

CLARK COUNTY ART COMMITTEE Sunset Parks & Recreation Admin Building 2601 E. Sunset Rd. Las Vegas, NV 89120 April 25, 2023 3:30 PM

## **MINUTES**

Board/Council Members:	Jeff Fulmer, Chairperson Claire Wentzel, Vice Chairperson Alfredo Fernández-González Laura Machado- <b>Absent</b> Jerry Schefcik
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

- 1. Call to Order, Roll call. Meeting called to order at 3:45 PM.
- 2. Public Comment. No public comment.
- Approval of the Agenda for April 25, 2023 (for possible action). <u>MOTION</u> by Claire Wentzel <u>2<sup>nd</sup> MOTION</u> by Jeff Fulmer Action <u>PASSED</u> / Unanimous (4-0)
- Approval of Minutes for April 11, 2023 (for possible action).
   <u>MOTION</u> by Jeff Fulmer
   <u>2<sup>nd</sup> MOTION</u> by Jerry Schefcik
   Action <u>PASSED</u> / Unanimous (4-0)
- 5. Budget Presentations- to allocate \$548,000 to new budgets (for possible action).
  - a. Project: Stadium District Mural District A Budget: \$112,040
     Scope: To paint a mural on the utility boxes under the overpass and the walls of the overpass that faces the I-15 and the tailgate area of the stadium.
  - b. Project: Nellis Meadows Conex Mural District B Budget: \$3,375

Scope: Proposal is to create a mural on the exterior of the Conex box located within the park.

- c. Project: Lee Canyon Meadow Sculpture District C Budget: \$50,000
   Scope: Proposal is to create a sculpture within the Meadows with a historical theme.
- d. Project: Walnut Recreation Center Playground Mural District D Budget: \$18,000
   Scope: Proposal is to paint a mural on the wall adjacent to the playground.
- e. Project: Hollywood Recreation Center Blvd Mural District E Budget: \$46,480 increased to \$64,890 Scope: Proposal is to paint a mural on the recreation center building facing the Blvd.
- f. Project: Aquatic Springs Installation District F
   Budget: \$29,713
   Scope: To create artwork that will improve the visual space while simultaneously reducing the noise pollution.
- g. Project: Silver Bowl Park Art District G
  Budget: \$288,392 decreased to \$269,982
  Scope: Proposal is to create three or more works of art within the park.

**<u>MOTION</u>** by Claire Wentzel <u>2<sup>nd</sup> MOTION</u> by Jerry Schefcik Action <u>PASSED</u> / Unanimous (4-0)

- 6. Comments by the General Public. No public comment.
- 7. Next Meeting Date: Tuesday, May 09, 2023.
- 8. Adjournment. Meeting adjourned at 4:28 PM.