

#### Meeting Notice and Agenda Art Committee Tuesday, November 10, 2020, 3:30 pm WebEx Only

#### Agenda

Pursuant to the Governor's Emergency Directive on Public Meetings, this meeting <u>will not</u> be open to the public.

https://clarkcountynv.webex.com/clarkcountynv/onstage/g.php?MTID=eec83f09570974f4c6af61cac1 96f0967

# Event number:146 195 4874

Password: publicart

This meeting will be broadcast live by WebEx.

For public to register go to this page:

Information on how to connect to WebEx from desktop, mobile, and phone.

https://help.webex.com/en-us/nrbgeodb/Join-a-Webex-Meeting

If you are having problems finding the links above, please email <u>CCPublicArt@ClarkCountyNV.gov</u> for the electronic links or visit the Arts Plan Webpage at ClarkCountyNV.gov.

If you wish to comment on an item marked "For Possible Action" appearing on this agenda, you may send an e-mail to <u>CCPublicArt@clarkcountynv.gov</u>. Please identify on which agenda items you are commenting on.

#### Note:

- Items on the agenda may be taken out of order.
- The Art Committee may combine two (2) 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.
- No action may be taken on any matter not listed on the posted agenda.
- With a forty-eight (48) hour advance request, a sign language interpreter or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-3530, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Public Body members for this meeting may be requested from Mickey Sprott at 702-455-8685 and is/will be available on the County's website at www.clarkcountynv.gov.
- If you do not wish to attend the meeting in person but desire to provide written general public comment or public comment on an individual agenda item, please submit your comments prior to 12:00 pm, November 9, 2020. You can submit your comments to CCPublicArt@ClarkCountyNV.gov . Be sure to include your name, address, the agenda item number on which you are providing comment on, and your comment. Comments will not be read into the record and will be included as back-up materials for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees, and on the public body's website.



Clark County Board of Commissioners MARILYN KIRKPATRICK, Chair & LAWRENCE WEEKLY, Vice-Chair LARRY BROWN • JAMES B. GIBSON • JUSTIN JONES MICHAEL NAFT • TICK SEGERBLOM YOLANDA T. KING, County Manager



ClarkCountyNV.Gov/parks ccparks@ClarkCountyNV.gov



1

# Art Committee: Rebecca Holden, Chairperson Jeff Fulmer, Vice-Chairperson Harold Bradford, Frederic Bonin-Pissarro, Alfredo Fernández-González, Heather Harmon, and Chase McCurdy

#### Secretary: Mickey Sprott, 702-455-8685, <u>Mickey1@ClarkCountyNV.gov</u> County Liaison: Mickey Sprott, 702-455-8685, <u>Mickey1@ClarkCountyNV.gov</u>

- I. Call to order, roll call, introductions.
- II. Public Comments (not an action item).

This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Public Body about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Public Body wishes to extend the length of a presentation, this will be done by the Chairperson or the Public Body by majority vote.

If you do not wish to attend the meeting in person but desire to provide written public comment on an individual agenda item, please submit your comments prior to 12:00 pm, November 9, 2020. You can submit your comments to <u>CCpublicart@ClarkCountyNV.gov</u>. Be sure to include your name, address, the agenda item on which you are providing comment, and your comment. Comments will not be read into the record and will be included as back-up materials for the record. All comments received will be compiled into a document and shared with the members of the public body, meeting attendees, and on the public body's website.

No action may be taken on a matter not listed on the posted agenda.

- III. Minutes Review and approval of October 13, 2020, Meeting Minutes (for possible action).
- IV. Agenda Approval of Agenda (for possible action).
- V. Appointment of Chair and Vice-Chair. Once a year, the Art Committee appoints a Chair and Vice-Chair to the board (*for possible action*).
- VI. Continued discussion on identifying a possible sculpture or mural project that highlights the diversity of the Clark County community, including identifying possible locations and general scope (*not an action item*).
- VII. Staff to report on diversity of submissions and the possible capturing of these in the future (*not an action item*).



Clark County Board of Commissioners MARILYN KIRKPATRICK, Chair • LAWRENCE WEEKLY, Vice-Chair LARRY BROWN • JAMES B. GIBSON • JUSTIN JONES MICHAEL NAFT • TICK SEGERBLOM YOLANDA T. KING, County Manager



ClarkCountyNV.Gov/parks ccparks@ClarkCountyNV.gov



2

## Meeting Notice and Agenda Art Committee

- VIII. Report by Clark County Parks and Recreation Public Art Office staff regarding monthly summary of current projects All Districts (*not an action item*).
  - IX. 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*).
  - X. Comments by the General Public (not an action item).

Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Public Body's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Public Body wishes to extend the length of a presentation, this will be done by the Chairperson or the Public Body by majority vote.

If you desire to provide written general public comment on an item not appearing on this agenda but within the general jurisdiction of this body, please submit your comments prior to please submit your comments prior to 12:00 pm, November 9, 2020. You can submit your comments to <u>CCpublicart@ClarkCountyNV.gov</u>. Be sure to include your name, address, and your comment. Comments will not be read into the record and will be included as back-up materials for the record. All comments received will be compiled into a document and shared with the members of the public body, meeting attendees, and on the public body's website.

- XI. Future Meeting Schedule: 2nd Tuesday of each month beginning at 3:30 p.m. with the exception of December.
  - a. Next meeting: Tuesday, January 12, 2021
- XII. Adjournment

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

- Clark County Government Center, 500 S. Grand Central Parkway Las Vegas, NV 89155
- Desert Breeze Community, 8275 Spring Mountain Rd., Las Vegas, NV 89117
- Parks and Recreation Department Offices, 2601 E. Sunset Road, Las Vegas, NV 89120
- Winchester Cultural Center, 3130 S. McLeod Dr., Las Vegas, NV 89121





