

Clark County Public Art Committee Meeting
November 25, 2014 at 3:30 pm
Winchester Cultural Center

Minutes

- I. MEETING OPENING: Eric Strain opened the meeting. In attendance: committee members - Patty Dominguez, Eric Strain, Keith Conley, Louisa McDonald, Robert Fielden, Dianne Cripe (for Lisa Stamanis); non committee members Patrick Gaffey and Michael Ogilvie. Excused from the meeting was committee member Vicki Richardson.

- II. MINUTES – *Patty moves to approve September minutes, Keith seconds. Motion passes unanimously.*

- III. APPROVAL OF AGENDA - *Patty moves to approve agenda, Keith seconds. Motion passes unanimously.*

- IV. WELCOME TO LAS VEGAS PARKING LOT EXPANSION – The committee discussed allocating a budget to commission an artist to paint a mural or add a surface treatment on the traffic barrier wall protecting the new parking lot. A number of concerns were raised: cost, safety, the possibility that it would detract visually from the welcome sign and the committee decided not to move forward or allocate any money for this project.

Robert moves to not move forward with this project, Patty seconds. Motion passes unanimously.

- VI. STREET MEDIAN ART IN THE COUNTY. Action item tabled until another meeting and more information could be procured from the public works department regarding, sites, deliverables needed, fabrication budget, timelines.

- VII. SIEGFRIED AND ROY PARK
 - A. The committee discussed increasing the artist design fee to be paid to three semi-finalists to \$3,000.

Robert moves to approve increasing the design fee for semi-finalists on this project to \$3,000. Louisa seconds. The motion passes unanimously.

 - B. The committee discussed the prospective site location for art at Siegfried and Roy Park and relocating it. The re-location would occur for a future transit shelter and/or commissioner preference and until more information could be provided by the county and RTC the committee decided to put this on hold.

Robert moves to put on hold. Louisa seconds. Motion is approved 3/2 with one abstention and one nay.

- VIII. METHODS FOR COST CONTROL
Michael discussed that cost control would be handled by himself in conjunction with county purchasing to help artists with their budgets.

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IX. STAFF UPDATES

- A.) Child Haven: Michael reported that many inquiries have been fielded from the artist community and that a panel committee is being organized to select semi-finalists. Patty recommended that the city of North Las Vegas be contacted in regards to a sending a representative for the committee. Robert and Eric also recommended an architect from R & D Studios.
- B.) Zap 7. Michael is working with Nevada Power, Las Vegas Valley Water District, and Clark County public works to insure permits on all boxes are in place. The call to artists is still out, deadline is January 9.
- C.) National Golf Course: no updates, to be removed from agenda until further progress is made via public works.
- D.) Maintenance: Michael reported on the work being done to have the Jimenez piece titled *Vaquero* located at the McCarran International Airport restored and that he has reached out to two restorers approved by the Jimenez Estate for further information and quotes. Diana Cripe suggested contacting John Griswald as he has done restoration work on other Jimenez's pieces in Arizona.

X. COMMENTS BY GENERAL PUBLIC: no comments

XI. The next meeting will be held December 23, 2014, provided action is required on the Siegfried and Roy project. If not action required the next meeting will be held January 27, 2014.

XII. ADJOURNMENT: Robert moves to adjourn. Patty seconds. The motion passes unanimously.