

Meeting Notice and Agenda
Regular Meeting of the Clark County Public Art Committee
Tuesday, October 23, 2018, 3:30 pm, Sunset Parks & Recreation Admin Building, 2601 E. Sunset Rd,
Las Vegas, Nevada 89120

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

<p>CC Government Center 500 S. Grand Central Parkway Las Vegas, NV</p>	<p>Parks and Recreation Department Offices 2601 E. Sunset Road Las Vegas, Nevada 89120</p>
<p>Winchester Cultural Center 3130 S. McLeod Dr. Las Vegas, NV 89121</p>	<p>Desert Breeze Community Center 8275 Spring Mountain Rd. Las Vegas, NV 89117</p>

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.

Sunset Parks & Recreation Admin Building 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. Call to Order
- II. Public Comments (*not an action item*)
 - 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.
- III. Minutes - *Review and approval of the June 26, 2018 Meeting Minutes (for possible action)*
- IV. Agenda - *Approval of Agenda (for possible action)*
- V. Review of Art Committee Responsibilities (*not an action item*)
 - a. Clark County DA will go over the responsibilities of the Art Committee as an advisory board to the Clark County Board of Commissioners.
- VI. Review and comment on the purchase of the Art of Healing Murals from the 1 October Exhibit for \$22,500 (*not an action item*).
- VII. Discussion of the 1 Oct Memorial (*not an action item*).
Budget \$258,000 approved FY19 on July 17, 2018 agenda item #25 & #73. #73 placed funding on hold until the Governor’s Memorial Committee decides how to move forward.
- VIII. Discussion of Venturi Scott Brown and their studio visit 50 years ago to the strip (*not an action item*).
- IX. Report by Clark County Parks and Rec Public Art Office staff regarding monthly summary of current projects – All Districts (*not an action item*)
- X. Discussion regarding topics for future agenda items by the committee members. Comments made during this portion of the agenda by individual members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether such proposed items shall be placed on a future agenda. No discussion regarding the substance of any such proposed topic shall occur and no action shall be taken (*not an action item*).
- XI. Comments by the General Public: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Art Committee. No subject may be acted upon by the committee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited (*not an action item*).
- XII. Future Meeting Schedule: 4th Tuesday of each month beginning at 3:30 p.m. (*for possible action*)
 - a. Next meeting: November 26, 2018
- XIII. Adjournment – (*action item*)