



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Agenda

Arts in Public Places Advisory Board

*Abigayle Cutting-Smith, Chair; Vice-Chair; Stephanie Haaser;
Anna Buckthorpe; and Sandy Jones, Member*

Thursday, March 28, 2024

5:30 PM

1000 Central Avenue, Suite 110
Los Alamos, NM 87544

Public Participation: In person or Zoom: <https://us06web.zoom.us/j/87212342101>

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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. [18551-24](#) Approval of Minutes from the February 22, 2024 Meeting

Recommendation: I move that the Board approve the Minutes from the February 22, 2024 Meeting.

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Minutes from February 22, 2024 Meeting](#)

B. [18552-24](#) Update on New APP Board Member and Council Liaison

Presenters: Arts in Public Places Advisory Board

C. [18553-24](#) Art in Public Places Work Plan

Recommendation: I move that the Board approve the 2024 draft Work Plan and further authorize the Chair and the Staff Liaison to make subsequent changes and as directed by Council.

Presenters: Abigayle Cutting-Smith

Attachments: [A - 2024 Draft Work Plan](#)

D. [18554-24](#) Pending Items List

Presenters: Arts in Public Places Advisory Board

4. BOARD/STAFF COMMUNICATION

A. [18555-24](#) Chairman's Report

Presenters: Abigayle Cutting-Smith

B. [18556-24](#) Staff Liaison Report

Presenters: Arts in Public Places Advisory Board

5. COUNCIL COMMUNICATIONS

6. PREVIEW OF NEXT MEETING - April 25, 2024

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.



County of Los Alamos

Staff Report

March 28, 2024

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: Arts in Public Places Advisory Board

Legislative File: 18551-24

Title

Approval of Minutes from the February 22, 2024 Meeting

Recommended Action

I move that the Board approve the Minutes from the February 22, 2024 Meeting.

Attachments

A - Minutes from February 22, 2024 Meeting



County of Los Alamos

BCC Meeting Minutes

Arts in Public Places Advisory Board

1000 Central Avenue
Los Alamos, NM 87544

Abigayle Cutting-Smith, Chair; Vice-Chair; Stephanie Haaser; Anna Buckthorpe; and Sandy Jones, Member

Thursday, February 22, 2024

5:30 PM

1000 Central Avenue, Suite 110
Los Alamos, NM 87544

Public Participation: In person or Zoom: <https://us06web.zoom.us/j/87212342101>

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1. CALL TO ORDER

Present 3 - Board Member Cutting-Smith, Board Member Buckthorpe and
Board Member Haaser

Absent 1 - Board Member Havemann

Remote 1 - Board Member Jones

2. PUBLIC COMMENT

No public comment

3. BUSINESS

A. [18418-24](#) Approval of Minutes from the January 25, 2024 Meeting

Presenters: Arts in Public Places Advisory Board

Member Buckthorpe moved to approve the minutes, but mentioned her name was incorrect on the header. Vice Chair Haaser seconded. Approved 3-0. Member Jones arrived after approval of the minutes.

B. [18442-24](#) Art in Public Places FY24 YTD Budget

Presenters: Abigayle Cutting-Smith

Attachments: [A - Art in Public Places FY24 YTD Budget](#)

Board reviewed the year to date budget. Discussed if it included maintenance costs. Staff Liaison will check and look into future capital improvement project funds.

C. [18445-24](#) Los Alamos Little Theater Boiler

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Email Update to National Park Service](#)

Staff Liaison Lindstrom gave an update on where the Los Alamos Little Theater Boiler stands with public works. Shared an email from Public Works Facility Manager.

D. [18451-24](#) Discussion for Potential Artwork for the Los Alamos Golf Course Retaining Wall

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Golf Course Art](#)

Board discussed moving forward with a Call for Art with the Golf Course wall and the consideration of cost.

Member Buckthorpe motioned to put out a Call for Art, not to exceed \$60,000. Member Hasser seconded. Motion approved 4-0.

E. [18424-24](#) Jeff Segler Discussion on "The Boys of Pajarito Plateau" painting

Presenters: Arts in Public Places Advisory Board

Attachments: [E - APP Minutes from September 23, 2021](#)
[A - Boys of Pajarito Painting Print](#)
[D - APP Potential Public Art Acquisition Survey 2](#)
[C - APP Potential Public Art Acquisition Survey](#)
[B - 2020 Council Minutes Segler Painting](#)

Member Jones made a motion to approach another Board to fund the painting, or partially fund the painting. Seconded by member Buckthorpe. Approved 3-1.

Public comment made by Nancy Bartlitt

F. [18446-24](#) Art in Public Places Work Plan

Presenters: Abigayle Cutting-Smith

Attachments: [A - FY 2024 Approved Work Plan](#)
[B - FY 2025 Draft Work Plan](#)

Board and Staff Liaison reviewed the Work Plan. No motion at this point until Work Plan is complete.

G. [18447-24](#) Pending Items List

Presenters: Arts in Public Places Advisory Board

Staff Liaison Lindstrom discussed the following items:

Response from Lindsey Brenner regarding the ribbon cutting on March 29th.

Policies and procedures are in Legal.

White Rock Visitor Center art- may come to APP for funds.

Interviews for APP in progress.

Council Liaison Havemann will be at the next meeting.

4. **BOARD/STAFF COMMUNICATIONS**

A. [18449-24](#) Chairman's Report

Presenters: Abigayle Cutting-Smith

Chair Cutting-Smith will stay on until filled.

B. [18450-24](#) Staff Liaison Report

Presenters: Arts in Public Places Advisory Board

5. **COUNCIL COMMUNICATIONS**

Not in attendance.

6. **PREVIEW OF NEXT MEETING - March 28, 2024**

Workplan review

White Rock Visitor Center update

Budget, maintenance and CIP projects

Discussion to become part of Arts & Crafts fair and ScienceFest

Move Call for Art to pending item

Move Jeff Segler to pending items

7. **ADJOURNMENT**

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County of Los Alamos

Staff Report

March 28, 2024

Los Alamos, NM 87544
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Agenda No.: B.

Index (Council Goals):

Presenters: Arts in Public Places Advisory Board

Legislative File: 18552-24

Title

Update on New APP Board Member and Council Liaison

Body

New APP Board members will be on Council's agenda March 26. The Board will be provided an update and welcome a new Council Liaison, and Board members in attendance.

Attachments



County of Los Alamos

Staff Report

March 28, 2024

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Agenda No.: C.

Index (Council Goals):

Presenters: Abigayle Cutting-Smith

Legislative File: 18553-24

Title

Art in Public Places Work Plan

Recommended Action

I move that the Board approve the 2024 draft Work Plan and further authorize the Chair and the Staff Liaison to make subsequent changes and as directed by Council.

Body

Art in Public Places will discuss, update, and approve the 2024 Work Plan.

Attachments

A - 2024 Draft Work Plan

Board or Commission Name:

Date Prepared:

Date Approved by Council:

Prepared By:

Purpose:

The purpose of the work plan is to provide a detailed outline of tasks, activities, timelines, and resources required by this Board or Commission to achieve its annual goals. The purpose of most boards is to gather public input, to review policy recommendations by staff when requested, and to make policy recommendations to the County Council.

Process Timeline:

November: County Council Strategic Planning

December: Boards and Commissions review and develop work plans (sole item on December agenda)

January: Finalize and submit work plans for Council review.

Due Date: February 1

Time Frame: This work plan will be accomplished in the following time frame:

January 1, 2024, through December 31, 2024.

Members: List members, term start and end dates, and term number.

Member	Start/End Dates	Term (1st or 2nd)

Chairperson:

Department Director:

Work plan developed in collaboration with Department Director? (Y/N)

Staff Liaison:

Administrative Support:

Council Liaison:

Work plan reviewed by Council Liaison? (Y/N)

1.0 Previous Calendar Year Work Plan Highlights

1.1 List the top five activities for the previous calendar year.

1.1.1

1.1.2

1.1.3

1.1.4

1.1.5

1.2 List the top five accomplishments for the previous calendar year.

1.2.1

1.2.2

1.2.3

1.2.4

1.2.5

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1.3 List the lessons learned for the previous calendar year.

1.3.1

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1.3.2

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1.3.3

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1.3.4

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1.3.5

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2.0 Calendar Year 2024 Work Plan

2.1 List any special projects or assignments given to this Board/Commission by Council or the Department Director.

2.1.1

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2.1.2

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2.1.3

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2.1.4

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2.1.5

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2.2 List other projects and/or activities being proposed by this Board/Commission, in priority order.

2.2.1

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2.2.1

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2.2.2

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2.2.3

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2.2.4

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2.2.5

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2.3 List the guiding documents or plans used by this Board/Commission.

2.3.1

3.0 Identify interfaces with County departments and/or other Boards/Commissions that are necessary to achieve this work plan.

3.1

3.2

3.3

3.4

3.5

4.0 List any special events this Board/Commission plans to participate in that will support this work plan.

4.1

4.2

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4.3

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4.4

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4.5

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5.0 List active Working Groups within this Board/Commission, if any, along with the purpose and member names of each one.

5.1

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5.2

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5.3

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5.4

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5.5

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Attachment A

Place an X in the column on the right if the Council priority is related to the work of the Board or Commission:

Quality Governance	
Quality governance is participatory, consensus-oriented, transparent, accountable, effective, efficient, and responsive to the present and future needs of stakeholders.	
Communication and Engagement	
Inform, educate, and solicit feedback from the community and boards and commissions on County projects, policies, and priorities to promote a culture of open communication and collaboration and foster exceptional customer service.	
Intergovernmental, Tribal, and Regional Relations	
Collaborate and problem-solve with the County's major employers; community partner organizations; neighboring Pueblos; and regional, state, and national governmental entities.	
Fiscal Stewardship	
Maintain fiscal sustainability, transparency, and compliance with applicable budgetary and financial regulatory standards.	
Operational Excellence	
Operational excellence involves having structures, processes, standards, and oversight in place to ensure that effective services are efficiently delivered within available resources and that services continuously improve.	
Effective, Efficient, and Reliable Services	
Deliver customer-focused, accessible, reliable, and sustainable services to the community through sound financial management, collaborative decision-making, and efficient implementation.	
Infrastructure Asset Management	
Evaluate the County's assets and infrastructure and prioritize funding to first maintain and protect those investments and second to inform new investments.	
Employee Recruitment and Retention	
Attract and employ diverse and highly qualified staff; retain staff through development opportunities, compensation, and benefits; and promote staff to address increasingly complex challenges.	
Economic Vitality	
Economic vitality encompasses the ability of the community to diversify, develop, grow, and sustain the many elements necessary for a local economy to flourish.	
Housing	
Increase the capacity for new housing development and the amount and variety of housing types to meet the needs of a changing and growing population, particularly middle- and lower-income households.	
Local Business	
Encourage the retention of existing businesses, facilitate the startup of new businesses, and assist in opportunities for growth.	
Downtown Revitalization	
Revitalize the downtown areas of Los Alamos and White Rock by facilitating development opportunities in accordance with the downtown master plans.	
Tourism and Special Events	
Sponsor special events, support major employer and community events, and promote tourism by enhancing amenities, utilizing facilities and contract services, and encouraging overnight stays.	
Community Broadband	
Provide community broadband as a basic essential service that will enable reliable high-speed internet services throughout the County at competitive pricing.	

Quality of Life Quality of life is a reflection of general well-being and the degree to which community members are healthy, comfortable, welcomed, included, and able to enjoy the activities of daily living.	
Health, Wellbeing, and Social Services	
Improve access to behavioral, mental, and physical health and social services and amenities to address identified issues and promote wellbeing in the region.	
Diversity, Equity, and Inclusivity	
Promote diversity, equity, and inclusivity through community awareness training, targeted events, and expanded opportunities for diverse interests.	
Mobility	
Improve and expand access to, and all-ability accommodations for, alternative modes of travel including public transit, cycling, and walking amenities and services.	
Educational, Historical, and Cultural Amenities	
Promote educational and cultural opportunities, in coordination with community partners, and provide for the preservation and restoration of historic buildings and the protection of archaeological sites.	
Open Space, Parks, and Recreation	
Manage County open space and maintain and improve parks and recreation facilities, trails, and amenities as defined by adopted plans and approved projects.	
Public Safety	
Ensure overall community safety through proactive and sustained implementation of police, fire hazard mitigation, and emergency response plans.	
Environmental Stewardship Environmental stewardship is the responsible use and protection of the natural environment through active participation in conservation efforts and sustainable practices in coordination with community and organizational partners.	
Natural Resource Protection	
Take actions to protect the wildlife and wildland interface, safeguard water, and mitigate tree loss in the community.	
Greenhouse Gas Reduction	
Establish targets for achieving net-zero greenhouse gas emissions and integrate sustainability and resiliency practices into County policies and operations.	
Carbon-Neutral Energy Supply	
Achieve carbon neutrality in electrical supply by 2040 through diversified carbon-free electric sourcing and phase out natural gas supply by 2070 through energy-efficient, all-electric buildings.	
Water Conservation	
Reduce potable water use and increase non-potable water use and water harvesting for irrigation where suitable.	
Waste Management	
Manage waste responsibly by diversion of solid waste from landfills through recycling, re-use, composting, and waste reduction programs and zero-waste education campaigns; and pursue efficient long-term solutions for disposal of solid waste.	



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Legislative File: 18554-24

Title

Pending Items List

Body

Airport art ribbon cutting - Lindsey Brenner
B&C training
CDD art presentation for White Rock Visitor Center
Ordinance changes
Jeff Segler painting
June 18 Presentation to Council



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Agenda No.: A.

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Presenters: Abigayle Cutting-Smith

Legislative File: 18555-24

Title

Chairman's Report

Body

Information shared in addition to items not on the agenda.



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Agenda No.: B.

Index (Council Goals):

Presenters: Arts in Public Places Advisory Board

Legislative File: 18556-24

Title

Staff Liaison Report

Body

Information shared in addition to items not on the agenda.