Clark County Public Art Committee Meeting September 22, 2015 at 3:30 pm Winchester Cultural Center

I. MEETING OPENING: Patty Dominguez opened the meeting. In attendance: committee members - Keith Conley, Vicki Richardson and Robert Fielden. Excused: Eric Strain and Louisa McDonald. Staff: Patrick Gaffey, Michael Ogilvie and Julie Navis.

II. MINUTES - Keith moved to approve July 28, 2015 minutes, Robert seconded. The motion passed unanimously.

III. APPROVAL OF AGENDA - Robert moved to approve agenda, Keith seconded. The motion passed unanimously.

IV. Wayne Littlejohn presentation

Wayne went over the process of his piece and showed the final maquette and the series of drawings, paintings, and sculptures that lead up to it.

- V. RATPACK Crossroads For Possible Action
- a. Discussion and possible action to approve project and discuss a budget.

Michael showed photos of the intersection for the committee members who weren't at the last meeting. He said any art that is to go on the bridge would be contingent upon NDOT's approval. Robert suggested two parts for the project. For example, "Part A", would be the county property and "Part B", would be the bridge. Robert asked if the budget would be \$25,000-\$75,000 for Part A, which may be a 3D piece. Michael said we can approve the project and discuss the budget later. Patty and Robert like the idea of doing two teams and collaborative work. Patty proposed we vote on the project and do our own research on the area.

Patty moved to go ahead and approve the committee on going forward on the project and do a little more research before deciding on a budget, Robert seconded. The motion passed unanimously.

VI. UMC Public Art Projects - For Possible Action

a. Discussion and possible action to approve project and discuss a budget.

Michael showed the three idea locations. Keith asked if UMC is a county owned and Mike said, "Yes". Robert said the issue with the wall is that it's facing south and will always be in the sun. Vicki suggested maybe a wall sculpture. Keith suggested something that activates the space and utilizes the wall. Robert asked if we have the budget to do both. Patrick suggested focus on the wall instead of the semi-circle and the pediatric ward. Patty asked what kind of budget we're looking at. Michael said with the height of the wall around \$50,000-\$100,000. Robert suggested about \$100,000. Keith said he would like to see the place before deciding on a budget. Vicki asked how many projects we have to approve. Patty said we don't have to approve all of them. Vicki is worried about how the county will look at it by putting money into the wall instead of a pediatric ward. Keith said the wall could

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be worthwhile as long as it interacts with the hospital. Patrick asked about tabling it and discussing this project until next meeting. Patty and Keith want to see the space.

Robert moved to table this project until next meeting, Keith seconded. The motion passed unanimously.

VII. Mountains Edge, Phase II Park Development – *For Possible Action* a. Discussion and possible action to approve project and discuss a budget.

Michael showed diagrams of the space and suggested we might want to go look at it. Robert suggested we do projects where a lot of people will see the art. Michael said the diagrams are all he has, so that's all he can elaborate on and has no further information on the space. Vicki asked if someone approached us. Michael said public works did. Patrick said Phase I had more space for art, but doesn't see any potential here.

Robert moved to not to make this project a priority, and table it for a future meeting, Vicki seconded. The motion passed unanimously.

VIII. ARTPRIZE Las Vegas – For Possible Action

a. Discussion and possible action to approve a travel budget for two representatives from Artprize to come to Vegas and make a presentation.

The idea is to get a bunch of artists to do an event on Maryland Parkway. Robert asked if we can coordinate with the Maryland Parkway Coalition and if we can go to one of their meetings to talk to them. Patrick said we would need to fundraise a bunch of money for this project. Patty asked if it's something done annually. Keith said, "Yes". Keith said if we're the first city in the west to do it, we will become the city that does it. Patty was wondering if this could be a way to kick off the Urban Art Project. Patrick said we could ask around for other entities to get involved, such as, Convention Authority and the Boulevard Mall. Keith said we should go forward with this. Robert said to come up with a plan to coordinate. Michael said it will take about \$4,000 to bring the Artprize representatives here.

Robert moved not to spend more than \$5,000 from the BCC approved education budget to bring Artprize representativeshere to present to the community. Keith seconded. The motion passed unanimously.

IX. 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.

Patty said this is something that has been discussed before. Michael will take a couple of artists off of the list and resend the list to the committee. This project has been tabled for next meeting. No motion was taken.

X. COMMENTS BY GENERAL PUBLIC: None.

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XI. The next meeting will be held Tuesday, October 27, 2015, at the Winchester Cultural Center.

XII. Adjournment - For Possible Action

Robert moved for adjournment, Keith seconded. The motion passed unanimously.