Meeting Notice and Agenda Regular Meeting of the Clark County Public Art Committee Tuesday, January 23, 2017, 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:

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 . Chris Giunchigliani, Vice Chair . Susan Brager . Larry Brown . Marilyn Kirkpatrick . James B. Gibson . Lawrence Weekly . Yolanda King, County Manager.

Mindy Meyers, Acting-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.

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Agenda

- I. Meeting Opening
- II. Minutes Review and approval of the November 28, 2017 Meeting Minutes.
- III. Agenda Approval of Agenda
- IV. Introduction of Committee Members
- V. Status Report: Public Art Staff
 - a. Communication & Website
 - b. Galleries
 - c. Maintenance
 - d. Other
- VI. Projects Status Reports:
 - a. **Current Projects In Progress -** Centered, Moapa Valley Part 1 Mural, Mountain's Edge Park, Ratpack Crossroads, Welcome to Las Vegas Sign Experience, Zap 9, and Zap 10 *For discussion and possible action*
 - b. **Projects to Start:** Moapa Valley Part 2, Sunset Park Art and Litter Awareness, UMC Healing Garden Competition, James Regional Sports Complex, and Nellis' Absolute Ceiling *For discussion and possible action*

VII. New Business:

- a. New Public Art Proposals for FY19 for discussion.
- b. Artist Wayne Little John to speak about his experience making Dream Machine.
- c. Policies and procedures for discussion.

VIII. Comments by the General Public:

- a. 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.
- b. 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.
- IX. Future Meeting Schedule: 4th Tuesday of each month beginning at 3:30 p.m.
 - a. Next meeting: Tuesday, February 27, 2018.

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X. Adjournment - For possible action