



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

Arts in Public Places Advisory Board

Chair; Jennifer Baker, Vice-Chair; Abigayle Cutting-Smith, Member; Jacquelyn Connolly; Alissa Grissom; and Stephanie Haaser,

Thursday, January 26, 2023

5:30 PM

1000 Central Avenue, Suite 110
Los Alamos, NM 87544

Members of the public wishing to attend and /or provide public comment can do so via Zoom or by calling the conference call lines in the agenda.

NOTE: This meeting will be held in hybrid format. In-person at 1000 Central Ave. Suite 110 and via Zoom. Those you would like to watch and/or participate through zoom can do so with the following link and phone number:

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1. CALL TO ORDER

Chair Jennifer Baker called the meeting to order at 5:41 pm. The following members were in attendance:

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

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. Approval of Minutes from the December 15, 2022 Special Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - December 15, 2022 Meeting Minutes](#)

A motion was made by Member Connolly, seconded by Member Haaser, that the December 15, 2022 special meeting minutes be approved as presented.

The motion passed 3-0.

B. APP FY2024 Work Plan

Presenters: Jennifer Baker

Attachments: [A - FY23 Final Work Plan](#)
[B - FY24 DRAFT Work Plan](#)

Board members reviewed and made changes to their FY 24 work plan.

C. Pending Items List

Presenters: Arts in Public Places Advisory Board

Staff Liaison Tessa Jo Mascarenas gave an update to the board about the pending items list.

4. **BOARD/STAFF COMMUNICATION**

A. Chairman's Report

Presenters: Jennifer Baker

Chair Baker talked about Member Cutting-Smith being selected for her second term on the board and will be reviewed by County Council at the February 7, 2023, meeting.

B. Staff Liaison Report

Presenters: Tessa Mascarenas

Staff Liaison Tessa Jo Mascarenas talked to the board about advertising for the upcoming vacancies on the board. Then she gave an update on the Leisure Lagoon art. She also informed the board that the sculpture at the Mesa Public Library broke again after the first fix about 6 months ago.

C. Art In Public Places Board Recruitment Discussion

Presenters: Arts in Public Places Advisory Board

The board member talked about sending information to Main Street and Creative District.

5. **COUNCIL COMMUNICATIONS**

No Council Communications.

6. PREVIEW OF NEXT MEETING

Next meeting will be held February 23, 2023 at 5:30 pm. The following items may be included:

1. Review and vote on work plan
2. Fiber arts update
3. Policy and Procedures
4. Survey on Los Alamos Little Theater Boiler

7. ADJOURNMENT

The meeting adjourned at 6:52 pm.

Approved 3-0.

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.