

CLARK COUNTY ART COMMITTEE Sunset Parks & Recreation Admin Building 2601 E. Sunset Rd. Las Vegas, NV 89120 August 10, 2021 3:30 PM

MINUTES

Board/Council Members:	Jeff Fulmer, Chairperson Harold Bradford, Vice Chairperson Frederic Bonin-Pissarro- Absent Alfredo Fernández-González- Absent Heather Harmon- Absent Rebecca Holden Chase McCurdy
Secretary:	Mickey Sprott, 702-455-8685, <u>Mickey1@ClarkCountyNV.Gov</u> Business Address: Sunset Administration Building, 2601 E. Sunset Rd, Las Vegas, Nevada 89120
County Liaison(s):	Mickey Sprott, 702-455-8685, <u>Mickey1@ClarkCountyNV.Gov</u> Business Address: Sunset Administration Building, 2601 E. Sunset Rd, Las Vegas, Nevada 89120

- Call to Order, Roll call, Introductions. Meeting called to order at 3:33 PM by Chairperson Jeff Fulmer.
- 2. Public Comment. No public comment.
- Approval of the Agenda for August 10, 2021 (for possible action). <u>MOTION</u> by Harold Bradford <u>2nd MOTION</u> by Chase McCurdy Action <u>PASSED</u> (4-0) / Unanimous
- Approval of Minutes for June 8, 2021 (for possible action). <u>MOTION</u> by Rebecca Holden <u>2nd MOTION</u> by Chase McCurdy Actions <u>PASSED</u> (4-0) / Unanimous
- Assign committee member for jury assignment for the Southwest Ridge Park & Trailhead Part 2 Environmental Artwork (*for possible action*).
 Agenda item tabled to the next agenda by the committee.
- 6. Discussion and acceptance of sponsorship request procedures including purpose, goal and procedure when other local entities, non-profits, or universities request to use arts plan funding *(for possible action)*.

Sponsorship mission, purpose, goal, and funding requests procedures were presented to the committee (*provided in attachment below*).

Committee requested more clarification on which individuals and entities are eligible to receive a sponsorship.

Committee abstained from voting on agenda item until changes are made to the sponsorship language.

- On behalf of the UNLV Architecture Department, Eric Strain requests sponsorship funding for \$6,000 for the upcoming 2021 Land Art Symposium. Sponsorship funding has not been established for FY22; therefore, if approved, funds would come from Community Outreach Funding (*for possible action*). Motion for approval. Contingent on staff discussion with DA. <u>MOTION</u> by Harold Bradford <u>2nd MOTION</sub> by Jeff Fulmer Action PASSED (4-0) / Unanimous
 </u>
- Report by staff regarding monthly summary of activities (not an action item). <u>Silverado Ranch</u> Jury met on July 22, 2021 RFQ paperwork in progress

<u>Overton Community Artwork</u> Comp planner assigned Artist compensated for additional hours

<u>Nellis Absolute Ceiling Project</u> Project completed Total expenses: \$450,243.75

Zap 11 Waiting on quotes from etching companies Additional, unanticipated boxes add with the construction of the new park

Lone Mountain Park Sculpture Artist provided updated timeline Permits approved Projected completion date: November 2021

<u>Von Tobel Modular Building Vinyl Wrap Part 1</u> RFQ established Discussion by art committee on RFQ image requirements

Von Tobel Park Sculpture Part 2- District D Milestone readjusted

<u>Southwest Ridge Part 1</u> Presentations with jury and finalists scheduled August 11, 2021 via WebEx

<u>Whitney Mural</u> Stakeholder meeting scheduled August 12, 2021

<u>1 October Memorial Committee</u> Second survey launched

Foster Care Promotion Project

Still in RFQ, closes September 16, 2021

<u>Full Scope</u> Date: August 17, 2021 Time: 12:00 PM – 3:00 PM via WebEx. Speaker Nick Anderson will educate on fabrication companies for public art.

Galleries

- Winchester Gallery Exhibition- Emotional Weather
- Exhibition date: June 29, 2021 October 8, 2021

Rotunda Gallery Exhibition- Cityscapes

- Exhibition date: August 6, 2021 – September 16, 2021

- Reception date: September 16, 2021, 6:00 PM – 8:00 PM

Winchester Gallery Open Art Call-*Life in Death* - Application deadline: September 2, 2021

- Exhibition date: October 25, 2021 November 12, 2021
- Festival date: November 1, 2021 November 2, 2021

Pearson Community Center Gallery- *VEZUN* - Exhibition date: July 1, 2021 – September 25, 2021

<u>Maryland Parkway</u> Stakeholders identified Call ready to be posted

Parkdale Empowerment Project completed Dedication date: June 27, 2021

8+ Public Art projects on hold.

- 9. Identify emerging issues to be addressed by staff or by the Committee at future meetings; receive updates on activities and direct staff accordingly (*not an action item*).
 Discussion of land acknowledgements of the first people and traditional land suggested by Chase McCurdy.
- 10. Comments by the General Public. No public comment.
- 11. Next Meeting Date: September 14, 2021.
- 12. Adjournment. Meeting adjourned at 5:33 PM by committee.

6. Discussion and acceptance of sponsorship request procedures including purpose, goal and procedure when other local entities, non-profits, or universities request to use arts plan funding *(for possible action)*.

Mission (Our current mission)

Clark County Public Arts Office's mission is to promote, encourage and connect the community with culture and public art around the valley.

Purpose - The purpose is to identify what groups and what activities can request funding and for what purpose.

On occasion, there have been requests from agencies for Arts Plan funding. The following groups are acceptable to ask for funding; other local entities, non-profits, or universities. The following activities are acceptable for a request for funding, public art education opportunity, or the advancement of public art within the County of Clark, such as a sculpture festival or a joint initiative. Funding should not be used for public art projects, i.e., murals or sculptures, as these projects are funded through calls that make the opportunities fair and equitable for all visual artists. If funding is available, the following departments, Parks and Recreation, Finance, and District Attorney, must approve the funding request and finally approved by the Art Committee.

Goal

\$10,000 will be set aside for funding public art educational opportunities or for activities that advance Public art within our community from other local entities, non-profits, or universities.

Funding requests procedure

If an entity, non-profit, or university requests funding for public art educational purposes or the advancement of public art within the County of Clark, such as a sculpture festival or a joint initiative, the requesting agency shall request approval from the Parks and Recreation Department and follow A.12 Agreement Policy. Once District Attorney approves language, the requestor will be required to present in front of the Art Committee for final approval.