

Meeting Notice and Agenda
Regular Meeting of the Clark County Public Art Committee
Tuesday, May 12, 2020, 3:30 pm,

Pursuant to the Governor’s Emergency Directive on Public Meetings, this meeting **will not** be open to the public.

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This meeting will be broadcast live by Webex.

For public to register go to this page:

<https://clarkcountynv.webex.com/clarkcountynv/onstage/g.php?MTID=ed2e24ce1ba85bebc80492a2e2d0fe5ad>

Information how to connect to webex for 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 CCPublicArt@ClarkCountyNV.gov 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 CCPublicArt@clarkcountynv.gov. Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of the meeting.

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
MARILYN KIRKPATRICK, Chair • LAWRENCE WEEKLY, Vice-Chair
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YOLANDA T. KING, County Manager
Daniel Hernandez, 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 the 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 March 10, 2020, Meeting Minutes (for possible action)*
- IV. Agenda - *Approval of Agenda (for possible action)*
- V. Recognition and proclamation – Dr Robert A. Fielden to accept proclamation from Commissioner Segerblom for his volunteerism on the Art Committee Board for the last six years (*not an action item*)
- VI. Defund UMC Healing Garden Design Competition – *Due to facility updates happening at UMC it has been recommended to cancel the design competition. The funding for this project of \$17,500 will be rolled over to new projects if defunded (for possible action)*
- VII. Budget Presentations – to allocate \$319,171 plus (UMC) \$17,500 for a total of \$336,671 to new and existing budgets (*for possible action*)
 - a. Review Proposals
 - i. Foster Care Public Art Campaign – Proposal is to create a traveling outdoor public art exhibit for 9 months that brings awareness to our communities need for foster parents. Proposed budget of \$125,000.
 - ii. Von Tobel Modular Building Vinyl Wrap Part 1 – Proposal is to create a vinyl mural on the exterior surface of the community center at Von Tobel Park. The artist(s) will work with children, then create a digital design that integrates ideas learned by the community. The printing and installation of the artwork will be managed by county staff. Proposed budget of \$60,000.
 - iii. Von Tobel Part 2 – Proposal is to create a sculpture within the park. The artist(s) will work with children from the area that will inform the artist the direction of the sculpture. Proposal budget of \$79,671.

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- iv. Zap 13 – Project is to paint utility boxes in District F. Presentation on the history of Zap. Proposed budget of \$25,000.
 - v. Whitney Recreational Center Front Entrance Mural – Proposal is to create a mural on the front of the building. The artist(s) will work with children from the area that will inform the artist the direction of the mural. Proposed budget of \$47,000.
 - vi. West Flamingo Indoor Pool Ceramic Mural – Proposal is to create a ceramic tile mural in the indoor pool area. The artist(s) will work with adults 55+, then create a digital design that integrates ideas learned by the community. The printing and installation of the artwork will be managed by county staff. Proposed budget of \$0.
 - vii. Mobile Art Carts for Rent – Proposal is to identify artists that will be educated in creating a successful business and to fund the build of the artists own mobile art cart. Each artists will be compensated up to \$10,000 and some funding will be used for hire a non-profit to administer the education portion of the project. Proposed budget of \$0.
- 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: 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*).
- XI. Future Meeting Schedule: 4th Tuesday of each month beginning at 3:30 p.m. (*for possible action*)
 - a. Next meeting: June 9, 2020 at the Family Division Court, 601 N. Pecos, 3rd Floor, Las Vegas, NV 89101 as a workshop.
- XII. Adjournment – (*action item*)