

County of Los Alamos BCC Meeting Minutes Arts in Public Places Advisory Board

1000 Central Avenue Los Alamos, NM 87544

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

Thursday, March 27, 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/87524651042

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Webinar ID: 875 2465 1042

1. CALL TO ORDER

Present 4 - Board Member Buckthorpe, Board Member Haaser, Board Member Stephens and Board Member Foley

2. PUBLIC COMMENT

Nancy Bartlitt made public comment.

3. BUSINESS

A. 19968-25 Approval of Minutes from the February 27, 2025 APP Meeting

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

<u>Attachments:</u> A - APP Meeting Minutes from the February 27, 2025

I move that the Board approve the minutes from the February 27, 2025 APP Meeting.

Member Foley - Moved, Vice-Chair Stephens - 2nd, Approved 4-0.

accepted

B. 19969-25 Justice Center Art Presentation

Presenters: Chelsea Ashcraft

<u>Attachments:</u> A - Justice Center Art Presentation

Deputy Chief Dominguez gave his presentation for art at the Justice Center. Questions from the Board were answered. They will start cleaning the memorial area after May 15th. The area will be under construction to fix the drainage. Russell Naranjo from Capital Projects also gave information on the project. A lion theme was suggested using brass or stone. A Working Group was created for this project. Tim Foley and Jasmine Stevens will be on the working group. They will research a budget, and what would be needed for a call for art description.

C. <u>19970-25</u> Update from the Homesteaders Art Project Working Group

Presenters: Jasmine Stephens and Anna Buckthorpe

Anna Buckthorpe updated the Board on the Homesteaders Art Project. There is a meeting scheduled for next Friday. Survey for this is still being created.

D. 19971-25 Nature Center Art Proposal

<u>Presenters:</u> Tim Foley

Attachments: A - Pictures of Sculpture Choices

Member Foley updated the Board on the art proposals from PEEC. The artists will be invited to the PEEC April 26th Earth Day celebration. It was suggested for the proposals to be on display longer so more people can see them. Comments could be available at the May meeting.

I move that we approve the three suggested sculpture options and move forward with the art selection process.

Member Foley - moved, Vice-Chair Stephens - 2nd, Approved 4-0.

accepted

E. <u>19972-25</u> Pending Items List

Presenters: Arts in Public Places Advisory Board

Current pending items:

Art Inventory/Maintenance Audit - still working on it. There are still some outstanding locations on the inventory list. Anna will turn in the rest of hers. Senior Center Security Gate - Survey closes tomorrow. It can be added to the April agenda.

Indoor Art Maintenance solution - Still working on this.

Nexus Sculpture repair - Reaching out to Pacific Coast for more repair options. Strategic Plan - Reached out toe Albuquerque Board and will speak with them soon to set up a meeting. A contractor could be looked into to help with the Strategic Plan.

4. BOARD/STAFF COMMUNICATION

A. <u>19973-25</u> Staff Liaison Report

Presenters: Chelsea Ashcraft

Nature Center "Flower of Flight" plaque on the Council agenda for April 8th for approval of installation.

The Policies and Guidelines document was pulled from Council Agenda for approval to address issues brought up during the March 25, 2025 Council Meeting.

Solar Tree Maintenance - contract has been fully signed.

Virtual Mini Conference

- 3 registered to go. The links will be sent as the conference gets closer. Jeff Segler "Boys of Pajarito" painting special meeting
- There was a citizen petition to purchase the painting
- Given directive by Council to APP to have a special meeting to make a decision.
- All 5 members must attend and vote
- Special Meeting on April 15, 2025 at 5:30pm in the Council Chambers to address this item.
- Will have until April 30th to get the decision on Council Agenda
- E-comment feature will be turned on for people to give their comments before the meeting
- Best price given from Segler is \$45,000
- Attorney will be present for meeting

B. <u>19974-25</u> Chairman's Report

Presenters: Stephanie Haaser

Chair Haaser provided the Chairman's report.

- Updated the Board on the 3/25/2025 Council Meeting

5. COUNCIL COMMUNICATIONS

No updates at this time.

6. PREVIEW OF NEXT MEETING - April 24, 2025

Homesteaders Working Group
Justice Center Memorial Art
Senior Center Survey Results and Installation
Indoor Art Maintenance - Dino World
Policies and Guidelines
Strategic Plan Update
Virtual Conference

7. ADJOURNMENT

Adjourned at 7:09pm.

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