Meeting Notice and Agenda Art Committee

Tuesday, July 14, 2020, 3:30 pm Clark County Government Center, Board of County Commission Chambers,

500 S. Grand Central Parkway, Las Vegas, NV 89155

Meeting Minutes

- I. Call to Order
 - Members in attendance: Jeff Fulmer, Harold Bradford, Fred Pissaro & Rebecca Holden. Staff in attendance: Mickey Sprott, Robert Luna & Sharron Cornell.
- II. Public Comments (not an action item) None.
- III. Minutes Review and approval of May 12, 2020, Meeting Minutes (for possible action) Jeff Fulmer motioned to approve, Harold Bradford 2nd the motion. The motion passes unanimously.
- IV. Agenda Approval of Agenda (for possible action) Agenda had amendments made, item III, time/date amended as well. Rebeca Holden motioned to approved, Harold Bradford $2^{\rm nd}$. The motion passes unanimously.
- V. Lone Mountain Regional Park Sculpture Review and approve Artists identified for an anticipated \$130,000 sculpture at Lone Mountain Regional Park (for possible action)

 This project is new to the art committee and is at the request of RPM & a commissioner.

 Finding would not be coming from the art committee but has been identified from park bond. Total budget would be \$150,000. Artist have been identified that we know are able have a quick turnaround on an art piece. The turnaround on the design is expected to be 45 days.

Rebecca Holden inquired if there were any women who were considered for the project. Mickey noted that the artists considered were selected due to proximity and past work.

Jeff Fulmer noted the committee would like to see a diverse range of artists.

Rebecca asked if she would be able to suggests artist for this project. Mickey stated that due to the timeframe they would need a vote on the artists today.

Harold Bradford motions to approve, Jeff Fulmer 2^{nd} motion. The motion passes unanimously.







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VI. Review of Workshop at the Family Courts on June 9, 2020

Jeff Fulmer noted that the location seems like a great potential location as it's a high traffic location. Jeff also mentioned hoe he thought the atrium location would be a great spot for a possible vinyl instillation.

Harold Bradford noted the courtyard outside would be an ideal spot.

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

 Handout provided and covered by Mickey.
- VIII. Discussion regarding topics for future agenda items by the committee members. (*not an action item*). **None**
 - IX. Comments by the General Public (not an action item) Gail from "All Fired Up" attending as a small business owner.
 - X. Future Meeting Schedule: 2nd Tuesday of each month beginning at 3:30 p.m. (for possible action)
 - a. Next meeting: Tuesday, August 11, 2020

Harold Bradford motioned to approved, Fred Pissarro 2^{nd} the motion. The motion passes unanimously.

XI. Adjournment – (action item) Rebecca Holden motion to adjourn, Jeff Fulmer 2nd the motion. The motion passes unanimously. Meeting adjourned at 4:40pm.





