



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

1000 Central Avenue
Los Alamos, NM 87544

*Stephanie Haaser, Chair; Jasmine Stevens, Vice-Chair; Anna Buckthorpe; Tim Foley; and
Sandy Jones, Members*

Thursday, September 26, 2024

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/86422216821>

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Webinar ID: 864 2221 6821

1. CALL TO ORDER

Present 2 - Board Member Haaser and Board Member Foley

Absent 2 - Board Member Buckthorpe and Board Member Jones

Remote 1 - Board Member Stevens

2. PUBLIC COMMENT

Public comment by Charles "Chick" Keller about the Pajarito Environmental
Education Center sculpture.

3. BUSINESS

A. [19199-24](#) Approval of Minutes from the August 22, 2024 APP Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - APP Meeting Minutes from the August 22, 2024](#)

Member Foley - moved, Vice-Chair Stevens - 2nd. Approved 3-0 with 2
members absent.

accepted

B. [19200-24](#) APP Budget

Presenters: Chelsea Ashcraft

Attachments: [A- APP Budget Report](#)

Chelsea Ashcraft presented the APP Budget update to the Board.
- Rules on bond funds that may not be allowed for APP.

C. [19201-24](#) Alternate Locations for J Muzacz Discussion and Possible Action

Presenters: Arts in Public Places Advisory Board

Attachments: [B - APPB BlackSpaces](#)
[C - Vegetation Pictures](#)
[A - Senior Center - Possible Location for Golf Course Wall Art](#)

Discussion about alternate locations for J Muzacz was had by the Board. Questions from the Board were answered. Options mentioned were: south facing side the Senior Center; the wall around the Police Department on the Community Garden side; and the Municipal Building blank wall on entry or outside. Discussion about another call for art at the Golf Course with more guidance was had. Possible painted mural with maintenance to last 20 years. Chelsea Ashcraft gave more information regarding the 20 year maintenance guidelines. A maintenance plan should be budgeted out. Discussion was had on the process for proposing art by the Board. Chelsea will do some research to determine if the police wall is a viable option. No action was taken at this time.

discussed

D. [19202-24](#) Barranca Mesa Art Project Discussion and Possible Action

Presenters: Arts in Public Places Advisory Board

Attachments: [A- Image of Homestead Locations in Los Alamos](#)

Chair Stephanie Haaser updated the Board on the Barranca Mesa Art Project. Proposed a call for art at Home Steaders' location off of Los Pueblos, Roybal Ranch. Vice-Chair Jasmine gave information discussed with her by the LA Historical Society. The Board needs to check with Parks if a statue can be put up there. Chelsea Ashcraft recommends to collaborate with the Los Alamos Historical Society on this project. Discussed a possible working group to research this project and report back, and have a possible Work Group lead, Vice-Chair Jasmine Stevens.

E. [19203-24](#) Gate for the Betty Ehart Senior Center Update

Presenters: Arts in Public Places Advisory Board

Chelsea Ashcraft gave updates on the Senior Center Gate Proposal. She is waiting on measurements and specifications for a gate in the spot proposed. An estimated budget of a possible \$30,000 was proposed for the gate. Member Foley wanted a written description of what the Senior Centers wants for the gate. Public Comment was made by Pam Walls.

F. [19204-24](#) *Maru Fountain* Issue

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Suggestions for Installation and Design 2024](#)
[B - Photos of Current Maru Fountain](#)

Chelsea Ashcraft updated the Board on the Maru Fountain issue. The fountain is leaking and either will need to be repaired, turned off, re-purposed, or removed. Chair Stephanie Haaser gave information on the fountain. Member Foley moved that the Board recommend permanently turning off and no longer manually refilling the fountain. Member Foley - moved, Chair Haaser - 2nd. Approved 3-0 with 2 members absent.

accepted

G. [19205-24](#) Updated Orientation Manual & Procedural Rules for Members of the Boards & Commissions

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Updated Boards & Commissions Manual](#)

Chelsea Ashcraft presented the updated Orientation Manual & Procedural Rules to the Board.

H. [19206-24](#) Updated APP Policies and Guidelines

Presenters: Arts in Public Places Advisory Board

Attachments: [A - 20240917 Draft of APP Policies and Guidelines](#)

Chair Stephanie Hasser updated the Board on the APP Policies and Procedures. Changes were reviewed. Plaque specifications and Awareness Programs to expand materials that can be used was discussed. It will still need to go to the Legal Department for approval.

I. [19207-24](#) Women’s Dormitory Project

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Women’s Dormitory Presentation given to Council by Mullen-Heller](#)

Chelsea Ashcraft updated the Board on the Women's Dormitory Project. It possibly will be registered as a historical building. It will be renovated for National Parks with a sleeping/living area on the top floor and museum and information on the bottom floor. Art can possibly be added during the renovations. There is an area designated for art at the dormitory.

J. [19208-24](#) Op Ed Draft from APP Chair Discussion and Possible Action

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Los Alamos Daily Post - First Post by S Haaser](#)
[B - APPB LTE Sept](#)

Chair Stephanie Haaser gave information and updated the Board on her Op Ed draft. No action was taken.

K. [19209-24](#) Pending Items List

Presenters: Arts in Public Places Advisory Board

APP Policies and Guidelines

- motion at next meeting.

Crane Unfolding

- Sculpture was replaced for \$1,600.

Nature Center Sculpture - Flower of Flight by Greg Reiche description plaque

- will receive a description next week.

Indoor Art Maintenance solution

- Reached out to Pacific Coast and will be getting a quote on what they can do on indoor art.

Public Comment was made by Pam Walls.

4. **BOARD/STAFF COMMUNICATION**

A. [19210-24](#) Staff Liaison Report

Presenters: Chelsea Ashcraft

Attachments: [B - Library - Possible Location for Art Project](#)
[A - Email from Sandy Charles 4-7-24 - Subject - Sculptures](#)

Chelsea Ashcraft updated the Board on the following:

- Idea for art by community member, Sandy Charles.
- Pacific Coast visit maintenance report. Nexus is in need of a paint job. Solar Tree is also in need of a paint job and some repairs. Contacted artist Lyle London about Nexus and he is willing to contract someone to come out to paint it.
- Four (4) plaques: Plaques at airport installed, Oppenheimer & Groves plaque still on order, Pollyanna plaque is restored and Parks will be installing it at ADA recommended height.
- Pollyanna statue - Parks will be removing plants and creating an ADA path around it.
- Library Art - Library manager in agreement to have Library art combined with APP art, and to have APP be in charge of Library art.
- Art donations
- Art in Library hallway art.
- P&C Luncheon - Contact Niantic to include current APP structures in their program.
- Audit notes to combine in one document.

B. [19211-24](#) Chairman's Report

Presenters: Stephanie Haaser

- Chair Haaser provided the Chairman's report.
- Dino World in library needs repairs.

5. **COUNCIL COMMUNICATIONS**

Councilor Havemann was not present. No updates given.

6. **PREVIEW OF NEXT MEETING - October 24, 2024**

- Presentation for Justice Center
- APP Policies & Procedures
- Discuss having more formal process for proposing art.
- Working Group for Barranca Mesa Art Project
- PEEC request for art in addition to existing art
- PEEC art plaque approval and budget approval
- Gate at the Betty Ehart Senior Center
- Golf Course art
- J Muzacz art location
- Library indoor art for November

7. **ADJOURNMENT**

Adjourned at 8:02pm.

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.