County of Los Alamos



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		

Due to COVID-19 the meeting will be conducted remotely. Los Alamos, NM 87544

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): US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 938 4619 8871 International numbers available: https://zoom.us/u/ad3wAXq3yi

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

В.	<u>13848-21</u>	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.	<u>13849-21</u>	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
	<u>Attachments:</u>	<u>A - APP Budget</u>
D.	<u>13850-21</u>	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
Е.	<u>13851-21</u>	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.	<u>13852-21</u>	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
	<u>Attachments:</u>	A - Co-Op Park Informational Packet
		B - Entrance Arch & Shade Structure
		<u>C - Park From Above</u>
		D - Cost of Art Sculptures
		<u>E - Shade Structure Images</u>
		<u>F - Bus Stop</u>
G.	<u>13853-21</u>	Pending Items List
	Presenters:	Arts in Public Places Advisory Board
4. BC	OARD/STAFF C	OMMUNICATION
Α.	<u>13865-21</u>	Chairman's Report
	Presenters:	Catherine Ozment
В.	<u>13854-21</u>	Deaccession of Art Pieces Discussion

Presenters:

Catherine Ozment

C.	<u>13859-21</u>	New Public Art Location
	Presenters:	Peter Carson and Abigayle Cutting-Smith
D.	<u>13860-21</u>	Splash Pad Art
	Presenters:	Catherine Ozment and Jennifer Baker
Е.	<u>13861-21</u>	Sunflower
	Presenters:	Arts in Public Places Advisory Board
F.	<u>13862-21</u>	Cleaning/Treatment of Rugs in Fuller Lodge Update
	Presenters:	Arts in Public Places Advisory Board
G.	<u>13863-21</u>	Stored Art Update
	Presenters:	Katherine Hudspeth
Н.	<u>13864-21</u>	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.



Agenda No.:	А.
Index (Council Goals):	
Presenters:	Arts in Public Places Advisory Board
Legislative File:	13847-21

Title

Approval of Minutes from the January 28, 2021 Meeting Recommended Action I move that the Board approve the Minutes from the January 28, 2021 Meeting Attachments A - January 28, 2021 Meeting Minutes

County of Los Alamos



County of Los Alamos

BCC Meeting Minutes

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, January 28, 2021	5:30 PM	Due to COVID-19 the meeting will be
		conducted remotely.
		Los Alamos, NM 87544

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

1. CALL TO ORDER

Present 5 - Board Member Carson, Board Member Baker, Board Member Mackey, Board Member Cutting-Smith and Board Member Ozment

2. PUBLIC COMMENT

Jeremy Smith with the Los Alamos Creative District of 4269 Ridgeway made public comment. He proposed a new art project in the new construction outdoor space, Coop Park, which is going up on Central Ave across from the Municipal Building. He proposed a stage and an artistic shade sculpture. He would like to be put on next month's agenda with Matt Schmitt.

3. BUSINESS

Α.	<u>13739-21</u>	Approval of Minutes from the December 17, 2020 Meeting		
		Presenters:	Arts in Public Places Advisory Board	
		<u>Attachments:</u>	A - December 17, 2020 Meeting Minutes	
		Approved m approved as	a minutes with correction of the name Carrie. Approved 5 as amended	
В.	<u>13740-21</u>	Approval of Minutes from the December 28, 2020 Special Session Meeting		
		Presenters:	Arts in Public Places Advisory Board	
		<u>Attachments:</u>	A - December 28, 2020 Special Session Meeting Minutes B - 2020 White Rock Community Garden Proposals and Actions	
		Approved 5- accepted	0.	

C. <u>13741-21</u> Deaccession of Art Pieces "Untitled" and "Trail to Santa Fe"

Presenters: Jennifer Baker

Member Baker updated and gave comments on the deaccessiong of the art pieces "Untitled" by John Dorman and "Trail to Santa Fe" by Bill Jack Rogers. She would like to keep the John Dorman piece in the collection. Discussion was had on displaying the Dorman piece. Member Ozment asked that discussion on the Dorman piece be put on next month's agenda. Discussion was had on deaccessioning "Trail to Santa Fe". Katherine Hudspeth gave an update on the deaccessioning communications for "Trail to Santa Fe". A motion was made to deaccession "Trail to Santa Fe" but not "Untitled". Approved 5-0. approved as amended

D. <u>13742-21</u> Kiddie Pool Project and Potential Art

<u>Presenters:</u> Theophan Mackey

Member Mackey updated the board on the status of the "Kiddie Pool Project and Potential Art" art proposals and art that would go inside and outside of the Kiddie Pool. Discussion was had by board members on the art proposals that would be displayed in the Kiddie Pool and how it would affect the contractors. A community survey for public comment will be done on the art at the Kiddie Pool using posters put up in different areas such as the Aquatic Center, the Splash Pad and some parks. A timeline for art recommendations and RFP was discussed. Mackey will get a timeline from the artists. No action was taken at this time. **discussed**

E. <u>13743-21</u> Pending Items List

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

No update on the pending items at this time. They have been put on hold until after COVID. **acknowledged**

4. BOARD/STAFF COMMUNICATION

A. <u>13744-21</u> Chairman's Report

<u>Presenters:</u> Catherine Ozment

Member Ozment discussed getting a replacement for her chair position and continuity of projects.

B. <u>13807-21</u> White Rock Community Garden Solar Water Fountain Proposal Presentations

Presenters: Arts in Public Places Advisory Board

Attachments: A - Eric Brown Garden Fountain Presentation B - Greg Robertson Garden Fountain Presentation

Member Ozment recapped and updated the board on the White Rock Community Garden Solar Water Fountain project proposals and what they can do following the proposals. Greg Robertson presented his proposal for the Community Garden Solar Water Fountain and answered questions from the board. Board Members discussed the art pieces presented by Robertson. Emmanuel Abeyta from the Parks Department gave information on the water source available at the garden. A drip irrigation line is what is the available water source. The artist discussed how the fountain would connect to the water source and placement of the solar panel. Eric Brown presented his proposal for the Community Garden Solar Water Fountain and answered questions from the board. His proposal is called, "The Oasis". The proposal for "The Oasis" is the hand drawn picture and the sculpture will be all clay. Eric answered question from Emmanuel Abeyta from Parks on how it would be mounted down and explained how the pump would be protected from sediment. Public comment would be the next steps. Member Ozment will get public comment on the art proposed. Discussion was had on what art from the proposals and scale should be presented for public comment. Discussion was had on the date the fountain should be installed. Options for avenues for surveys was discussed. Survey will be put out for 14 days.

C.	<u>13746-21</u>	New Public Art Location				
		Presenters: Peter Carson and Abigayle Cutting-Smith				
		No update at this time.				
D.	<u>13747-21</u>	Splash Pad Art				
		Presenters: Catherine Ozment and Jennifer Baker				
		Katherine Hudspeth updated the board on the contract status of this project. A change of delivery and install date no later than June 30, 2021, must be made on the contract. Signage questions are being cleared up for the artist.				
E.	<u>13748-21</u>	Sunflower				
		<u>Presenters:</u> Arts in Public Places Advisory Board				
		No update at this time. Katherine Hudspeth is waiting on Steve for the RFP.				
F.	<u>13749-21</u>	Cleaning/Treatment of Rugs in Fuller Lodge Update				
		<u>Presenters:</u> Arts in Public Places Advisory Board				
		Katherine updated the board on the cleaning of the rugs. She is still working with procurement and legal on it.				
G.	<u>13750-21</u>	Stored Art Update				
		Presenters: Katherine Hudspeth				
		Katherine Hudspeth updated the board on the Stored Art status. The Pruitt pieces went up for auction and were sold on govdeals. They were purchased by the family for \$50 a piece. Discussion was had by the board on donation issues.				
н.	<u>13751-21</u>	Public Art Archives Collection Management System				
		Presenters: Katherine Hudspeth				
		Katherine updated the board on the art archives system. The contract went to legal for review and was returned for edits.				
5.	COUNCIL	COMMUNICATIONS				
		New Council Member David Izraelevitz was introduced. He has been a Councilor for almost 10 years. He introduced himself and discussed his experience in Council. There is a yearly presentation to Council in August for APP and he mentioned it would be a good time to express other needs				

they would like to get support from Council on at that time.

6. **PREVIEW OF NEXT MEETING - February 25, 2021**

For next meeting add Deaccessioning Art Issues item, move the Solar Fountain to Business section, keep the Kiddie Pool and add Jeremy Smith's proposal to the agenda. Remove Deaccessioning Art from the agenda, but the Dorman painting may be a separate item.

7. ADJOURNMENT

Meeting adjourned at 7:28pm.

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Agenda No.:	В.
Index (Council Goals):	
Presenters:	Arts in Public Places Advisory Board
Legislative File:	13848-21

Title

New Chair and Vice-Chair Elections

Recommended Action

I move that the APP Board approve the outcome of the votes in selecting a new chair and vice-chair of the APP Board.

Body

APP Chair Ozment's & Vice-Chair Jenn Baker's terms conclude in March of 2021, and a new Chair & Vice Chair need to be selected via vote.



 Agenda No.:
 C.

 Index (Council Goals):
 Versenters:

 Presenters:
 Arts in Public Places Advisory Board

 Legislative File:
 13849-21

Title

APP Budget

Recommended Action

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.

Body

The APP Budget needs to be reviewed as several large projects have been approved, and additional ones are being considered. APP Board, also needs to ensure that there are funds to sustain reoccurring expenses for at least the next 5 years.

Attachments

A - APP Budget

APP Forcasting for 5 years out and tracking expenses

REMAINING NON-LABOR BU	JDGET AUTHORITY	\$ 602,699.03	Annual Average	Average yearly APP	
2020 Approved Expense:	Splash Pad	\$ 57,234.20	Revenue:	Spsending:	
2020 Approved Expense:	Sunflower	\$ 60,000.00	\$39,493	\$56,000	
2020 Approved Expense:	Rug Cleaning	\$ 1,360.00	\$35,453	<i>\$50,000</i>	
2020 Approved Expense:	First Snow Mounting	\$ 100.00			
Potiential Art Expense:	White Rock Solar Fountain	\$ 15,000.00			
Potiential Art Expense:	Aquatic Center Interior Art	\$ 100,000.00			
Potiential Art Expense:	Aquatic Center Exterior Art				
Future Related Expense:	Plaques	\$ 1,000.00	Estimate for 5 years		
Future Related Expense:	Advertising	\$ 2,000.00	Estimate for 5 years		
Future Related Expense:	Dedication Events	\$ 15,000.00	Estimate for 5 years		
Future Reoccuring Expense:	РАА	\$ 12,500.00	total cost for 5 years. Each year will cos	st: \$2,500	
Future Reoccuring Expense:	Sculpture Maintenance	\$ 100,000.00	Current contract coming to an end & w considering newly added pieces). Each	•	

- **Outliers:
- ___Round-About
- ___Canyon Rim Under Pass
- ___North Mesa Potiential Art Location
- ___Proposal for LASCU Shade Structure

** APP does not receive funds from project budget revisions; 1% comes from original approved budget.

Remaining Budget:

\$

238,504.83

** Studies are not included for consideration of APP percentages.

**In the beginning of the year, Finance reviews approved CIP projects during the Budget Reviews. Then Money is transfered into APP Fund in July.



Stall Report

February 25, 2021

Agenda No.: D.	
Index (Council Goals):	
Presenters: Theophan Mackey	
Legislative File: 13850-21	

Title

Kiddie Pool Project and Potential Art

Recommended Action

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. Body

Member Mackey is the lead for this project. Steve Huebner updated the board at the Oct. 22nd meeting, stating that the Kiddie Pool construction is scheduled to begin on Feb. 2021 and be completed in Feb. 2022. As the project manager, Steve expressed that if APP is going to consider putting art in this location, that a firm design would be needed by Aug. 2021. Initial ideas from the board were a mural, a mosaic of tile or other material, Ceramic art such as fish, similar to the kites in the White Rock Library, and Sea Creatures. Board is to brainstorm ideas for this project with additional information of materials recommended for an enclosed aquatic center environment. At the Dec. 17, 2020 meeting Member Mackey presented two potential artists for the interior, Amanda Jaffe, and, Collette Marie for the exterior of the building. Member Mackey was tasked with further discussing with these artists further details and rough estimate costs for potential art.

At the Jan 2021 meeting Member Mackey provided addition details of the proposed pieces. The Exterior would be a concrete formed lined piece, proposed to be placed above the new windows of the pool. The Interior is proposed to have 5 pieces, each sitting underneath the new windows of the pool, and would need to be sunk at least 2 inches into the wall. Both proposals need extreme coordination with the project manager, Steve Huebner for feasibility in construction timeline and contractor capability an scope. Staff Liasion, Katherine Hudspeth, reached out to Steve Huebner with a summary of Jan. 2021 discussion, asking several questions, Member Mackey was cc'd.



Agenda No.:	E.
Index (Council Goals):	
Presenters:	Arts in Public Places Advisory Board
Legislative File:	13851-21

Title

White Rock Community Garden Solar Water Fountain

Recommended Action

I move that the APP board move forward with a recommendation to Council for the Solar Water Fountain in the White Rock Community Garden.

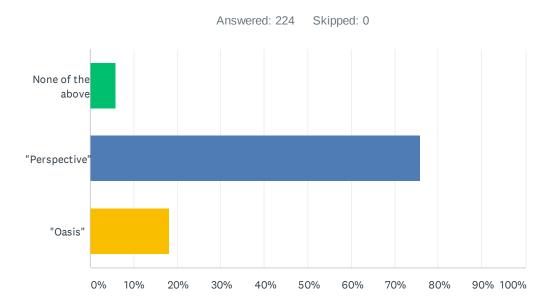
Body

A special session was scheduled for Dec. 28, 2020 to review proposals for the White Rock Community Garden solar water fountain. Semi-finalists were selected presented at the Jan 2021 APP Meeting. The Board motioned to move forward with gathering public comment for Eric Brown's and Greg Robertson's pieces. Survey was conducted for 14 days, and email was sent to White Rock Community Garden POC for further distribution.

Attachments

A - Survey Results

Q1 Which Solar Water Fountain is your favorite? Please note: these are renderings or examples, and not the actual pieces."Perspective" - Artist: Greg Robertson, from Santa Fe. Dimensions 64"x14"x8". Material: Christmas Canyon Onyx, solid rock fountain. Est. Cost: \$12,500."Oasis" -Artist: Eric Brown, from Las Cruces. Dimensions 48"x20". Material: Ceramic, depicting roots from ground, up to a ceramic rock geode. Est. Cost: \$10,000 - \$15,000



ANSWER CHOICES	RESPONSES	
None of the above	5.80%	13
"Perspective"	75.89%	170
"Oasis"	18.30%	41
TOTAL		224



Agenda No.:F.Index (Council Goals):Presenters:Arts in Public Places Advisory BoardLegislative File:13852-21

Title

Art Proposal for Los Alamos Schools Credit Union Shade Structure

Recommended Action

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.

Body

Jeremy Smith made a public comment at the Jan 2021 APP Meeting, and asked to be put on the Agenda for Feb. 2021, and that Board agreed. Jeremy Smith would like to propose a Shade Structure (1 to 2 pieces) by Eric Theolander, for the downtown area of the new Los Alamos Credit Union lot, adjacent of the Municipal Building.

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

CO-OP PARK

LOS ALAMOS, NEW MEXICO

A COMMUNITY PARK IN PARTNERSHIP WITH SIX LOCAL COOPERATIVES

	KEET			
Los Alamos coop Market	CO:OV	Los Alamos Schools Credit Union	Nærte	

To learn how you can contribute to this community project, please contact:

Matt Schmidt, CEO Los Alamos Schools Credit Union matt@lascu.org | 505-662-3421 | cooppark.org





What does the Co-Op Park offer?

- Sense of community
- Live concerts and performances
- Outdoor youth education with Little Forest
- Additional green space in downtown Los Alamos

Community garden

- A place for youth to safely gather

What is the impact on the community?

- · Inclusive-access to all community members, including elderly-disabled-children
- A resource for community members, including businesses and organizations
- The Park Runs on the Sun: Carbon positive with solar energy credit

How can I support the Co-op Park?

Our Keep It Co-Op! partners have provided seed funding to start this venture. Our fundraising goal is to raise an additional \$100K from community businesses and individuals to make the Co-op Park a reality for everyone to enjoy. Will you join us? Donations for Phase I of the development and construction of the Co-op Park, located adjacent to the Los Alamos Schools Credit Union's new building at 1010 Central Ave., are being accepted now through May 31, 2021.

Donation Levels:

As a gift to you for your generosity, your recognition name will be engraved on a 'donation leaf' installed on a bronze Donor Tree display in the park. We thank you for your support!



Tier 1 Benefits: Engraved name on leaf of bronze Donor Tree



Tier 2 Benefits: • Engraved name on leaf of bronze Donor Tree • Name on additional donor wall plaque



Tier 3 Benefits:

- Engraved name on leaf of bronze Donor Tree
- Name on additional donor wall plaque
- Name/logo on additional individual plaque

Will you join us in completing the Phase 1 Costs to make the Co-Op Park a reality to benefit the Los Alamos community? Contribute today by contacting:

> Matt Schmidt, CEO Los Alamos Schools Credit Union matt@lascu.org | 505-662-3421 | cooppark.org





Los Alamos

coop Market

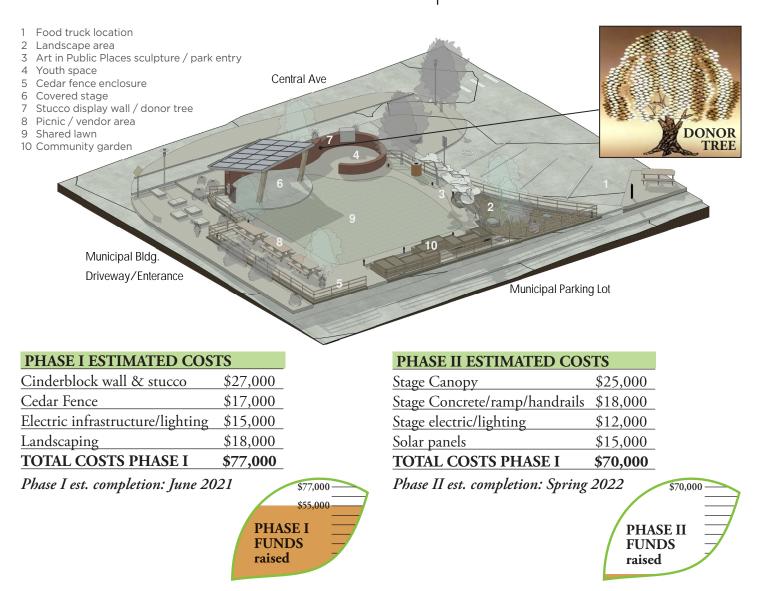












Will you join us in raising the \$22,000 remaining of the Phase 1 costs to make the Co-Op Park a reality for the Los Alamos community? Contribute today by contacting:

Matt Schmidt, CEO Los Alamos Schools Credit Union matt@lascu.org | 505-662-3421 | cooppark.org















Co-Ops invest in your New Mexico community

The Sixth Cooperative Principle: Cooperation among Cooperatives. Cooperatives serve their members most effectively and strengthen the cooperative movement by working together.

In 2012 six Los Alamos cooperatives met for coffee to explore the idea of a cooperative marketing program: Bathtub Row Brewing, Del Norte Credit Union, Little Forest Playschool, Los Alamos Coop Market, Los Alamos Schools Credit Union, and Zia Credit Union. It only took one meeting for them to all agree this was a great idea and the Keep It Co-Op! movement was born. Since 2012, Keep It Co-Op! members have partnered with each other through food drives, community concerts, shred days, and membership promotions. This year, they are partnering on a much larger scale to benefit the Los Alamos community to help create a community park.

The Los Alamos Schools Credit Union is constructing a new facility at 1010 Central Avenue in Los Alamos, New Mexico, opening in Summer 2021. A green space approximately 80' x 80' in the northeast corner of LASCU's property was presented to the Keep It Co-Op! group as an opportunity to partner together to develop a community Co-Op Park. Phase I of the Co-Op Park, scheduled to be completed in 2021, includes landscaping, picnic tables, benches, raised gardens, shade canopies, a wall foundation, walls, stucco, fencing, and stage electrical. Phase II will be completed in 2022 and includes the stage foundation and stage canopy.

The six original Keep It Co-Op! members have committed to contribute financially to the Co-Op Park. Keep It Co-Op! members are seeking other financial support to make the Co-Op Park a reality. Del Norte LOV Foundation, the philanthropic arm of Del Norte Credit Union, is a donor to the Co-Op Park. Los Alamos Places & Spaces is a potential donor. Keep It Co-Op! is actively soliciting additional contributions from fellow community members to bring this community project to life. Will you contribute today?

To learn how you can contribute to this community project, please contact:

Matt Schmidt, CEO Los Alamos Schools Credit Union matt@lascu.org | 505-662-3421 | cooppark.org





Los Alamos

coop Market











The Six Cooperatives of Keep It Co-Op!

Bathtub Row Brewing CO-OP was up and running in 2015 as Los Alamos' first craft brewery and the fourth cooperatively run brewery in the United States after three years of hard work and the investment of its membership. *Learn more at* www.bathtubrowbrewing.coop

Del Norte Credit Union was founded in 1954 as Los Alamos Scientific Lab Credit Union and serving as the first financial institution in Los Alamos. The organization became a community charter in 1981 and expanded financial services and offerings to surrounding communities. *Learn more at* www.dncu.com

Little Forest Playschool was founded in 1951 by a group of local moms in the American Association of University Women. The first playgroup was composed of 15 children and cost .10 cents for juice and supplies. Little Forest is a cooperatively managed preschool for children aged two to five. Children are given the opportunity to learn the same way they do naturally, through exploration and play. *Learn more at* **www.facebook.com/littleforestplayschool/**

Los Alamos CO-OP Market joined the community in 2011, with a mission to serve Los Alamos County and our Northern New Mexico neighbors with local farm fresh and regional good food and wellness products in ecologically sustainable, socially responsible and economically friendly ways. *Learn more at* www.losalamos.coop

Los Alamos Schools Credit Union has been providing high-quality, low-cost financial services to the educational community in New Mexico's Los Alamos County since 1955 when a dozen or so teachers pooled their money to start the credit union. Today, Los Alamos Schools Credit Union serves nearly 1,800 members and recently expanded their membership to include an even broader education community in Los Alamos. *Learn more at* www.lascu.org

Zia Credit Union was organized and founded in 1955 by a group of individuals from Zia Company, support contractors for the Los Alamos National Laboratory. In 1975, management at Zia CU expanded its field of membership to serve the entire community. Since that time, it has further expanded membership to serve those who live, work or worship in Los Alamos, Rio Arriba, Taos and Santa Fe Counties. Zia Credit Union has branches in Los Alamos, Española and Santa Fe. *Learn more at* www.ziacu.org





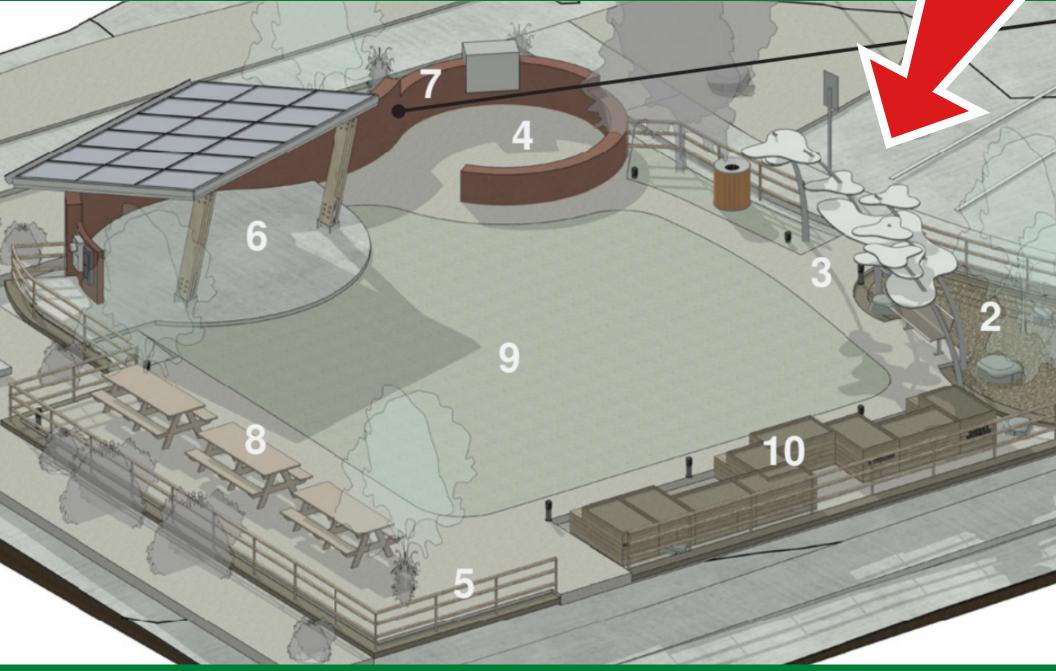




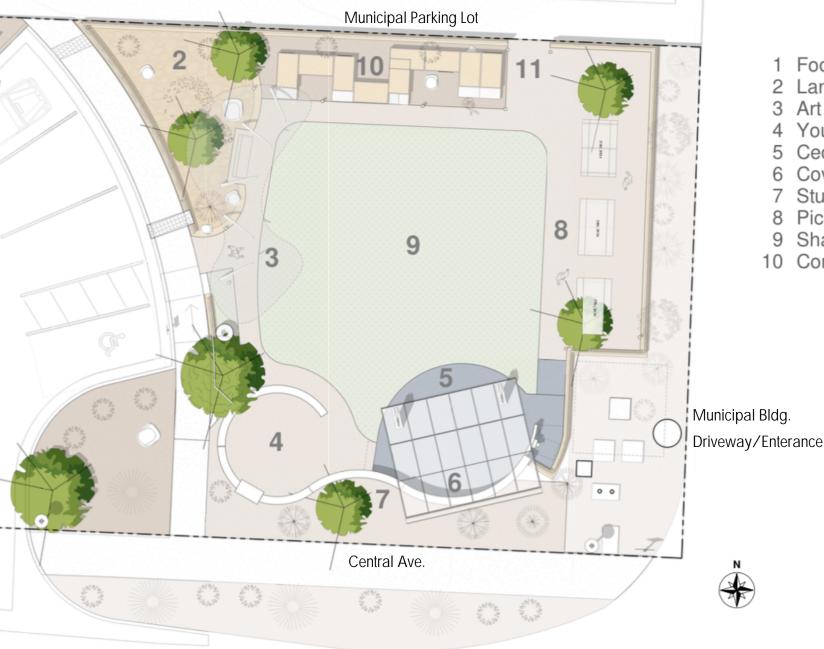




Entrance Arch & Shade Structure



Park as seen from above.



- 1 Food truck location
- 2 Landscaped area
- 3 Art in Public Places sculpture
- 4 Youth space
- 5 Cedar fence enclosure
- 6 Covered stage
- 7 Stucco display wall
- 8 Picnic / vendor area
- 9 Shared lawn
- 10 Community garden

How much is this awesome art going to cost?

		Shade Structure	Shade Structure with Lighting
1A	Entrance with 150 sq ft of shade	\$68,000	\$75,000
18	Entrance with 100 sq ft of shade	\$35,000	\$39,000
2	Bus Stop Shade Structure	\$2,500	\$3,500

Park entry & shade structure





Park entry & shade structure





Bus Stop shade structure





There is already a bus stop on the section of the block, not shown on the map, it is west of the new LASCU building. The County would need to place this bus stop structure on the LASCU property so that it is off of the sidewalk.



Agenda No.:	G.
Index (Council Goals):	
Presenters:	Arts in Public Places Advisory Board
Legislative File:	13853-21

Title

Pending Items List

Body

- 1. Richard Swenson "Lizard" Dedication at Nature Center Lead Peter Carson
- 2. Don Taylor photograph Dedication at Airport Lead Theophan Mackey
- 3. Evelyn Rosenberg "Multiverse" Dedication
- 4. Art Inventory and Maintenance on hold until summer of 2021
- 5. "Boys of Pajarito Plateau" on hold until COVID-19 pandemic restrictions are lifted



Agenda No.:	А.
Index (Council Goals):	
Presenters:	Catherine Ozment
Legislative File:	13865-21

Title

Chairman's Report **Body** Chair Ozment will present the Chairman's report.



Agenda No.:	В.	
Index (Council Goals):		
Presenters:	Catherine Ozment	
Legislative File:	13854-21	

Title

Deaccession of Art Pieces Discussion

Body

Chair Ozment would like to discuss the process and the options of how the APP Board is able to deaccession pieces from the County Collection. Per the APP Policy and Guidelines document: *"If the APPB decides to proceed with recommending to Council the Disposal of a work of public art, the Board will:*

- Gather information from the stakeholders and discuss the results at an APPB meeting. The artist whose work is being considered for Disposal will be notified by reasonable means of the meeting, if possible.

- If the Board decides to recommend Disposal of the art work, a plan for the path forward will be developed reflecting input from the stakeholders and the artist, if possible. The role of the artist is advisory only. The current monetary value of the art work, if available, will be included in the plan along with a description of the applicable conditions listed above.

- Notify the Council liaison of the recommended plan for Council approval and disposition. Disposal of any public work of art requires Council approval, so the Board Chair, the Council liaison, and the staff liaison will formulate a plan and path forward for final Council decision.

- Disposal by any means of County-owned public art shall comply with all applicable County and State legal requirements."



Agenda No.:	С.
Index (Council Goals):	
Presenters:	Peter Carson and Abigayle Cutting-Smith
Legislative File:	13859-21

Title

New Public Art Location

Body

Members Carson and Cutting-Smith are the leads for this project. APP conducted a survey of where the public would like to see public art displayed, and there was a significant amount that identified North Mesa and the North Mesa Stables. Member Carson and Cutting-Smith are to develop a plan on how to move forward for a new location and new art.



Agenda No.:	D.
Index (Council Goals):	
Presenters:	Catherine Ozment and Jennifer Baker
Legislative File:	13860-21

Title

Splash Pad Art

Body

Leads for this project were Catherine Ozment and Jenn Baker. The Splash Pad art proposal was taken to County Council on Sept 29th, and was approved for purchase and installation. The APP board approved a modified design in line with anticipated signage placement on Dec. 17th. Katherine is working with legal and the artist on completing the agreement.



Agenda No.:	E.
Index (Council Goals):	
Presenters:	Arts in Public Places Advisory Board
Legislative File:	13861-21

Title

Sunflower

Body

The Sunflower donation, restoration and installation was approved by County Council on Sept. 29th, and the Formal Donation Acceptance form was completed Oct. 21, 2020. Sunflower is in possession of Los Alamos County, and Katherine is working with Steve Huebner and Procurement to establish an RFP for the work needed to be done.



Agenda No.:	F.
Index (Council Goals)	
Presenters:	Arts in Public Places Advisory Board
Legislative File:	13862-21

Title

Cleaning/Treatment of Rugs in Fuller Lodge Update

Body

Item went before County Council on Nov. 10, 2020 and was approved. Next steps are being taken to properly acquire services.



Agenda No.:G.Index (Council Goals):Katherine HudspethPresenters:Katherine HudspethLegislative File:13863-21

Title

Stored Art Update

Body

Katherine Hudspeth to provide any update on any stored art within the Collection. Jenn Baker also to give update on "Untitled" by John Dorman; she was to speak with Eileen Sullivan to see if there was a place to mount this piece.



Agenda No.:	Н.
Index (Council Goals):	
Presenters:	Katherine Hudspeth
Legislative File:	13864-21

Title

Public Art Archives Collection Management System **Body** Katherine Hudspeth to give an update on the RFP Process.