

Clark County Public Art Committee Meeting
October 28, 2014 at 3:30 pm
Winchester Cultural Center

Minutes

- I. MEETING OPENING: Patrick Gaffey opened the meeting. In attendance: committee members - Patty Dominguez, Vicki Richardson, Eric Strain, Keith Conley, Louisa McDonald, Robert Fielden; non committee members Candy Rutledge, Patrick Gaffey and Michael Ogilvie. Excused from the meeting was committee member Lisa Stamanis.
- II. MINUTES – Patty motions to approve September minutes, Vicki seconds. Motion passes unanimously.
- III. APPROVAL OF AGENDA - Patty motions to approve agenda, Louisa seconds. Motion passes unanimously.
- IV. Cultural Specialist Michael Ogilvie was introduced and he gave a brief presentation.
- V. Clark County Public Art Committee Rules and Procedures were introduced and discussed by the committee. Candy Rutledge fielded some questions from the committee and stated that the Rules and Procedures have been approved by the director and she was waiting on the director's signature.
- VI. ELECTIONS FOR CHAIR AND VICE CHAIR. Robert nominated Eric for Chair. Patty seconds. The motion passes by majority vote. Eric Strain abstained. Louisa nominates Patty for second-chair, Robert seconds, and the motion passes unanimously.
 - A.) CHAIR: Eric Strain
 - B.) VICE CHAIR: Patty Dominguez
- VII. PROJECT STATUS. Patrick and Michael updated the committee on the Child Haven RFQ, as well as the Siegfried and Roy RFQ. It was confirmed by Vicki and the committee that Vicki Richardson will sit in on the panelist review of artists for the Child Haven project. There was discussion about hiring an independent cost estimator for larger projects like Siegfried and Roy. There was also discussion about after semi-finalists have been selected from the pool applicants, that the jury review the proposals blind, select a winner, and the winner gives a presentation to the committee and community of the project.
- VIII. POTENTIAL PUBLIC ART SITES.
 - A.) Hollywood Blvd: Patrick reported that roundabouts in the streets, as well as trails along this Hollywood Blvd. were in the early planning stages and that residents are very interested to have public art in the roundabouts.
 - B.) National Golf Course: Patrick reported that there are plans being made to develop a right of way through the golf course. A pedestrian bridge and trail are potential sites for future art.
 - C.) Street Medians in the County: Patrick and Michael reported they have a meeting with Public Works on 10/29 to go over potential median art throughout the county and that the county might be able to pay for fabrication of art if Cultural can hire artists to create designs.

Clark County Public Art Committee Meeting
August 21, 2013 at 4:30 pm
Winchester Cultural Center
Agenda

- IX. ZAP! Update. Michael reported that the call to artists for ZAP 7 had been created, approved for distribution by the county, and distributed via email to local artists.
- X. COMMENTS BY GENERAL PUBLIC: no comments
- XI. The next meeting will be held Tuesday, November 25, 2014
- XII. ADJOURNMENT: Patty motions to adjourn. Robert seconds. The motion passed unanimously.