



CLARK COUNTY ART COMMITTEE
Sunset Parks & Recreation Admin Building
2601 E. Sunset Rd., Las Vegas, NV 89120

November 14, 2023
3:30 PM

AGENDA

This meeting will be in person but also broadcasted live by WebEx.

Join Link: <https://clarkcountynv.webex.com/clarkcountynv/j.php?MTID=m5e4958b63aea452f97552ea9ef096ddb>

Meeting Number: 2488 896 2401

Webinar Password: publicart (78254227 from phone and video systems)

Join by Phone: +1-408-418-9388 United States Toll

Access Code: 2488 896 2401

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 items you are commenting on.

Note:

- Items on the agenda may be taken out of order.
- The Art Committee may combine two (2) 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.
- No action may be taken on any matter not listed on the posted agenda.
- With a forty-eight (48) hour advance request, a sign language interpreter or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-3530, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Public Body members for this meeting may be requested from Mickey Sprott at 702-455-8685 and is/will be available on the County's website at www.clarkcountynv.gov.
- If you do not wish to attend the meeting in person but desire to provide written general comment or public comment on an individual agenda item, please submit your comments prior to 12:00 pm, on the Monday before. You can submit your comments to CCPublicArt@ClarkCountyNV.gov. Be sure to include your name, address, the agenda item number on which you are providing comment on, and your comment. Comments will not be read into the record and will be included as back-up materials for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees, and on the public body's website.

Board/Council Members: Jeff Fulmer, Chairperson
Alexia Chen
Alfredo Fernández-González
Kenneth Ruffin
Jerry Schefcik
Mary Sabo

Secretary: Tammy To, 702-455-8685, CCpublicArt@ClarkCountyNV.gov
Business Address: Sunset Administration Building, 2601 E. Sunset Rd, Las Vegas, Nevada 89120

County Liaison(s): Mickey Sprott, 702-455-8685, Mickey1@ClarkCountyNV.Gov
Business Address: Sunset Administration Building, 2601 E. Sunset Rd, Las Vegas, Nevada 89120

1. Call to Order, Roll call. Introduction for new committee member.
2. Public Comment- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.
3. Approval of the Agenda for November 14, 2023 (*for possible action*).
4. Approval of Minutes for October 10, 2023 (*for possible action*).
5. Review Mission Statement of the County Arts Plan (*for possible action*).
6. Review current county purchasing policies for securing professional services (*not an action item*).
7. Report by staff regarding monthly summary of activities (*not an action item*).
8. Appointment of Chair and Vice-Chair of Art Committee (*for possible action*).
9. Identify emerging issues by the Committee at future meetings. 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*).

10. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

11. Next Meeting Date: Tuesday, January 9, 2024.

12. Adjournment.

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:

- Sunset Parks and Recreation Administration Building, 2601 E, Sunset Rd, Las Vegas NV 89120
- <https://notice.nv.gov>