

Minutes
Regular Meeting of the
Clark County Public Art Committee
April 22, 2014 at 3:30 pm
Winchester Cultural Center
3130 S. McLeod Drive
Room A
Las Vegas, Nevada 89121

Agenda

Clark County Public Art Committee members in attendance: Keith Conley, Patty Dominguez, Lisa Stamanis, and Eric Strain

Clark County Public Art Committee members with unexcused absence: Vicki Richardson

Clark County Staff/Management: Denise Duarte, Public Art Cultural Specialist with an excused absence for Patrick Gaffey.

General Public: Dr. Louisa McDonald and Ed Fuentes

- I. Denise Duarte opened the meeting at 3:32 p.m. and stated there was a quorum.
- II. Comments by the General Public: None
- III. Lisa Stamanis made a motion to approve the Minutes March 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 announced the resignation of Michele C. Quinn from the Art Committee and announced that the submission to ratify Dr. Louisa McDonald and Dr. Robert Fielden to the BCC on May 6, 2014 had been made. Eric Strain asked regarding the process of selection and if the Art Committee had a role. Denise Duarte outlined the application process and that the Art Committee is tasked with public art site location, budget and scope of projects, but not Art Committee member selection. Eric Strain asked if the Art Committee members could submit names for consideration in the future. Denise Duarte stated that all recommendations would be welcome.
- VI. Denise Duarte provided the current Clark County Public Art Fund Status with current FY14 revenue to date at \$688,387 with projected revenue at \$1,200,000. The anticipated FY14 balance would be \$1,076,212 with a projection available for new public art to be \$511,000 for FY15.
- VII. Denise Duarte stated that the Child Haven public art project and the Siegfried and Roy Park public art project recommendation has been submitted to the BCC for approval, May 6, 2014 meeting.
A discussion regarding if the recommended budget of \$50,000 for Siegfried and Roy Park was sufficient along with a review of the 35% submittal of the park design occurred. Eric Strain suggested that the eastern strip, comprised of 60 feet in width time approximately 400 feet, running down the property along South Maryland Parkway be reserved for public art and be referred to as the gateway corridor. His suggestions include:

1. Landscaping within area moved into park
2. Irrigation line remain in area
3. Artist/Landscape team to be selected to design the gateway corridor
4. Eliminate fence along Maryland Parkway with funds reverting back to park to move trails to the backside of gateway corridor
5. Sidewalks, road, median with signage to remain
6. Plan appears to have set-a-side for RTC
6. The project should be substantial with the project to be \$400,000 plus \$40,000 contingency totaling \$440,000. (24,000 square feet at \$15 per square foot equals \$360,000 plus \$40,000 design fee plus contingency fee).

Denise Duarte will make inquiries with RTC and stakeholders. This item will be revisited on May 27, 2014 meeting for possible action by the Art Committee.

- VIII. Patty Dominguez made a motion to set up a tentative date to tour the Lone Mountain Equestrian Trail site on Friday, June 13, 2014 at 10:00 a.m. Lisa Stamanis seconded the motion. Motion passed.
- IX. Clark County Public Art Committee Vision Discussion
- X. Discussion occurred about the Southwest Regional Sportspark Soccer Fields, which is in the pre-design phase and a still unidentified Park/Trail project. Discussion focused on public art in an urban area versus parks and suburban areas of unincorporated Clark County. Denise Duarte suggested that the committee begin visioning what kind of public art would be in these environments in 5, 10 and 20 years and that the Art Committee spend some time each meeting discussing the potential for each area. Lisa Stamanis discussed how the City of Las Vegas has focused on the downtown for their public art projects.
- XI. Denise Duarte gave the ZAP! 6 update that the project has been postponed due to a requirement for the artists to acquire a Nevada State Business License in order to be commissioned. An appeal within Clark County has been made and all work on this project has ceased until a final decision is received. The impact of the requirement of artists getting a Nevada Business License for even small projects was discussed. Patty Dominguez suggested that this issue be brought up at the Nevada Arts Council Art Town meeting on April 29, 2014 from 6:00 p.m. to 8:00 p.m. at Winchester Cultural Center.
- XII. Comments by the General Public: Ed Fuentes spoke that he and Patrick Gaffey presented before the BCC to create a Clark County Poet Laureate position.
- XIII. Denise Duarte stated that the next meeting was Tuesday, May 27, 2014 at 3:30 p.m. at Winchester Cultural Center. Lisa Stamanis asked to have an excused absence for that meeting as she will not be able to attend. Denise Duarte notated that she would have an excused absence.
- XIV. Patty Dominguez made a motion to adjourn. Lisa Stamanis seconded the motion. Motion passed. Meeting was adjourned at 4:49 p.m.