# **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544



## **BCC Agenda**

## **Arts in Public Places Advisory Board**

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

Thursday, January 27, 2022

5:30 PM

Meeting will be conducted remotely Via Zoom

## This meeting will be conducted remotely.

You are invited to a Zoom webinar.

When: Jan 27, 2022 05:30 PM Mountain Time (US and Canada)

Topic: APP Board

Please click the link below to join the webinar:

https://zoom.us/j/99294371056

Or One tap mobile:

US: +16699006833,,99294371056# or +12532158782,,99294371056#

Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099

or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 992 9437 1056

International numbers available: https://zoom.us/u/ac9MvHwEtT

### 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. 15368-22 Approval of Minutes from the December 16, 2021 Meeting

Recommendation: I move that the Board approve the Minutes from the December 16, 2021 Meeting.

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

Attachments: A - December 16, 2021 Meeting Minutes

**B.** <u>15369-22</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

C. <u>15370-22</u> "Santa Clara Jar Donation, by Polly Rose"

Recommendation: I move that the APP Board Accept the donation of the "Santa Clara Jar" by Polly Rose

Folwell, for the cost of \$0. Placement of the jar is to be discussed during another meeting

at a later date.

<u>Presenters:</u> Katherine Hudspeth

Attachments: A - Andrea Fisher Fine Pottery Appraisal Doc.

**B - Susan Hall Donation Form** 

**D.** <u>15371-22</u> Pending Items List

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

#### 4. STAFF/BOARD COMMUNICATIONS

A. 15372-22 Welcome New Board Members

**Presenters:** Jennifer Baker

B. <u>15373-22</u> Integrated Master Plan Presentation

<u>Presenters:</u> Cory Styron

C. <u>15374-22</u> Chairman's Report

<u>Presenters:</u> Jennifer Baker

D. <u>15375-22</u> Staff Liaison Report

**Presenters:** Katherine Hudspeth

E. 15376-22 Policy and Procedure Updates: APP Art Selection Process and Threshold

<u>Presenters:</u> Katherine Hudspeth

<u>Attachments:</u> A - Current Policy and Procedure Doc.

**F.** <u>15378-22</u> APP FY2023 Work Plan

<u>Presenters:</u> Katherine Hudspeth

Attachments: A - FY22 Final Work Plan

B - FY23 DRAFT Work Plan

G. <u>15379-22</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.

<u>Presenters:</u> Abigayle Cutting-Smith

H. <u>15380-22</u> Leisure Lagoon Potential Art

<u>Presenters:</u> Katherine Hudspeth

Attachments: A - APP Process Letter to County Council

I. 15381-22 Los Alamos Little Theater Boiler

Recommendation: I move that the APP Board consider adding the Little Theater Boiler into the Los Alamos

County Public Art Collection and determine an appropriate space for the piece.

**Presenters:** Katherine Hudspeth and Jennifer Baker

<u>Attachments:</u> A - Pictures of Boiler

**J.** 15382-22 Sunflower

**Presenters:** Katherine Hudspeth

K. <u>15383-22</u> Art Collection Maintenance

**Presenters:** Katherine Hudspeth

### 5. COUNCIL COMMUNICATIONS

## 6. PREVIEW OF NEXT MEETING - FEB. 24, 2022

#### 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.