

<u>Meeting Notice and Agenda</u> Regular Meeting of the Clark County Public Art Committee Tuesday, September 22, 2015, 3:30 pm, Winchester Cultural Center 3130 S. McLeod Drive, Las Vegas, Nevada 89121

This meeting has been properly noticed and posted in the following locations:

CC Government Center 500 S. Grand Central Parkway Las Vegas, NV

Winchester Cultural Center 3130 S. McLeod Dr. Las Vegas, NV 89121 Parks and Recreation Department Offices 2601 E. Sunset Road Las Vegas, Nevada 89120

Desert Breeze Community Center 8275 Spring Mountain Rd. Las Vegas, NV 89117

Clark County is an equal opportunity employer and will not discriminate on the basis of race, color, religion, sex, age, national origin, disability status, sexual orientation, or gender identity or expression in employment. In accordance with State and/or Federal laws, the Board of County Commissioners is committed to an Equal Opportunity, Affirmative Action and Sexual Harassment Policy, which prohibit unlawful discrimination.

Winchester Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD.

Clark County Board of Commissioners

Steve Sisolak, Chairman . Larry Brown III, Vice Chairman . Marilyn Kirkpatrick . Susan Brager . Chris Giunchigliani . Mary Beth Scow . Lawrence Weekly . Don Burnette, County Manager . Jane Pike, Director of Parks & Recreation

- Items on the agenda may be taken out of order.
- The Art Committee may combine two or more agenda items for consideration.
- The Art Committee may remove an item from the agenda or delay discussion relating to an item at any time.

Agenda

- I. Meeting Opening
- II. Minutes For Possible Action

 a. Review and approval of the July 28, 2015 Meeting Minutes
- III. Agenda For Possible Action a. Approval of Agenda
- IV. Wayne Littlejohn presentation
- V. RATPACK Crossroads For Possible Action

 a. Discussion and possible action to approve project and discuss a budget.
- VI. UMC Public Art Projects For Possible Action
 a. Discussion and possible action to approve project and discuss a budget.
- VII. Mountains Edge, Phase II Park Development For Possible Action
 a. Discussion and possible action to approve project and discuss a budget.
- VIII. ARTPRIZE Las Vegas For Possible Action
 - a. Discussion and possible action to approve a travel budget for two representatives from Artprize to come to Vegas and make a presentation.
- IX. Welcome to Las Vegas Parking Lot Expansion Design Competition For Discussion or Possible action
 - a. List of potential artists has been developed. Discussion on how to proceed with presentations/workshops.
- X. Comments by the General Public

This is a period devoted to comments from the general public about items on this agenda. Anyone wishing to speak to the Art Committee about items within its jurisdiction but not appearing on this agenda must wait until the "Comments by the General Public" period listed at bottom. Comments will be limited to three minutes.

Speakers must clearly state their name (last name spelled for the record) and address. No action may be taken on a matter not listed on the posted agenda. If any member of the Art Committee wishes to extend the length of a presentation, it may be done by the Facilitator or the Committee by majority vote.

- XI. Future Meeting Schedule: 4th Tuesday of each month beginning at 3:30 p.m. Next meeting: Tuesday, October 27, 2015.
- XII. Adjournment For Possible Action