



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

Arts in Public Places Advisory Board

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

Thursday, September 22, 2022

5:30 PM

1000 Central Avenue, Suite 110
Los Alamos, NM 87544

Meeting on Zoom

This meeting will be held via Zoom. Please use the link below to join the webinar:

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Webinar ID: 880 3317 1481

1. CALL TO ORDER

Chair, Jennifer Baker, called the meeting to order at 5:38 pm. The following members were in attendance:

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

2. PUBLIC COMMENT

No public comment

3. BUSINESS

A. Approval of Minutes from the August 4, 2022 Special Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - August 4, 2022 Special Meeting Minutes](#)

A motion was made by Member Haaser, seconded by Vice-Chair Cutting-Smith, that the August 4, 2022 minutes be approved at presented.

The motion passed 3-0

Member Grissom joined the meeting at a later time

B. Los Alamos County Airport Art

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Public Survey for art in Los Alamos County Airport](#)

Staff Liaison, Katherine Hudspeth, gave an update on the results of the survey that opened on August 5th and ended on September 12th.

Board members shared their opinions. Member Grissom asked a question about the recycle fiber art.

A motion was made by Member Grissom, seconded by Member Haaser, that the APP Board make a recommendation to the Los Alamos County Council to place "Moonrise Shiprock" with a narrow black canvas, wooden stretcher bars, and a maple frame, by Patricia Gould and commission a custom piece of recycles fiber art by Lindsay Brenner, for art in the Los Alamos County Airport.

The motion passed 4-0.

C. Meeting Format

Presenters: Arts in Public Places Advisory Board

A motion was made by Chair Baker, seconded by Vice-Chair Cutting-Smith, that the Art in Public Places Board continue to meet virtually, and reevaluate in January 2023.

The motion passed 4-0.

D. Industrial Machine Maintenance

Presenters: Katherine Hudspeth

Staff Liaison, Katherine Hudspeth, informed the board that Mr. Davis, the artists of "Industrial Machine," underestimated the worked needed to get the art piece back into working order and had made a request for additional funds.

Member Haaser made a motion, Member Grissom seconded, that the APP Board agree to amend the current agreement in place with Mr. Davis to allow for an additional \$2,000, in order to complete the repairs necessary for the industrial machine.

The motion passed 4-0.

E. Policy and Procedure Updates: APP Art Selection Process and Threshold

Presenters: Katherine Hudspeth

Attachments: [B - Current Policy and Procedure Doc.](#)
[A - Draft 2022 Policy and Procedure document](#)

The board members reviewed changes made in the Policy and Procedures. They discussed the changes and made additional changes as needed. It will be reviewed again in the next meeting.

F. Pending Items List

Presenters: Arts in Public Places Advisory Board
There are no pending items at this time.

4. **BOARD/STAFF COMMUNICATION**

A. Chairman's Report

Presenters: Jennifer Baker
Chair Baker reported that she is currently working on the PowerPoint that Arts In Public Places Board will present to Los Alamos County Council.

B. Staff Liaison Report

Presenters: Katherine Hudspeth
Staff Liaison, Katherine Hudspeth, reported that the Leisure Lagoon Art Agreement has made it through Legal and has been sent to the artist. She also gave an update on the Leisure Lagoon. She then gave an update on the contractor who will be maintaining the outdoor art sculpture collection. She finally gave the update about the art piece, "Sunflower," that will go to Council.

C. Los Alamos Little Theater Boiler

Presenters: Katherine Hudspeth
Attachments: [A - Historic Preservation Advisory Board Letter](#)

Staff Liaison, Katherine Hudspeth, discussed the letter that the board received from the Historic Preservation Advisory Board about the Los Alamos Little Theater Boiler. Board members then asked questions and discussed options.

The HDAB Liaison the APPB, Nancy Bartlit, was on the call and available to answer questions about the boiler as needed.

D. Evening of Arts and Culture Discussion

Presenters: Jacquelyn Connolly
The member of the boards decided to attend the Evening of Arts and Culture but not hold a tour of the Los Alamos County Art Collection.

5. **COUNCIL COMMUNICATIONS**

No report

6. **PREVIEW OF NEXT MEETING**

The October 27, 2022 meeting has been canceled. The next Art in Public Places Board will be held November 17, 2022. The following items will be discussed in the next

meeting:

1. Policy and Procedures
2. Little Theater Boiler

7. ADJOURNMENT

The meeting adjourned at 6:53 pm.

Approved 4-0

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Jennifer Baker

11/18/2022