



# 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; Jacquelyn Connolly; Alissa Grissom; and Stephanie Haaser, Member*

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Thursday, April 28, 2022

5:30 PM

Meeting will be conducted remotely.  
Please see the agenda for the Zoom  
link.

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**Meeting will be conducted remotely. Please see the agenda for the Zoom link.**

**This meeting will be conducted remotely via Zoom**

#### 1. CALL TO ORDER

Vice-Chair, Abigayle Cutting-Smith, called the meeting to order at 5:33 pm. The following members were in attendance.

Present: Vice-Chair Cutting-Smith, Member Grissom, Member Connolly, and Member Haaser.

Absent: Chair Baker

#### 2. PUBLIC COMMENT

No public comment.

#### 3. BUSINESS

##### A. Approval of Minutes from the March 24, 2022 Meeting

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

**Attachments:** [A - March 24, 2022 Meeting Minutes](#)

**A motion was made by Member Grissom, seconded by Member Haaser, that the March 24, 2022 minutes be approved as presented.**

**The motion passed unanimously 4-0**

##### B. Review of APP Meeting Format

**Presenters:** Jennifer Baker

**A motion was made by Member Haaser, seconded by Member Grissom, that the APP Board continue virtual meetings until August 2022 at which point the board will re-evaluate.**

**The motion passed unanimously 4-0.**

##### C. Pending Items List

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

No new pending items to report.

#### **4. STAFF/BOARD COMMUNICATION**

##### **A. Chairman's Report**

**Presenters:** Jennifer Baker

No report

##### **B. Staff Liaison Report**

**Presenters:** Katherine Hudspeth

Staff Liaison, Katherine Hudspeth, gave an update on the Santa Clara Pot donation. She announced that her project, "Community Art Tunnel" will be available to public artists, in the underpass by the Los Alamos Co-op, by the end of May.

##### **C. "Santa Clara Jar Donation, by Polly Rose"**

**Presenters:** Katherine Hudspeth

**Attachments:** [B - Susan Hall Donation Form](#)  
[A - Andrea Fisher Fine Pottery Appraisal Doc.](#)

Staff Liaison, Katherine Hudspeth, reported that County Council approved the donation at the April 5, 2022 meeting. She also reminded the board that the matter of placement was still in order.

##### **D. Leisure Lagoon Art**

**Presenters:** Katherine Hudspeth

Staff Liaison, Katherine Hudspeth, reported that the contract is in the process of being processed.

##### **E. Los Alamos Little Theater Boiler**

**Presenters:** Katherine Hudspeth and Jennifer Baker

**Attachments:** [A - Pictures of Boiler](#)

Staff Liaison, Katherine Hudspeth, reported that she reached out to the historical society and learned that there is a similar boiler in the WAC dorm. The historical society did recommend the boiler be placed on the corner of the Little Theater for public art display.

The board members asked questions and discussed future plans of the boiler.

##### **F. Sunflower**

**Presenters:** Katherine Hudspeth

Staff Liaison, Katherine Hudspeth, reported that from the presentation in last months meeting, the Sunflower would not be safe hung on the side of the Eco Station Transfer Building. The board members discussed other areas at the Eco Station that the Sunflower

could possibly go.

**G. Art Collection Maintenance**

**Presenters:** Katherine Hudspeth

Staff Liaison, Katherine Hudspeth, reported that there is a contract in draft with the Legal Department.

**H. Los Alamos County Airport Art**

**Presenters:** Abigayle Cutting-Smith

Staff Liaison, Katherine Hudspeth, reported that the call for art was to close April 29th and as of the meeting, there were 15 submissions. She also told the board that once the call for art was closed, the board should hold a special meeting or make it an agenda item for the next meeting.

**I. Policy and Procedure Updates: APP Art Selection Process and Threshold**

**Presenters:** Katherine Hudspeth

**Attachments:** [B - Current Policy and Procedure Doc.](#)  
[A - Draft 2022 Policy and Procedure document](#)

Staff Liaison, Katherine Hudspeth, worked with the members on the board on making edits and updates on the Policy and Procedures for the Arts in Public Places Art Selection Process and Threshold.

**5. COUNCIL COMMUNICATIONS**

No report.

**6. PREVIEW OF NEXT MEETING - May 26, 2022**

Art Dedications  
Call for Art submissions

**7. ADJOURNMENT**

The meeting adjourned at 6:58 pm.  
Approved 4-0

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