

**Clark County Public Art Committee Meeting  
January 27, 2015 at 3:30 pm  
Winchester Cultural Center**

**Minutes**

- I. MEETING OPENING: Eric Strain opened the meeting. In attendance: committee members - Patty Dominquez, Eric Strain, Vicki Richardson, Keith Conley, Louisa McDonald, Robert Fielden, Dianne Cripe (for Lisa Stamanis); Staff: Candy Rutledge, Patrick Gaffey and Michael Ogilvie.
- II. MINUTES – ***Patty moves to approve September minutes, Louisa seconds. Motion passes unanimously.***
- III. APPROVAL OF AGENDA - ***Keith moves to approve agenda, Patty seconds. Motion passes unanimously.***
- IV. Welcome to Las Vegas Parking Lot Expansion – *For Possible Action*
  - a. Discussion and possible action for allocating a budget to commission an artist to enhance or beautify the ground near the sign and paint the interior of the traffic wall with the condition that neither the ground design nor the traffic wall painting can take away from the design of the sign, only augment it.

*A motion was made to include this on our list of projects for review, and for staff to attain further information regarding fencing and prospective budget and possible public works funding.*

***Robert moves to approve. Patty seconds. The motion passes unanimously.***

- V. Street Median Art in the county – *For Possible Action*
  - b. Discussion and possible action regarding allocating a budget for future median art.
    - 1.) Ten prospective sites approved by Public Works. Budget sought \$5,000 per site location for artist fee for a total of \$50,000. \$2,500 for site prep for a total of \$25,000.

*After further discussion a motion was made to approve the project and for staff to proceed to develop it further and to seek additional funding from public works.*

***Robert moves to approve, Patty seconds. The motion passes unanimously.***

- VI. Pedestrian bridge enhancement at Pebble and Spencer – *For Possible Action*

*A motion was made to hire an artist to develop a bridge design or bridge enhancement for the Pebble and Spencer pedestrian bridge, and for staff to seek funding from public works.*

**Clark County Public Art Committee Meeting**  
**November 25, 2013 at 3:30 pm**  
**Winchester Cultural Center**  
**Agenda**

***Patty moves to approve, Louisa seconds. The motion passes unanimously.***

VII. STAFF UPDATES

- A.) Siegfried and Roy Park: Michael reported that many inquiries have been fielded from the artist community and that a review panel has been organized to select semi-finalists. The call to artists deadline is January 30, and as of the meeting five applications had been received.
- B.) Zap 7. Michael is working with Nevada Power, Las Vegas Valley Water District, and Clark County public works to insure permits to paint on the selected boxes along Maryland Parkway are in place. The call to artists has closed. Eighty (80) artists applied and twenty (20) artists were selected by the review panel with one of the selections going to the UNLV Public Art Class.
- C.) Child Haven. Michael reported that thirty-three (33) applications were received, and three (3) semi-finalists were selected by the review panel to create proposals. The three (3) semi-finalists are: Sush Machida, Beckmann Studio, and Rachel Moseley. The semi-finalists are undergoing a background check and upon clearing they will be contracted to create proposals.
- D.) Hollywood Blvd Roundabouts: Patrick mentioned that work is going forward on the roundabouts and this is a project we will take up for approval at the next committee meeting.
- E.) Maryland Parkway Urban Design Plan: Patrick reported that a call has been drafted by the panel, and that the Art Committee involvement will not take place until it was complete and public art is sought. Robert stated that since ULI is involved, and he is part of that group, he would also like to be in on the meetings for this Design Plan. No motion is necessary for Robert to be part of this panel, and Patrick stated he would invite Robert to the next meeting.
- F.) Michael announced that Lisa Stamanis is on extended leave and the city has requested Dianne Cripe be formally approved to replace her on the committee. An agenda item for consent has been submitted to the Board of County Commissioners to approve of this replacement at their meeting in March, as the agenda for their February meeting has already been posted and cannot be changed.
- G.) No report on maintenance this month.

- VIII. COMMENTS BY GENERAL PUBLIC: *Ed Fuentes introduced himself and stated that the word 'decorate' should not be a part of calls to artists and that the committee should work with joint resources internal and external to help maximize its potential. Lastly he stated that artist designed crosswalks to the Welcome Sign be considered.*

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- IX. The next meeting will be held February 24, 2015, at the Winchester Cultural Center.
  
- X. ADJOURNMENT: *Robert moves to adjourn. Keith seconds. The motion passes unanimously.*