



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

BCC Meeting Minutes Arts in Public Places Advisory Board

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

Thursday, October 24, 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/83326843947>

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209 5623 US

Webinar ID: 833 2684 3947

1. CALL TO ORDER

Call to order at 5:30pm.

Present 3 - Board Member Buckthorpe, Board Member Haaser and Board
Member Foley

Remote 2 - Board Member Jones and Board Member Stevens

2. PUBLIC COMMENT

No public comment.

3. BUSINESS

A. [19283-24](#) Approval of Minutes from the September 26, 2024 APP Meeting

Presenters: Arts in Public Places Advisory Board

Attachments: [A - APP Meeting Minutes from the September 26, 2024](#)

Member Foley - Moved, Member Buckthorpe - 2nd. Approved 4-0, Member
Jones not present until after this item.

accepted

B. [19284-24](#) Create Working Group for Barranca Mesa Homesteaders Art Project

Presenters: Arts in Public Places Advisory Board

Chair Haaser updated the Board on the Working Group for the Barranca Mesa Homesteaders Project. Working Group will consist of Jasmine Stevens, Anne Buckthorpe, David Hampton, Loretta Weiss, and Jill Lang. Historical questions will be identified that need to be addressed while being sensitive to the history and incorporating other Homesteaders. Discussion was had by the Board. Possible location is Los Pueblos Park. Someone from the Parks Department may need to be part of the Work Group.

C. [19286-24](#) Updated APP Policies and Guidelines

Presenters: Arts in Public Places Advisory Board

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

Chair Haaser updated the Board on the APP Policies & Guidelines. Discussion was had by the Board. The following possible changes were discussed.

- Library art donation exemption will be left in the policy for now.
 - Update on the plaque and signs.
 - Community Awareness and Allotment Programs - not to exceed 10% of budget.
 - update 20 year requirement for art
 - Add "The Board Shall..." in the Work Plan language to ensure Policies & Guidelines are addressed in the Work Plan.
 - Add - (3c) Total Budget used for Community Development and Awareness Programs shall not exceed 10% of the total annual budget.
 - Keep exemption for art work in the library and include other divisions that also have art work not under APP management in the language. Discussion was had on the library art.
 - APP does not want to assume responsibility for art that they have not formally deliberated on. Councilor Havemann gave comment.
- Member Foley moved to send the APP Policy & Guidelines to legal council for review. Member Buckthorpe - 2nd. Approved 4-0. Vice-Chair Stevens left the meeting before the vote.

D. [19287-24](#) Golf Course Wall Art Project Discussion

Presenters: Arts in Public Places Advisory Board

Chelsea Ashcraft updated the Board on the Golf Course Wall Art Project. The Golf Course proposed to make it a community project with community members painting parts of the wall.

E. [19288-24](#) Alternate Location for J. Muzacz Art Discussion

Presenters: Arts in Public Places Advisory Board

Chelsea Ashcraft updated the Board on the alternate location for J. Muzacz Art. The Police Department does not have a problem with the alternate locations. They are okay with the art being placed on the Justice Center wall and also brought up the alternative location possibility of the Animal Shelter. Discussion was had by the Board. The Board wants to do a side by side comparison of the alternate locations for the next meeting, have a more complete definition of what they are looking for before going out for another call for art, and define a more specific budget. No action was taken.

F. [19289-24](#) Pending Items List

Presenters: Arts in Public Places Advisory Board

APP Policies and Procedures - ongoing

Crane Unfolding

- Sculpture was put back up today, October 24th.

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

- Got the language back from the artist, but it may be too long for the plaque, so we are meeting with PEEC to discuss the wording and plaque design further.

We also want to discuss where to put the plaque and what the budget would be.

Senior Center Gate Call for Art

- Draft sent to Stephanie and Jackie at the Senior Center and may be done by next week.

Oppie/Groves Plaque

- Picked up today and it is on Parks' list to install.

Indoor Art Maintenance Solution

- Need to complete the audit.

Art Maintenance Audit

- Pacific Coast Art Maintenance Report.

- Quote for indoor art maintenance, fixing Nexus and repair for the Solar Tree.

4. **BOARD/STAFF COMMUNICATION**

A. [19290-24](#) Staff Liaison Report

Presenters: Chelsea Ashcraft

Chelsea Ashcraft updated the Board on the following:

- Getting more information on guidelines for maintaining art and budget issues.

- Art piece for new Fire Station possible. Ask to involve APP at the design phase.

B. [19291-24](#) Chairman's Report

Presenters: Stephanie Haaser

Chair Haaser provided the Chairman's report.

5. COUNCIL COMMUNICATIONS

Councilor Havemann provided an update on Council.

- October 29th - Presentation of National Community Survey Results
- Donation of two art pieces to the County for the Police Department
- Fire Station 4 locations
- Traffic safety

6. PREVIEW OF NEXT MEETING - November 21, 2024

Discussion on Call for Art at the Senior Center

Justice Center Call for Art Presentation

J. Muzacz alternate location

Information on Golf Course Art Survey

Barranca Mesa Art Work Group - move to pending items list

Art Audit

Pacific Coast in staff report

7. ADJOURNMENT

Adjournment at 7:10pm.

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