



Meeting Notice and Agenda
Regular Meeting of the Clark County Public Art Committee
Tuesday, July 28, 2015, 3:30 pm, Winchester Cultural Center
3130 S. McLeod Drive, Las Vegas, Nevada 89121

This meeting has been properly noticed and posted in the following locations:

CC Government Center
500 S. Grand Central Parkway
Las Vegas, NV

Winchester Cultural Center
3130 S. McLeod Dr.
Las Vegas, NV 89121

Parks and Recreation Department
Offices
2601 E. Sunset Road
Las Vegas, Nevada 89120

Desert Breeze Community Center
8275 Spring Mountain Rd.
Las Vegas, NV 89117

Clark County is an equal opportunity employer and will not discriminate on the basis of race, color, religion, sex, age, national origin, disability status, sexual orientation, or gender identity or expression in employment. In accordance with State and/or Federal laws, the Board of County Commissioners is committed to an Equal Opportunity, Affirmative Action and Sexual Harassment Policy, which prohibit unlawful discrimination.

Winchester Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by **calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD.**

Clark County Board of Commissioners

Steve Sisolak, Chairman . Larry Brown III, Vice Chairman . Susan Brager . Tom Collins . Chris Giunchigliani . Mary Beth Scow . Lawrence Weekly . Don Burnette, County Manager . Jane Pike, Director of Parks & Recreation

- Items on the agenda may be taken out of order.
- The Art Committee may combine two 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.

Agenda

- I. Meeting Opening
- II. Minutes - *For Possible Action*
 - a. Review and approval of the June 23, 2015 Meeting Minutes
- III. Agenda - *For Possible Action*
 - a. Approval of Agenda
- IV. Tropicana Island Project (from Dean Martin to Boulder Highway) – *For Possible Action*
 - a. Discussion and possible action to approve project and discuss a budget.
- V. UMC Public Art Projects – *For Possible Action*
 - a. Discussion and possible action to approve project and discuss a budget.
- VI. Welcome to Las Vegas Parking Lot Expansion Design Competition – *For Discussion or Possible action*
 - a. List of potential artists has been developed. Discussion on how to proceed with presentations/workshops.
- VII. Informational: if the committee should have any questions about any of the below items please address them at this point.
 - a) Zap 8 – Laughlin
 - b) SBI – Summer Business Institute
 - c) Siegfried and Roy Park
 - d) Child Haven
 - e) Maintenance.
 - f) Street Median Art – project approved at 1/27/2015 meeting, budget of \$175,000 approved at 2/24/2015 meeting. Project and budget ratified by the BCC on 5/19/2015. RFQ released on 5/21/2015. Deadline is 7/31/2015
 - g) Pebble and Spencer Pedestrian Bridge -- project approved at 1/27/2015 meeting, budget of \$200,000 approved at 2/24/2015 meeting. Project and budget ratified by the BCC on 5/19/2015. RFQ in development.
 - h) Welcome to Las Vegas Parking Lot Expansion – project approved at 3/24/2015 meeting, budget of \$50,000 for design competition and additional \$20,000 to bring in four to five public art experts to give presentations and workshops to artists submitting for the design competition. Project and budget ratified by the BCC on 5/19/2015. RFQ pending further information from committee.

VIII. Comments by the General Public

This is a period devoted to comments from the general public about items on this agenda. Anyone wishing to speak to the Art Committee about items within its jurisdiction but not appearing on this agenda must wait until the “Comments by the General Public” period listed at bottom. Comments will be limited to three minutes.

Speakers must clearly state their name (last name spelled for the record) and address. No action may be taken on a matter not listed on the posted agenda. If any member of the Art Committee wishes to extend the length of a presentation, it may be done by the Facilitator or the Committee by majority vote.

IX. Future Meeting Schedule: 4th Tuesday of each month beginning at 3:30 p.m. Next meeting: Tuesday, August 25, 2015.

X. Adjournment - *For Possible Action*