

**Minutes**  
**Regular Meeting of the**  
**Clark County Public Art Committee**  
**February 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, Michele C. Quinn, Vicki Richardson, Lisa Stamanis and Eric Strain  
Clark County Staff/Management: Patrick Gaffey, Cultural Program Supervisor and Denise Duarte, Public Art Specialist  
General Public: None

- I. Denise Duarte opened the meeting at 3:40 p.m. and stated that there was a quorum.
- II. There were no comments by the General Public.
- III. Michele C. Quinn made a motion to approve the January 28, 2014 Meeting Minutes. Keith Conley seconded. Motion passed.
- IV. Michele C. Quinn made a motion to approve the Agenda. Keith Conley seconded. Motion passed.
- V. There was discussion and agreement from the Committee members that the Child Haven existing bronze sculptures should be mounted and placed in front of the family visitation building next to the Positively Kids building on the Child Haven campus. Keith Conley made the motion to move the bronze sculptures to the empty area in front of the family visitation building and have them properly mounted. Michele C. Quinn seconded the motion. Motion passed.

The Art Committee discussed the scope of the interior public art site. Patty Dominguez made a motion to recommend the project's scope to be defined as door to door along the youth intake path, including lighting for the all artwork, with an inclusive budget of \$75,000.00. The budget includes one to three honoraria of \$1000.00 per artist or artist team totaling no more than \$3000.00 to be selected from an open call process limited to Clark County artists. The finalists would present a maquette or design for the project with the Artist Selection Committee awarding one artist or artist team the commission. Denise Duarte will write the scope and work with the Art Committee to finalize the scope at the next meeting. The Artist Selection Committee will include two stakeholders from Child Haven, two art local professionals and one Art Committee member. Keith Conley seconded the motion. Motion passed.

- VI. The Siegfried and Roy Park opportunity was explored and discussed. The Art Committee reviewed previous public art designs by Barbara Grygutis for one of the former park designs. Patty Dominguez made a motion to recommend Siegfried and Roy Park as a public art site. If time and scheduling permits, an artist will be hired to participate in the design team. If the construction and design schedule does not allow this opportunity, then it is requested that Denise Duarte fulfill this role. Lisa Stamanis seconded the motion. Motion passed.

- VII. The Lone Mountain Equestrian Trail opportunity was reviewed and the Art Committee concluded that Denise Duarte continue to participate in all design and construction meetings until a decision could be made regarding recommending it to be a public art site.
- VIII. There was discussion regarding the status of the maintenance of the existing Clark County Public Art Collection and its impact on the overall Clark County Public Art Fund Budget. Denise Duarte is waiting for a second maintenance proposal for the *Flamingo Arroyo* and *Reach* projects.
- IX. The ZAP! 6 Call for Artists for the Whitney and Parkdale area will be disseminated this week or next with the dedication to be scheduled in June, 2014.
- X. There were no comments by the general public.
- XI. Future Meeting Schedule: 4th Tuesday of each month beginning at 3:30 p.m. Next meeting: Tuesday, March 25, 2014.
- XII. Patty Dominguez made a motion for Adjournment with Keith Conley seconding. Motion passed. Meeting adjourned at 5:30 p.m.