

Minutes
Regular Meeting of the
Clark County Public Art Committee
March 25, 2014 at 3:30 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, Lisa Stamanis and Eric Strain

Clark County Public Art Committee members with 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: Dr. Louisa McDonald

- I. Denise Duarte opened the meeting at 4:28 p.m. and stated that there was a quorum.
- II. Comments by the General Public: Dr. Louisa McDonald introduced herself and commented on her appreciation of the public art program.
- III. Patty Dominguez made a motion to approve the February 25, 2014 Meeting Minutes. Eric Strain seconded the motion. Motion passed.
- IV. Eric Strain made a motion to approve the Agenda. Patty Dominguez seconded the motion. Motion passed.
- V. Denise Duarte stated that the committee's line item of the public art fund budget was approximately \$300,000.00 for fiscal year 2014.
- VI. Denise Duarte provided an update regarding the existing bronze sculptures at Child Haven. The request to Clark County's Space Planning Committee was approved to move the sculptures and properly mount them to a concrete pad in front of the family visitation building on the Child Haven campus.

The committee discussed the Public Art Scope for Child Haven and decided to recommend that it include the full path of the youth, including the office area. Eric Strain made a motion for the scope recommendation to the BCC to read as follows:

The Clark County Public Art Program seeks to commission an artwork or artworks to enhance the intake processing path for youth at Child Haven. The artwork is to be sited from the initial entry door, the interior waiting lobby, the office area and through three main interior hallways to the exterior door of Building K, Children's Center. The winning proposal shall include appropriate lighting to enhance the artwork and passage.

Patty Dominguez seconded the motion. Motion passed.

- VII. Keith Conley made a motion to recommend to the BCC that Clark County solicit a Request for Qualification for public artwork to be sited at the Siegfried and Roy Park with a budget of \$50,000.00, inclusive of artistic design fees. Eric Strain seconded the motion. Motion passed.

The committee expressed that it would be beneficial to determine the park's phase II design status. Denise Duarte will inquire and report back at the April 22, 2014 meeting.

- VIII. The committee decided to continue to explore potential public artwork sites at the Lone Mountain Equestrian Trail and Southwest Regional Sportspark Soccer Fields and for Denise Duarte provide an update at the next meeting. The committee recommended that Denise Duarte meet with the appropriate individuals to determine if we can get an artist to be included in the pre-design and design phase of the Unidentified Park/Trail in District F.
- IX. Denise Duarte provided the ZAP! 6 Update and detailed that there were 10 local artists selected with two alternates. The contracting phase of the process was underway with the dedication scheduled for Saturday, June 7, 2014 from 10:00 a.m. – noon at the Whitney Recreation Center.
- X. There were no comments by the General Public.
- XI. Denise Duarte announced that the next meeting was scheduled for Tuesday, April 22, 2014 at 3:30 p.m.
- XII. Eric Strain made a motion to adjourn the meeting at 5:55 p.m. Patty Dominguez seconded the motion. Motion passed.