year

budget of \$200,000.

<u>Presenters:</u> Katherine Hudspeth

F. <u>15120-21</u> Pending Items List

Presenters: Arts in Public Places Advisory Board

4. BOARD/STAFF COMMUNICATION

A. <u>15121-21</u> Chairman's Report

<u>Presenters:</u> Theophan Mackey

B. <u>15122-21</u> Staff Liaison Report

Presenters: Katherine Hudspeth

<u>Attachments:</u> A - Art in Public Places Budget

C. <u>15123-21</u> Leisure Lagoon Potential Art

Presenters: Katherine Hudspeth

D. <u>15124-21</u> Sunflower

Presenters: Katherine Hudspeth

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING - December 16, 2021

Dec. 2021 meetings will be held via Zoom, not the hybrid format.

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.