



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

Arts in Public Places Advisory Board

Jennifer Baker, Chair; Vice-Chair; Abigayle Cutting-Smith; and Alissa Grissom, Member

Thursday, December 16, 2021

5:30 PM

Meeting will be conducted remotely

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1. CALL TO ORDER

Chair, Jennifer Baker, called the meeting to order at 5:31pm. The following members were in attendance:

Present: Chair Baker, Vice-Chair Grissom, and Member Cutting-Smith

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. Approval of Minutes from the November 18, 2021 Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - November 18, 2021 Meeting Minutes](#)

A motion was made by Member Cutting-Smith, seconded by Member Grissom, that the November 18, 2021 minutes be approved as presented.

The motion pass unanimously. 3-0

B. Approval of 2022 APP Meeting Dates

Attachments: [A - 2022 APP Meeting Calendar](#)

A motion was made by Member Grissom, seconded by Member Cutting-Smith that the 2022 meeting dates be approved as presented.

The motion passed unanimously. 3-0

C. "Fuller Lodge" by Fran Stoval

Presenters: Alissa Grissom

Member Grissom will go back to the Senior Center and take pictures of possible locations for the Fran Stoval piece titled, "Fuller Lodge," and give them to Staff Liaison, Katherine Hudspeth, to discuss at the next meeting.

D. Leisure Lagoon Art

Presenters: Katherine Hudspeth

Attachments: [A - APP Process Letter to County Council](#)

A motion was made by Member Cutting-Smith, seconded by Member Grissom that the APP board approve the letter as written, submit, and re-recommend the proposed art for the Leisure Lagoon pending Council's approval, otherwise the board will move forward with the call for art.

The motion pass unanimously. 3-0

E. Los Alamos Little Theater Boiler

Presenters: Katherine Hudspeth

Attachments: [A - Boiler Info and Pictures](#)

A motion was made by Member Cutting-Smith, seconded by Member Grissom that the APP Board consider adding the Little Theater Boiler into the Los Alamos County Public Art Collection and will determine an appropriate space for the piece.

The motion passed unanimously. 3-0

F. Pending Items List

Presenters: Arts in Public Places Advisory Board

No pending items to report.

4. BOARD/STAFF COMMUNICATION

A. Chairman's Report

Presenters: Jennifer Baker

None

B. Staff Liaison Report

Presenters: Katherine Hudspeth

Attachments: [A - Carrie Quade Letter and Final Statement](#)

Staff Liaison, Katherine Hudspeth, updated the board on the applicants for the APP Board. A selection has been made and will be sent to County Council for approval on their January 4th meeting. Katherine also brought to the board's attention an email from Susan Hall to have the board consider a donation of a piece of art called, "American Indian Pottery." This will be added as a business item in January's meeting. As well as an update about Carrie Quade's email.

C. Los Alamos County Airport Art

Presenters: Abigayle Cutting-Smith

Member Cutting-Smith talked about a potential artist and art pieces that could be placed at the airport. the board then discussed having a Call For Art starting in January 2022.

D. Sunflower

Presenters: Katherine Hudspeth

No new updates.

E. Art Collection Maintenance

Presenters: Katherine Hudspeth

Staff Liaison, Katherine Hudspeth, reported to the board that a RFP is still being drafted at Procurement. She will touch base with them before the next meeting. Katherine made a gave updates that the Robert Davis Maintenance Contract is in the final stages of completion.

5. COUNCIL COMMUNICATIONS

Council liaison not present.

**6. PREVIEW OF NEXT MEETING - January 27, 2022
Meetings will be held via Zoom.**

Welcoming New Board Members
County Council Response about Leisure Lagoon
Fuller Lodge Art Location
Little Theater Boiler Art
Susan Hall's Pottery Donation
Call for Art

7. ADJOURNMENT

The meeting adjourned at 6:30 pm.

Approved 3-0

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