



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; Abigayle Cutting-Smith; and Alissa Grissom, Member's

Thursday, November 18, 2021

5:30 PM

Meeting will be conducted remotely.

Meeting will be conducted remotely.

You are invited to a Zoom webinar.

When: Nov 18, 2021 05:30 PM Mountain Time (US and Canada)

Topic: APP Board Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82474741424>

Or One tap mobile :

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Webinar ID: 824 7474 1424

International numbers available: <https://us06web.zoom.us/j/kcZA7FEbwq>

1. **CALL TO ORDER**

Present 4 - Board Member Baker, Board Member Mackey, Board Member Cutting-Smith and Board Member Grissom

2. **PUBLIC COMMENT**

No public comment.

3. **BUSINESS**

- A. [15116-21](#) Approval of Minutes from the October 28, 2021 Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - October 28, 2021 Meeting Minutes](#)

Approved 4-0

accepted

B. [15117-21](#) Selection of New Chair

Presenters: Arts in Public Places Advisory Board

Member Cutting-Smith nominated Member Baker for APP Chair. Member Baker accepted nomination. Member Grisson 2nd. Approved 4-0.

Member Baker nominated Member Cutting-Smith for APP Vice-Chair. Member Grisson 2nd. Approved 3-0, with Member Cutting-Smith abstaining from vote.

Member Mackey moved the Board approved the outcome of the votes in the selection of the new chairs of the APP Board with the roles being effective November 19, 2021. Baker 2nd. Approved 4-0.

accepted

C. [15118-21](#) "Fuller Lodge" by Fran Stoval

Presenters: Alissa Grissom

No update on this item by Member Grissom. It will be tabled until next meeting.

tabled

D. [15119-21](#) Los Alamos County Airport Art

Presenters: Abigayle Cutting-Smith

Katherine Hudspeth updated the Board on the LAC Airport Art regarding conflicts of interest. Member Cutting-Smith also updated the Board on the LAC Airport Art. Some contacts were made and a call for art was suggested. Discussion was had. No action was taken at this time.

tabled

E. [15125-21](#) Art Collection Maintenance

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the Art Collection Maintenance. An RFI was done to get more information for the RFP. The budget for a new contract would be \$200,000 which is more than the last contract. Baker-Move, Grisson-2nd, Approved 4-0.

accepted

F. [15120-21](#) Pending Items List

Presenters: Arts in Public Places Advisory Board

Don Taylor photograph dedication at Airport is postponed until May 2022.

"Perspective" solar water fountain dedication at the White Rock Community Garden is still pending until next year.

"Pinon Maze" dedication at the Pinon Splash Pad is still pending until next year.

4. **BOARD/STAFF COMMUNICATION**

A. [15121-21](#) Chairman's Report

Presenters: Theophan Mackey

Member Mackey gave his chair report. Member Mackey updated the Board regarding the Diversity Task Force comments and a letter to County Council about the Leisure Lagoon Art. Member Mackey read a letter to the Board that he wants to present to County Council and the Board commented on the letter. Discussion was had.

B. [15122-21](#) Staff Liaison Report

Presenters: Katherine Hudspeth

Attachments: [A - Art in Public Places Budget](#)

Katherine Hudspeth updated the Board on the applicants for the APP Board. The Board has 2 openings. She also updated the Board on the APP Budget and on sole sourcing and conflicts.

C. [15123-21](#) Leisure Lagoon Potential Art

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the Leisure Lagoon Potential Art. County Council would like more of an explanation on how the artist was selected. The project is on hold until this is addressed. Katherine suggested APP revisit the Leisure Lagoon Potential Art with a call for art and include Amanda Jaffe in the process. Discussion was had.

D. [15124-21](#) Sunflower

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the Sunflower. More details were added to the RFP.

5. **COUNCIL COMMUNICATIONS**

No update. Council Member Izraelevitz not present.

6. **PREVIEW OF NEXT MEETING - December 16, 2021**
Dec. 2021 meetings will be held via Zoom, not the hybrid format.

"Fran Stoval" still on the agenda.
LAC Airport put under Pending Items.
Art Collections Maintenance under Board/Staff Communications.
Leisure Lagoon Potential Art leave under Board/Staff Communications.

7. **ADJOURNMENT**

Meeting adjourned at 6:34 pm.
Member Baker - Move, Member Cutting-Smith - 2nd, Approved 4-0.

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.