

County of Los Alamos

BCC Meeting Minutes

Arts in Public Places Advisory Board

Stephanie Haaser, Chair; Jasmine Stephens, Vice-Chair; Anna Buckthorpe; Tim Foley; and Andy Wright, Members

- Thursday, June 26, 2025	5:30 PM	1000 Central Avenue, Suite 110
		Zoom (see agenda for the link)

Public Participation: In person or via zoom link: https://us06web.zoom.us/j/89334307242

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Webinar ID: 893 3430 7242

1. CALL TO ORDER

Call to order at 5:30pm.

- Present 3 Board Member Haaser, Board Member Stephens and Board Member Wright
- Absent 1 Board Member Buckthorpe
- Remote 1 Board Member Foley

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. <u>20343-25</u> Approval of Minutes from the May 22, 2025 APP Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: A - APP Meeting Minutes from the May 22, 2025

Vice Chair Stephens - Move, Member Wright - 2nd, Approved 3-0. accepted

B. <u>20344-25</u> Presentation and Possible Approval of the Relocation of One of the White Rock Pots

Presenters: Keith Wilson

Attachments: <u>A - White Rock Pot Relocation Presentation</u>

Keith Wilson presented information on the White Rock Pot relocation. The pot needs to be relocated as part of the NM4 Crossing & Muli-Use Trail improvement Project. Questions from the Board were answered. There was discussion on the location options and the cost of moving the pot. I move that APP recommends to Council the relocation of the Prehistoric Cookware replica Pot, one of the six pieces in the San Ildefonso "White Rock Pottery Project", from its current location to location option 3. Vice Chair Stephens - moved, Chair Haaser - 2nd, Approved 4-0. **accepted**

C. 20345-25 Barranca Mesa Homesteaders Art Project Working Group Update

<u>Presenters:</u> Jasmine Stephens and Anna Buckthorpe

 Attachments:
 C - ChatGPT Analysis of Barranca Mesa Art Survey Results

 B - Barranca Mesa Art Survey Results
 A - Homesteaders Art Project Plan Document

Chair Stephens updated the Board on the public comments received. Most of the comments were not favorable for the project in that area. Relocation suggestion was made. Discussion was had.

D. <u>20346-25</u> Justice Center Wall Art Designs

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

Attachments: A - J Muzacz Designs with Narratives

- <u>B Survey Results</u>
- <u>C Analysis/summary of Results</u>
- D Comments Sorted by Respondent
- F Justice Center Mosaic Quote
- E Justice Center Wall Art Project Plan

Updates on the Justice Center WAll art were given by the Board. Public comments were discussed and analysis of the comments were also discussed. Chelsea Ashcraft explained the next steps on the project. Discussion was had on how to provide the comments to the artist so he has what he needs to make updates.

I move that APP selects design 3 with no recommended modifications and to provide public comment to the artist for a final design as per the contract. Member Wright - Move, Vice Chair Stephens - 2nd, Approved 4-0. **accepted**

E. <u>20347-25</u> "Golf Course" Painting Plaque

Presenters: Arts in Public Places Advisory Board

Chelsea Ashcraft explained the painting plaque purchase to the Board. I move that APP recommends to Council the purchase of an art plaque for the "Golf Course" painting. Vice Chair Stephens - Move, Member Wright - 2nd, Approved 4-0. accepted

F. <u>20348-25</u> Nature Center Art Working Group Update

<u>Presenters:</u> Tim Foley

A - "Raven's Dialog" Maintenance Recommendations

Member Foley gave updates to the Board on the Nature Center Art. Installation costs and set up were discussed. A motion was tabled until the next meeting so he can gather more information on the installation cost. **tabled**

G. <u>20349-25</u> Police Station Art Project Working Group Update

Presenters: Jasmine Stephens and Tim Foley

Attachments: A - Project Plan for Police Station Art Project

Vice Chair Stephens updated the Board on the Police Station Art. She would like to move forward with a call for art with a price range of \$50K to \$75K for the art and installation. Dimensions were added to the project plan. Chelsea Ashcraft explained the next steps after the call for art. Vice Chair Stephens left the meeting at 6:44pm.

I move that APP approves the Police Station Art Project Plan and moves forward with an open call for art with amendment that it is specified in the project plan that it is a sculpture of a male African lion.

Member Wright - Move, Vice Chair Stephens - 2nd, Approved 4-0. approved as amended

H. <u>20350-25</u> Strategic Plan Working Group Updates

Presenters: Tim Foley, Stephanie Haaser and Chelsea Ashcraft

Chair Haaser updated and refreshed the Board on what she wants in the Strategic Plan. A formalization of the deaccession of art was discussed. Information from other art boards and their processes were also discussed. Chelsea Ashcraft spoke with the people from the state program on processes for art. Discussed a public survey to see what the community thinks of the art in the community and this would help plan if art needs to be moved.

I. <u>20351-25</u> Semi Quincentennial Art Competition Working Group Update

<u>Presenters:</u> Tim Foley and Andy Wright

Attachments: A- Semi Quincentennial Art Competition Project Plan

Member Wright updated the Board and explained the ideas for the contest. The Step Up Gallery at the Mesa Public Library will be available to use. He will have a more solid plan once a venue is chosen.

J. <u>20352-25</u> Senior Center Security Gate Project

Presenters: Arts in Public Places Advisory Board

Attachments: A- Senior Center Security Gate Project Plan

Member Wright updated the Board on the Zia Sun Symbol permission. Permission was received from Zia Pueblo to use the Zia Sun Symbol. Donation details and installation plan need to worked out.

K. <u>20353-25</u> Pending Items List

Presenters: Arts in Public Places Advisory Board

Installation of: "Flower of Flight" description plaque, Oppie/Groves & Pollyanna Plaques; Parks Division to complete Summer 2025

- "Flower of Flight" to be installed on July 8, 2025.

- New plaque placement for Oppie & Groves being planned.

- The Pollyanna plaque will be put in place when the project is done. They are waiting for cement.

Possible installation of "Fuller Lodge" painting in the front area of the Clerk's office; on the July 8, 2025 Council agenda for approval.

- Will be installed after Council approval.

4. BOARD/STAFF COMMUNICATION

A. <u>20354-25</u> Staff Liaison Report

Presenters: Chelsea Ashcraft

Attachments: A - APPB Policies and Guidelines Revision Presentation

Staff Liaison Chelsea Ashcraft provided the Staff Liaison report. Updates were given on the following items.

- Policies & Guidelines approved by Council. Information on appraised research was given.

- Solar Tree is being repaired. He would like to upgrade the electrical wiring. - Industrial Machine contract for repairs. He was contracted to come out and check for repairs and safety. The remaining money on the contract has been used for recent repairs. Will research how to do repairs in the future.

- Aquatic Figures - Spoke with Recreation staff. They were not opposed to the possibility of "Aquatic Figures" being removed/deaccessioned.

B. <u>20355-25</u> Chairman's Report

<u>Presenters:</u> Stephanie Haaser

Chair Haaser provided the Chairman's report. -Ryti was interested in the Semi Quincentennial Art Competition.

5. COUNCIL COMMUNICATIONS

Councilor Neal-Clinton provided an update on Council. - Approval of budget revision on 2025-70 to transfer funds to APP.

6. PREVIEW OF NEXT MEETING - July 24, 2025

- Budget Report
- Recommendation for Senior Center Gate
- J Muzacz for final design
- Nature Center Action Item

7. ADJOURNMENT

Adjourned at 7:23pm.

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