

**Clark County Public Art Committee Meeting
June 27, 2017 at 3:30 pm
Winchester Cultural Center**

I. MEETING OPENING: Eric Strain opened the meeting. In attendance: committee members – Rebecca Holden, Vicki Richardson, Harold Bradford, Keith Conley, Louisa McDonald and Robert Fielden. Staff: Patrick Gaffey, Julie Navis, Patty Dominguez, Ed Fuentes and Cliff Fields.

II. MINUTES - **Robert moved to approve May 23, 2017 minutes, Rebecca seconded. The motion passed unanimously.**

III. APPROVAL OF AGENDA – **Robert moved to approve agenda, Rebecca seconded. The motion passed unanimously.**

IV. Major Donation - *For Discussion and possible action*

Patrick said Commissioner Chris Giunchigliani called and Beverly Rogers would like to endow a piece of public art for the County. The committee has to find the location on County property and pick a local artist. We would run it like any other project. She did not mention how much money, but Patrick said it would be a big project in the \$300,000 to \$500,000 range. Rebecca asked if there was a timeline. Patrick said it's as informal as it could be, so there isn't a timeline right now.

Robert moved to approve the major donation, Keith seconded. The motion passed unanimously.

V. Field trip to Lone Mountain Equestrian Park – *report*

Patrick said the committee voted to do another field trip. Patrick got a call from Sue Baker and she said someone offered to buy the cowboy sculpture she originally wanted at the park and they would put it in the park. Then, it changed because he thought it was too much money. Patty said we're kind of in limbo right now.

VI. Possible cooperative project with U.S. Forest Service at Mt. Charleston – *report*

Patty said the ball is in their court because they have not responded back, so this is on hold until the new supervisor comes on board.

VII. Centered project status report

Lisa's finished project is waiting for the median construction to be finished and should be installed by the end of summer. Chris Bauder's piece repeated damaged on the crocodiles and is on hold until the new supervisor is on board. The centered piece that is being reinstalled in front of Walnut Community Center will be installed soon.

VIII. Status report: Public Art staff

Patty said the Children's Festival tile art is installed. Patrick said there is nothing really new to report. Patrick and Cliff interviewed the six candidates who met the minimum qualifications for the new Public Art Supervisor. Patrick said the recommendations were

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sent to upper management. The candidates were both local and out of state. Cliff said if everything goes well, there will be a new person in 4 to 6 weeks, so around August or September at the latest. Ed reported he's been trying to expand public outreach for Las Vegas public art to outside Las Vegas media.

IX. Status reports: Mountain's Edge Park, Ratpack Crossroads, Sunset Park art and Litter Awareness, UMC Public Art project, Welcome to Las Vegas sign experience, Zap 9 and Wigwam and Torrey Pines. – *For Discussion and possible action*

Mountain's Edge Park- Patty said the three finalists will present their design mock ups to the jury on Wednesday, July 5 at 9 am. Louisa is on that jury with 5 additional jurors.

Moapa Community Center Mural- Gig Dipeo received his first check around June 1 and has ordered and received his initial supplies and is currently building the frames and stretching the canvases. This part of the project should be done by the end of June. The total dimensions will be 11 ft. 8 in. by 45 ft. Gig plans on attending next month's Valley art council meeting to answer any questions and the progress on the project. He's working with Commissioner Kirkpatrick's office and our program to schedule a public open house at his studio in a few months so people can see the progress.

Ratpack Crossroads- The artist has been selected and the contract was sent to him. We're just waiting for it to be signed and sent back. The project should be started on at the end of the summer.

Sunset Park art and Litter Awareness, UMC Public Art, and Welcome to Las Vegas sign- All on hold until new supervisor comes on board.

Zap 9- The dedication went well. There are two artists not finished with their boxes yet/

Zap 10- Patty has reached out to Commissioner Weekly's office to partner with them. The meeting hasn't been set up yet.

Wigwam and Torrey Pines- This is also on hold until new supervisor is on board. There was a public meeting at the library discussing the intersection project.

X. Annual Report to County Commission

Patrick said we've delayed putting the record in to the commission. Cliff said once the annual audit is finished, Mindy Meyers would like the report submitted with it, which would be around August.

XI. COMMENTS BY GENERAL PUBLIC: None

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XII. The next meeting will be held Tuesday, September 26, 2017, at the Winchester Cultural Center.

XIII. Adjournment - *For Possible Action*

Robert motioned for adjournment, Rebecca seconded. The motion passed unanimously.