

1000 Central Avenue Los Alamos, NM 87544

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

Thursday, August 4, 2022	5:30 PM	1000 Central Avenue, Suite 110
		Los Alamos, NM 87544

SPECIAL SESSION - This meeting will be conducted over Zoom. Please see agenda for Zoom link.

Zoom Invitation:

Please click the link below to join the webinar: https://us02web.zoom.us/j/83102900669? pwd=VFRKTnJyNVhNNis3Q3Qzb013bS85QT09 Passcode: 206580 Or One tap mobile :

US: +16699009128,,83102900669#,,,,\*206580# or

+12532158782,,83102900669#,,,,\*206580#

### Or Telephone:

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US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 Webinar ID: 831 0290 0669

### Passcode: 206580

International numbers available: https://us02web.zoom.us/u/kb16BJC9FY

# 1. CALL TO ORDER

Chair, Jennifer Baker, called the meeting to order at 5:34 pm. The following members were in attendance:

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

### 2. PUBLIC COMMENT

No public comment

### 3. BUSINESS

Α.

Approval of Minutes from the July 28, 2022 Meeting

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

Arts in Public Places Advisory Board		Minutes	August 4, 2022			
	<u>Attachments:</u>	A - July 28, 2022 Meeting Minutes				
	A motion was made by Member Grissom, seconded by Member Haaser, that the July 28, 2022 minutes be approved as presented.					
	The motion p	assed 4-0 with Member Connolly joining the meet	ing later.			
В.	Los Alamos County Airport Art					
	Presenters:	Arts in Public Places Advisory Board				
	<u>Attachments:</u>	<u>B - Maria Jonsson Presentation</u> <u>C - Valentina Devine Presentation</u> <u>A - Patricia Gould Presentation</u> <u>D - Donna Foley Presentation</u> <u>E - Lindsay Brenner Presentation</u>				
	art that will be selected an ar	The members of the board reviewed and discussed art that was submitted in the call for art that will be placed in the Los Alamos County Airport. After discussion, the board selected an art piece by Patricia Gould and will be going out to get public input before making a recommendation to Los Alamos County Council.				
	A motion was made by Member Connolly, seconded by Member Haaser, that the board will accept the art piece, "Moonrise, Shiprock," by Patricia Gould, in the narrow black canvas wooden stretcher bars and maple frame with acrylic for \$2900, gather public input, and based on that input, make a recommendation to the Los Alamos County Council for art in the Los Alamos County Airport.					
	The motion passed 4-0 with Member Grissom leaving the meeting early with technical difficulties.					
С.	Evening of	Arts and Culture Discussion				
	Presenters:	Jacquelyn Connolly				
		olly discussed with the board members about the A n art tour for the "Evening of Arts and Culture" even				
D.	"Donation o	"Donation of Art from Parks Fields"				
	Presenters:	Katherine Hudspeth				
	<u>Attachments:</u>	<u>B - Image of Bench with Animals and Plaque</u> <u>A - Donation Form</u>				
	Fields would li Member Haas	Staff Liaison, Katherine Hudspeth, talked to the board about the donation that Parks Fields would like to donate to the Los Alamos County Art Collection. Later in the meeting, Member Haaser found the art piece for mass sale on Walmart website. The board members decided not to accept the donation offer.				
Е.	Pending Ite	ms List				
	Presenters:	Arts in Public Places Advisory Board				
		Evening of Arts and Culture like to propose an update to the Art in Public Places	Policy and			

Arts in Public Places Advisory	Minutes	August 4, 2022
Board		
Brocoduros dos	ment to include thresholds of dellars amo	inte of when items need to be

Procedures document to include thresholds of dollars amounts of when items need to be presented to Council and clarifying guidelines when making art selections. The APP Board will work on this document sections at a time during regularly scheduled meetings.

### 5. PREVIEW OF NEXT MEETING

Next meeting will be via Zoom on September 22, 2022

1. Art Tour for Evening of Arts and Culture

2. Art in Public Places Policy and Procedures

## 6. ADJOURNMENT

The meeting adjourned at 7:02 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

9/29/2022