County of Los Alamos



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, September 22, 2022	5:30 PM	1000 Central Avenue, Suite 110 Los Alamos, NM 87544

Meeting on Zoom

This meeting will be held via Zoom. Please use the link below to join the webinar:

https://us06web.zoom.us/j/88033171481 Or One tap mobile : US: +17207072699,,88033171481# or +12532158782,,88033171481# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 719 359 4580 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 Webinar ID: 880 3317 1481

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. <u>16387-22</u> Approval of Minutes from the August 4, 2022 Special Meeting

<u>Recommendation:</u> I move that the Board approve the Minutes from the August 4, 2022 Special Meeting.

Attachments: A - August 4, 2022 Special Meeting Minutes

- B. <u>16388-22</u> Los Alamos County Airport Art
 - **<u>Recommendation</u>**: I move that the APP Board make a recommendation to the Los Alamos County Council to place "Moonrise Shiprock" with a narrow black canvas, wooden stretcher bars, and a maple frame, by Patricia Gould and commission a custom piece of recycles fiber art by Lindsay Brenner, for art in the Los Alamos County Airport.

Attachments: A - Public Survey for art in Los Alamos County Airport

C.	<u>16389-22</u>	Meeting Format
	<u>Recommendation:</u>	I recommend that the Art in Public Places Board start to meet in a hybrid format, and reevaluate in January 2023.
D.	<u>16391-22</u>	Industrial Machine Maintenance
	<u>Recommendation:</u>	I recommend the APP Board agree to amend the current agreement in place with Mr. Davis to allow for an additional \$2,000, in order to complete the repairs necessary for the industrial machine.
Е.	<u>16390-22</u>	Policy and Procedure Updates: APP Art Selection Process and Threshold
	<u>Attachments:</u>	A - Draft 2022 Policy and Procedure document B - Current Policy and Procedure Doc.
F.	<u>16392-22</u>	Pending Items List

4. BOARD/STAFF COMMUNICATION

- A. <u>16393-22</u> Chairman's Report
- **B.** <u>16394-22</u> Staff Liaison Report
- C. <u>16395-22</u> Los Alamos Little Theater Boiler

Attachments: A - Historic Preservation Advisory Board Letter

D. <u>16396-22</u> Evening of Arts and Culture Discussion

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.