

Board/Council Members:	Alfredo Fernández-González, Chairperson Jerry Schefcik, Vice-Chairperson Alexia Chen- Absent Heather Harmon- Absent Jeff Fulmer Kenneth Ruffin- Absent Mary Sabo
Secretary:	Tammy To, 702-455-8685, <u>CCpublicArt@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

- 1. Call to Order, Roll call. Meeting called to order by Chairperson Alfredo Fernandez-Gonzalez.
- 2. Public Comment. No public comment.
- Approval of the Agenda for April 09, 2024 (for possible action). <u>MOTION</u> by Jeff Fulmer <u>2nd MOTION</u> by Jerry Schefcik Action <u>PASSED</u> / Unanimous (4-0)
- Approval of Minutes for March 12, 2024 (for possible action).
 <u>MOTION</u> by Mary Sabo
 <u>2nd MOTION</u> by Jeff Fulmer
 Action <u>PASSED</u> / Unanimous (4-0)
- Acknowledgement of committee members training of Nevada Ethics Commission's ethics training program (*not an action item*).
 Members Alfredo Fernandez-Gonzalez and Jeff Fulmer completed ethics training.
- 6. Budget Presentations- to allocate \$290,800 to new budgets (for possible action).
 - a. Project: **Zap 18 District A** Budget: \$24,000

Scope: Proposed utility box painting in Searchlight. Artist would be compensated per square foot.

 b. Project: Juvenile Justice Service Mural – District B Budget: \$50,000

Scope: Proposal is to create a mural on the external and if budget allows internal, of building. Artist would be compensated per square foot.

- c. Project: Zap 16 District B, D, & F Budget: \$8,400
 Scope: Proposal to paint only large Public Works utility boxes on Lamb. Artist would be compensated per square foot.
- d. Project: Zap 17 District C & F Budget: \$8,400
 Scope: Proposal to paint only large Public Works utility boxes on Desert Inn. Artist would be compensated per square foot.
- e. Project: Southwest Ridge Bicycle Skills Park (SRBSP) Sculpture District F Budget: \$200,000
 Scope: Proposal is to create a sculpture within the park.

MOTION by Alfredo Fernandez-Gonzalez <u>2nd MOTION</u> by Jeff Fulmer Action <u>PASSED</u> / Unanimous (4-0)

- 7. Identify emerging issues by the Committee at future meetings (not an action item).
 - Discussion about procedures in procuring prefabricated sculptures and selection/scoring process.
 - Discussion to advocate for a percentage of Clark County construction or renovation projects to go into public art aspect of the project.
- 8. Comments by the General Public. No public comment.
- 9. Next Meeting Date: Tuesday, May 14, 2024.
- 10. Adjournment.

Meeting adjourned at 4:20 PM.