

# County of Los Alamos Minutes

1000 Central Avenue Los Alamos, NM 87544

# **Arts in Public Places Advisory Board**

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

Thursday, June 23, 2022

5:30 PM

1000 Central Avenue, Suite 110 Los Alamos, NM 87544

# 1. CALL TO ORDER

Chair, Jennifer Baker, called the meeting to order at 5:32 pm. The following members were in attendance:

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

# 2. PUBLIC COMMENT

No public comment

### 3. BUSINESS

A. Approval of Minutes from the April 28, 2022 Meeting

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

<u>Attachments:</u> A - April 28, 2022 Meeting Minutes

A motion was made by Member Grissom, seconded by Member Haaser, that the April 28, 2022 minutes be approved as presented.

The motion passed 3-0

Vice-Chair Cutting-Smith joined the meeting later

B. Approval of Minutes from the June 8, 2022 Meeting

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

Attachments: A - June 8, 2022 Minutes

A motion was made by Member Grissom, seconded by Member Haaser, that the June 8, 2022 minutes be approved as presented.

The motion passed 3-0

Vice-Chair Cutting-Smith joined the meeting later

C. Pending Items List

Presenters: Arts in Public Places Advisory Board

# Arts in Public Places Advisory Board

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Attachments: B - Current Policy and Procedure Doc

A - Draft 2022 Policy and Procedure document

Chair Jennifer Baker and Staff Liaison Katherine Hudspeth briefly talked about when the Art in Public Places Board will review and update the Policy and Procedures.

#### 4. STAFF/BOARD COMMUNICATION

# A. Chairman's Report

**Presenters:** Jennifer Baker

Chair Jennifer Baker reported that the Art in Public Places Board had two art dedications that went well.

# B. Staff Liaison Report

**Presenters:** Katherine Hudspeth

Staff Liaison Katherine Hudspeth reported that with the two art dedications finalized, that removed three art dedications from the pending items list. She then gave an update on the indoor and outdoor plaques for the public art pieces. Katherine also reported that the Art Collection Maintenance contract has been executed and award to Pacific Coast Conservations. Flnally she gave a budget overview report.

# C. Leisure Lagoon Art

**Presenters:** Katherine Hudspeth

Staff Liaison Katherine Hudspeth reported that Legal is working on the draft contract with the artists.

# D. Los Alamos Little Theater Boiler

**Presenters:** Katherine Hudspeth and Jennifer Baker

Staff Liaison Katherine Hudspeth gave an update on her findings when she reached out to the Historical Society and the boiler i the WAC building.

Project Manager Sara Rhoton commented that she did not see a similar boiler in the WAC building.

Nancy Bartlit from the Historical Society Board commented.

# E. Sunflower

<u>Presenters:</u> Katherine Hudspeth

Staff Liaison Katherine Hudspeth gave an update on her findings when she reached out to the Eco Station Manager Angelica Gurule. Chair Baker discussed the future of the Sunflower art piece. Chair Baker also made a comment about putting the Sunflower item on the agenda to vote if they board should continue pursuing finding a place for the art piece.

#### F. Art Collection Maintenance

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Presenters: Katherine Hudspeth

Staff Liaison Katherine Hudspeth gave a update on the contract that was awarded to Pacific Coast Conversation.

# G. Los Alamos County Airport Art

**Presenters:** Abigayle Cutting-Smith

Staff Liaison Katherine Hudspeth gave an overview of the special meeting and what the Art in Public Places Board decided at the end of the meeting. She also mentions that the July 28, 2022 meeting will be a hybrid meeting to review and continue the art selection process.

# 5. COUNCIL COMMUNICATIONS

County Councilor Hand did not report anything from Council that wasn't already discussed earlier in the meeting. She mentioned that she would mention the Sunflower art piece to the rest of council.

# 6. PREVIEW OF NEXT MEETING

July 28, 2022 will be a hybrid meeting, held in-person in Room 110 and via Zoom.

The meeting will be focusing on the selection of art for the airport.

# 7. ADJOURNMENT

The meeting adjourned at 6:18 pm. 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.

Jennifer Baker

8/1/2022