

Meeting Minutes
Regular Meeting of the
Clark County Public Art Committee
November 26, 2013 at 4:30 pm
Winchester Cultural Center
3130 S. McLeod Drive
Room A
Las Vegas, Nevada 89121

Clark County Public Art Committee members in attendance: Keith Conley, Patty Dominguez, Pasha Rafat, Lisa Stamanis and Eric Strain.
Clark County Public Art Committee members with an excused absence: Michele C. Quinn and Vicki Richardson
Clark County Staff/Management: Patrick Gaffey, Cultural Program Supervisor and Denise Duarte, Public Art Cultural Specialist
General Public: None

- I. Meeting Opening at 4:31 p.m.: Denise Duarte stated there was a quorum.
- II. Comments by the General Public: None
- III. Minutes for the October 22, 2013 Meeting: Keith Conley made a motion to approve with Pasha Rafat seconding. Motion passed.
- IV. The Agenda for the November 26, 2013 meeting: Lisa Stamanis made a motion to approve with Keith Conley seconding. Motion passed.
- V. Denise Duarte presented the Clark County Board, Commissions and Committees Attendance Policy to the committee.
- VI. There was a discussion regarding rescheduling the time of the Clark County Public Art Committee meeting to earlier in the day. It was determined by the members in attendance that the earliest time to meet would be 3:00 p.m. Denise Duarte will follow up with absent members.
- VII. Keith Conley made a motion to recommend Child Haven Advocacy Center to the BCC as a public art project. Eric Strain seconded the motion. Motion passed. Denise Duarte will inquire about scheduling a tour of the facility prior to the committee determining the scale and scope of the project and budget.
- VIII. Lisa Stamanis made a motion to empower the staff to proceed with the National Endowment for the Arts Our Town grant for the Maryland Parkway project and to keep the committee updated. Pasha Rafat seconded the motion. Motion passed.

- IX. Patrick Gaffey gave an update of the Clark County Public Art Fund and Budget. The Division of Finance informed us that, contrary to earlier assurances, we only took in \$340,000 for the first six months of FY13. Finance projects \$700,000 for the full year. This means we will be able to continue to accept funds until we reach our limit of \$1.25 million.
- X. Denise Duarte presented a brief review of the maintenance status of the Clark County Public Art Collection.
- XI. Public Comment: None
- XII. Eric Strain made a motion to adjourn at 6:02 p.m. with Lisa Stamanis seconding. Motion passed.