



County of Los Alamos

BCC Meeting Minutes

Arts in Public Places Advisory Board

1000 Central Avenue
Los Alamos, NM 87544

Kenyon (Father Theophan) Mackey, Chair; Jennifer Baker, Vice-Chair; and Abigayle Cutting-Smith; Member

Thursday, May 27, 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.

You are invited to a Zoom webinar.

When: May 27, 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/95528299885>

Or One tap mobile :

US: +16699009128,,95528299885# or +12532158782,,95528299885#

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Webinar ID: 955 2829 9885

International numbers available: <https://zoom.us/j/95528299885>

1. CALL TO ORDER

5:30 PM

Present 3 - Board Member Baker, Board Member Mackey and Board Member Cutting-Smith

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. [14310-21](#) Approval of Minutes from the March 25, 2021 Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - March 25, 2021 Meeting Minutes](#)

Approved 4-0.

accepted

B. [14312-21](#) APP FY2022 Work Plan

Presenters: Theophan Mackey

Attachments: [A - FY22 APP Work Plan](#)

Member Mackey reviewed the Work Plan with the Board. See attached Work Plan. Discussion was had. Approved 4-0.
accepted

C. [14313-21](#) Leisure Lagoon Potential Art

Presenters: Theophan Mackey

Attachments: [A - Aquatic Center Indoor Art Samples](#)

Member Mackey updated the Board on status of the art for the pool. Art was shown. See attachments. Discussion was had. Katherine Hudspeth mentioned a safety issue with the art on the wall under the window. It would be impeding space on that wall and sticks out. No motion taken for now, as the Board is waiting for more information.
discussed

D. [14314-21](#) Pending Items List

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Boys of Pajarito Plateau Hx Society Email](#)

Member Mackey updated the Board on the status of the "Boys of Pajarito" painting. Discussion was had. Placement is the issue. Will be a business item for next month so a location can be voted on.
No other updates.

4. **BOARD/STAFF COMMUNICATION**

A. [14315-21](#) Chairman's Report

Presenters: Theophan Mackey

Member Mackey reported on the Boards of Commissions luncheon. New member were welcomed.

B. [14316-21](#) Staff Liaison Report

Presenters: Arts in Public Places Advisory Board

Katherine Hudspeth updated the Board on the Solar Water Fountain. The final agreement is in and the fountain is scheduled to be installed and delivered by August 31, 2021. In person meetings could potentially start in July.

C. [14317-21](#) New Public Art Location

Presenters: Abigayle Cutting-Smith

Attachments: [A - GIS marks for North Mesa Soccer Field](#)

Member Cutting-Smith updated the Board on the art on the electrical boxes on North Mesa. According to the company SES Wraps the wraps would only last 7 years, so this art may not work right now since the art needs to last longer. There was a suggestion for some interactive art by the soccer field. Member Baker suggested Eric Theolander as an artist to ask about a kid friendly, shade structure. Discussion was had.

D. [14318-21](#) Sunflower

Presenters: Arts in Public Places Advisory Board

Katherine Hudspeth updated the Board on the status of the Sunflower. An RFP has been drafted and is under review by Procurement.

E. [14319-21](#) Cleaning/Treatment of Rugs in Fuller Lodge Update

Presenters: Arts in Public Places Advisory Board

Katherine Hudspeth updated the Board on the status of the Rug Cleaning. The rugs in Fuller Lodge have been cleaned and treated and will be hung back up on Tuesday, June 1st. It was recommended that the rugs be cleaned every 5 years.

F. [14320-21](#) Stored Art Update

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the status of Stored Art. Frame for "Untitled" is 40"x40" and \$45.50 for a basic frame, then the price goes up from there. Samples were shown of the frames and the Coffee Bean frame was the favored frame. This will be a business item next month so a frame can be voted on. "Trail to Santa Fe" has been approved for deaccession and is in the process of being deaccessioned.

G. [14321-21](#) Public Art Archives Collection Management System

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on Public Art Archives. The agreement is in the final stages with legal.

H. [14322-21](#) Deaccession Clarification Update

Presenters: Katherine Hudspeth

Deaccession Clarification process was explained by Katherine Hudspeth in the Stored Art Update item.

I. [14309-21](#) Art Collection Maintenance

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on Art Collection Maintenance. An RFP process needs to be started for new bids. Discussed an email from Art Maintenance contractor, Joe, on maintenance that was supposed to be done on sculptures that had never been maintained. The approval from 2019 will be grandfathered in for the maintenance of the sculptures as the contract is ending soon.

5. **COUNCIL COMMUNICATIONS**

David Izraelevitz welcomed the new members. He also discussed technology in art and wifi in art as a possibility. Discussed funding used for projects if it can't come out of APP fund. Discussion was had.

6. **PREVIEW OF NEXT MEETING - June 24, 2021**

Leisure Lagoon will stay on the agenda.
The Jeff Siegler, "Boys of Pajarito" painting, will be moved to a business item.
Send out artist list and contact list for Eric Theolander for art at North Mesa.
Find places for "Maroon Bells" and 3 other paintings that will be moved from Fuller Lodge. This will be discussed under Stored Art Update for next meeting.
Members Baker and Cutting-Smith will be leads on this.
Add "Untitled" as action item under Business to vote on Coffee Bean frame.

7. **ADJOURNMENT**

Adjourned at 6:39pm. Approved 4-0.
adjourned

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.