



# County of Los Alamos

## BCC Meeting Minutes

### Arts in Public Places Advisory Board

1000 Central Avenue  
Los Alamos, NM 87544

*Stephanie Haaser, Acting-Chair; Anna Buckthorpe; Tim Foley; Sandy Jones; and Jasmine Stephens, Members*

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Thursday, March 28, 2024

5:30 PM

1000 Central Avenue, Suite 110  
Los Alamos, NM 87544

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**Public Participation: In person or Zoom: <https://us06web.zoom.us/j/87212342101>**

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#### 1. CALL TO ORDER

Present 3 - Board Member Buckthorpe, Board Member Haaser and Board Member Foley

Absent 1 - Board Member Stephens

Remote 1 - Board Member Jones

#### 2. PUBLIC COMMENT

Public comment was made by Irene Powell regarding Jeff Segler's painting.

#### 3. BUSINESS

##### A. [18551-24](#) Approval of Minutes from the February 22, 2024 Meeting

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

**Attachments:** [A - Minutes from February 22, 2024 Meeting](#)

Member Buckthorpe motioned to approve the minutes. Member Foley seconded. Minutes approved 4-0.

B. [18552-24](#) Update on New APP Board Member and Council Liaison

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

Councilor Havemann and Member Foley were welcomed to the Board. Vice Chair Haaser was congratulated on her 2nd term. Outgoing Chair Abby Moss was recognized with a Certificate of Appreciation for her dedication to the Board for serving four years.

C. [18553-24](#) Art in Public Places Work Plan

**Presenters:** Abigayle Cutting-Smith

**Attachments:** [A - 2024 Draft Work Plan](#)

Member Buckthorpe made a motion to approve the 2024 draft work plan with updates to the member roster. Vice Chair Haaser seconded. Motion approved 4-0.

D. [18554-24](#) Pending Items List

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

- Presentation from County concerning damage to Opie and Groves plaque.
- Will provide report on recommended Pacific Coast repairs.
- Review Call for Art next steps on Golf Course project.
- Update on the Board budget at the May 23, 2024 meeting (will add to pending items list)
- Rose garden fence in White Rock (will add to pending items list)

4. **BOARD/STAFF COMMUNICATION**

A. [18555-24](#) Chairman's Report

**Presenters:** Abigayle Cutting-Smith

Outgoing Chair Abigayle Moss was unable to attend the Chair Luncheon. Future dates are May 9th, September 12th, and November 14th.

B. [18556-24](#) Staff Liaison Report

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

Items discussed were updated as pending items discussion.

5. **COUNCIL COMMUNICATIONS**

Councilor Havemann gave a brief summary of the last two Council meetings. Discussion was had regarding potential for art on DP Road and at the White Rock Firehouse.

**6. PREVIEW OF NEXT MEETING - April 25, 2024**

**7. ADJOURNMENT**

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.