

**County of Los Alamos** 

**BCC Meeting Minutes** 

Arts in Public Places Advisory Board

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

Thursday, September 23, 2021	5:30 PM	Meeting will be conducted remotely.

### Meeting will be conducted remotely.

You are invited to a Zoom webinar. When: Sep 23, 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/85401782397 Or One tap mobile : US: +12532158782,,85401782397# or +13462487799,,85401782397# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 Webinar ID: 854 0178 2397 International numbers available: https://us06web.zoom.us/u/kb9ppDxvVG

## 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. <u>14856-21</u> Approval of Minutes from the July 22, 2021 Meeting

<u>Presenters:</u> Arts in Public Places Advisory Board

<u>Attachments:</u> <u>A - July 22, 2021 Meeting Minutes</u>

Minutes approved. accepted

### B. <u>14857-21</u> Leisure Lagoon Potential Art

**Presenters:** Theophan Mackey

Member Mackey updated the Board on the art for the Leisure Lagoon. Katherine Hudspeth updated the Board on some art specifics the artist gave for the Leisure Lagoon. The board will need to get public comment. The Board wants to select artist, Amanda Gaffe. Approved 4-0. **accepted** 

C. <u>14858-21</u> "Golf Course" by Secundino Sandoval

<u>Presenters:</u> Katherine Hudspeth

<u>Attachments:</u> <u>C - Facebook Comments</u> <u>B - Public Comments</u> <u>A - "Golf Course"</u>

Katherine Hudspeth updated the Board on the public comment taken for "Golf Course". It was overall positive feedback for the piece. Discussion was had. Approved 4-0. **accepted** 

D. <u>14859-21</u> "Boys of Pajarito Plateau"

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

<u>Attachments:</u> <u>B - Facebook Comments</u> <u>A - Public Comments</u>

Member Mackey updated the Board on the public comment on the "Boys of Pajarito" art piece. The comments were very mixed. Discussion was had. Baker moved not to purchase the Segler painting, "Boys of Pajarito". Baker moved that Art in Public Places Board not purchase the art, the Jeff Seglger painting the "Boys of Pajarito Plateau". Aprpoved 3-0. **approved as amended** 

E. <u>14862-21</u> Industrial Machine Maintenance

**Presenters:** Katherine Hudspeth

Katherine Hudspeth updated the Board on the "Industrial Machine" maintenance. It was under a service agreement that expired in 2015. A new agreement was discussed. Discussion was had. Approved 4-0. **accepted** 

F. <u>14895-21</u> Indoor Art Plaques

Presenters: Katherine Hudspeth and Arts in Public Places Advisory Board

Katherine Hudspeth updated the Board on the indoor plaques on existing art and what her plan is on replacing and adding plaques. Discussion was had. A cost of \$1,000 for the plaques was discussed. Approved 4-0. **accepted** 

### G. <u>14921-21</u> "Water in Motion" Relocation

**Presenters:** Katherine Hudspeth

Katherine Hudspeth updated the Board on the "Water in Motion" relocation. Discussion was had. APP would not need to pay for it since the project manager of the Leisure Lagoon wants to remedy the situation. It will be re-hung at its current location at the Aquatic Center. Approved 4-0. **approved as amended** 

H. <u>14863-21</u> Pending Items List

<u>Presenters:</u> Arts in Public Places Advisory Board Member Mackey will call Don Taylor.

## 4. BOARD/STAFF COMMUNICATION

A. <u>14864-21</u> Chairman's Report

<u>Presenters:</u> Theophan Mackey Had a great PEEC Swenson opening. No other updates.

### B. <u>14865-21</u> Staff Liaison Report

**Presenters:** Katherine Hudspeth

Katherine Hudspeth updated the Board on advertising for new board members. Katherine updated the Board on the new Public Archives site which shows the locations of the art pieces and the entire art collection. Discussion was had.

C. <u>14867-21</u> Art Inventory and Maintenance

<u>Presenters:</u> Katherine Hudspeth

<u>Attachments:</u> <u>A - Grissom Section</u>

Katherine updated the Board on the art inventory and maintenance. The Board updated where they are on their lists.

D. <u>14868-21</u> New Public Art Location

**Presenters:** Abigayle Cutting-Smith

Member Cutting-Smith updated the Board on what she has done on the New Public Art Locations research. She is compiling lists right now. There is a possibility for fiber arts in the Los Alamos Airport for sound proofing that is also decorative for sound absorbing art. Discussion was had.

#### E. <u>14869-21</u> Sunflower

Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the Sunflower. Public Works has hired a new person who will be taking over the project.

F. <u>14879-21</u> Art Collection Maintenance

#### Presenters: Katherine Hudspeth

Katherine Hudspeth updated the Board on the Art Collection Maintenance. It has gone out twice for RFP with no response, so it will be discussed with procurement as to what is going on and then another RFP Committee will be put together. The current agreement is expired, so there will be no maintenance until the spring at the earliest.

G. <u>14894-21</u> Los Alamos County Airport Art

*Presenters:* Katherine Hudspeth and Arts in Public Places Advisory Board

Katherine Hudspeth updated the Board on the Los Alamos Airport Art. Some art was put in storage and they are looking for new art to put in the airport. Discussion was had.

### 5. COUNCIL COMMUNICATIONS

Councilor Izraelevitz gave an update on County Council.

#### 6. **PREVIEW OF NEXT MEETING - October 28, 2021**

Discuss going to in-person or hybrid meetings. Zoom set-up for panel and attendees.

Leisure Lagoon public comment.

Member Mackey to talk to Don Taylor. New public art for the airport.

### 7. ADJOURNMENT

Adjournment at 6:59pm.

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.