



County of Los Alamos

BCC Meeting Minutes

Arts in Public Places Advisory Board

1000 Central Avenue
Los Alamos, NM 87544

*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

Due to COVID-19 the meeting will be conducted remotely.

Due to COVID-19 concerns, meeting will be conducted remotely.

You are invited to a Zoom Webinar.

When: Jan 28, 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/95264736154>

Or iPhone one-tap :

US: +16699009128,,95264736154# or +12532158782,,95264736154#

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: 952 6473 6154

International numbers available: <https://zoom.us/j/95264736154>

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**

A. [13739-21](#) Approval of Minutes from the December 17, 2020 Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - December 17, 2020 Meeting Minutes](#)

Approved minutes with correction of the name Carrie. Approved 5-0.
approved as amended

B. [13740-21](#) Approval of Minutes from the December 28, 2020 Special Session Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - December 28, 2020 Special Session Meeting Minutes](#)
[B - 2020 White Rock Community Garden Proposals and Actions](#)

Approved 5-0.
accepted

C. [13741-21](#) Deaccession of Art Pieces "Untitled" and "Trail to Santa Fe"

Presenters: Jennifer Baker

Member Baker updated and gave comments on the deaccessioning 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. [13742-21](#) Kiddie Pool Project and Potential Art

Presenters: 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. [13743-21](#) Pending Items List

Presenters: 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. [13744-21](#) Chairman's Report

Presenters: Catherine Ozment

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

B. [13807-21](#) 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. [13746-21](#) New Public Art Location

Presenters: Peter Carson and Abigayle Cutting-Smith

No update at this time.

D. [13747-21](#) 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. [13748-21](#) Sunflower

Presenters: Arts in Public Places Advisory Board

No update at this time. Katherine Hudspeth is waiting on Steve for the RFP.

F. [13749-21](#) Cleaning/Treatment of Rugs in Fuller Lodge Update

Presenters: 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. [13750-21](#) 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.

H. [13751-21](#) 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.

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.