

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; Alissa Grissom; and Else Tenneson, Member's

Thursday, June 24, 2021

5:30 PM

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

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You are invited to a Zoom webinar.

When: Jun 24, 2021 05:30 PM Mountain Time (US and Canada)

Topic: APP Board

Please click the link below to join the webinar:

https://zoom.us/j/99736636188

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Webinar ID: 997 3663 6188

International numbers available: https://zoom.us/u/abmMirVlu

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

1. CALL TO ORDER

Else Tennessen - Present

Alissa Grissom - Absent

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

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. Approval of Minutes from the May 27, 2021 Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: A - May 27, 2021 Meeting Minutes

Approved 4-0 accepted

B. <u>14428-21</u> Leisure Lagoon Potential Art

Presenters: Theophan Mackey

Member Mackey updated the Board on the status of the art at the Leisure Lagoon. The tile can be 3/4", so it won't be as much of a safety hazard. Katherine Hudspeth needs items addressed that came up with Wayne before a survey can be done. Discussion was had. No action taken at this time.

discussed

C. <u>14429-21</u> "Boys of Pajarito Plateau"

Presenters: Arts in Public Places Advisory Board

Member Mackey updated the Board on the status of the "Boys of Pajarito Plateau" painting. The Historic Preservation Advisory Board wanted to review the painting placement before sending it to Council to check if extra lighting would be needed. Discussion was had. They will need to get on the Historic Preservation Advisory Board agenda. Public comment was made by Nancy Bartlit. Baker moves that APP present the painting at the Historic Preservation Advisory Board Meeting on July 7th for their input. Approved 4-0.

discussed

D. 14430-21 "Untitled"

<u>Presenters:</u> Katherine Hudspeth

Member Mackey and Katherine Hudspeth updated the Board on the status of the reframing of "Untitled". Approved 4-0. accepted

E. <u>14431-21</u> Monthly Meetings Path Forward

Presenters: Katherine Hudspeth

Member Mackey updated the Board on the Monthly Meetings Path Forward. Katherine Hudspeth gave some information on the monthly meeting logistics. Discussion was had on staying remote through Zoom until September 2021. Approved 4-0.

accepted

F. <u>14432-21</u> Pending Items List

Presenters: Arts in Public Places Advisory Board

Discussion was had on resuming outdoor dedications. A dedication for "Multiverse" will be done at Ashley Pond before the Friday concert at 5:30pm.

4. BOARD/STAFF COMMUNICATION

A. <u>14433-21</u> Chairman's Report

Presenters: Theophan Mackey

No updates at this time.

B. 14434-21 Staff Liaison Report

Presenters: Katherine Hudspeth

Katherine Hudspeth gave an update on the Splash Pad art. She also gave information on the Global Art Project, Before I Die wall. Discussion was had.

C. 14435-21 New Public Art Location

Presenters: Abigayle Cutting-Smith

Member Cutting-Smith updated the Board on the New Public Art Location. She discussed some information on research she did on interactive art. Discussion was had on the parking area that could be used. Katherine Hudspeth will get Member Cutting-Smith contacts for user groups for that space.

D. <u>14436-21</u> Sunflower

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the status of the Sunflower. Steve Heubner left the County, so while this position is being filled, this is on hold until July 7th.

E. 14437-21 Stored Art Update

Presenters: Katherine Hudspeth

<u>Attachments:</u> A - Pictures of Stored Art by Francis Harlow

Member Mackey and Katherine Hudspeth updated the Board on Stored Art. A possible location for the four paintings from Fuller Lodge is room 333 of the Municipal Building. This will be an action item for next month.

F. 14439-21 Public Art Archives Collection Management System

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the Public Art Archives Collection Management System. The contract has been signed as of June 1st. The vendor chosen was WESTAF. Warren is the primary on the contract and will let the Board know when training for the software is available. Member Mackey and Katherine Hudspeth gave information on how the art archives work with the art collection maintenance. Discussion was had. The Art Collection Maintenance list will be divided up among the Board members.

G. 14441-21 Art Collection Maintenance

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the Art Collection Maintenance. She explained the art maintenance contract. The contract is coming to an end in September and a new RFP has been issued since no response was received for the first RFP that went out. It is being re-advertised.

H. 14450-21 Karen Wray Gallery Request - "Golf Course" by Secundino Sandoval

<u>Presenters:</u> Katherine Hudspeth

Attachments: A - "Golf Course"

Katherine Hudspeth informed the Board that she received an email from Karen Wray's Gallery regarding a water color painting titled "Golf Course"by Secundino Sandoval, painted in 2012. Karen asked the Board to consider purchasing the painting. Katherine recommended pacing it at the Golf Course if purchased. The dimensions of the painting with frame is 20.25"H x 28.5"W. Discussion was had. The asking price is \$2,400 plus tax, plus the cost of a plaque the mounting. It comes from a local gallery and painter, so it would be supporting a local artist. This will be discussed more at the next meeting.

5. COUNCIL COMMUNICATIONS

No updates at this time.

6. PREVIEW OF NEXT MEETING - July 22, 2021

Member Mackey will work on getting additional information for the Leisure Lagoon.

APP will get on the agenda for the Historic Preservation Advisory Board for July for the action item the "Boys of Pajarito Plateau" painting.

A divided up spreadsheet will be presented to the Board members at the next meeting of the Art Maintenance, so Board members can make notation on what needs to be worked on.

Actions items made for the movement of the Francis Harlow paintings to room 333 of the Municipal Building and for the "Golf Course" painting.

7. ADJOURNMENT

Adjournment at 6:40pm. Mover - Baker 2nd - Tennessen 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.