Clark County Public Art Committee Meeting February 24, 2015 at 3:30 pm Winchester Cultural Center

Minutes

- I. MEETING OPENING: Patty Dominguez opened the meeting. In attendance: committee members Patty Dominguez, Keith Conley, Louisa McDonald, Robert Fielden, Dianne Cripe; Excused Eric Strain, Vicki Richardson. Staff: Patrick Gaffey and Michael Ogilvie.
- II. MINUTES Robert moved to approve January minutes, Keith seconded. Motion passed with no abstentions.
- III. APPROVAL OF AGENDA *Robert moved to approve agenda, Dianne seconded. Motion passed with no abstentions.*
- IV. Laura Mistretta from the Conservation Lands Foundation made a presentation regarding protecting the Basin and Range on BLM land.
- V. Welcome to Las Vegas Parking Lot Expansion Budget Allocation For Possible Action
 - a. Discussion and possible action for allocating a budget for this project

A motion was made to table this topic for another meeting and change the scope of the project to possibly have the UNLV Public Art Class develop a design to enhance the Welcome Sign experience, and possibly bring in a visiting artist to assist with this process.

Keith moved to table. Robert seconded. The motion passed with no abstentions.

- VI. Street Median Art in the county For Possible Action
 - b. Discussion and possible action regarding allocating a budget for future median art.
 - 1.) Ten prospective sites approved by Public Works. Budget sought \$10,000 per site location for artist fee for a total of \$100,000. \$2,500 for site prep for a total of \$25,000.

A motion was made to approve the project but increase the budget to \$17,500 per median, \$15,000 to go to each artist, and \$2,500 for site prep of each median for a total of \$175,000.

Robert moved to approve, Dianne seconded. The motion passed with no abstentions.

VII. Pedestrian bridge enhancement at Pebble and Spencer Budget Allocation– For Possible Action

A motion was made to approve of \$200,000 to hire an artist to create, fabricate and install an enhancement for the bridge.

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Robert moved to approve, Louisa seconded. The motion passed with no abstentions.

VIII. Mountain Crest Park – For Possible Action
a. Discussion and possible action to approve project and decide on a budget

A motion was made to table this discussion until the next meeting

Robert moved to table for further discussion, Louisa seconded. The motion passed with no abstentions.

- IX. Hollywood Roundabouts For Possible Action
 - a. Discussion and possible action to approve project and decide on a budget

No action was taken on this item as it was reported by staff that the Hollywood Roundabouts public works plan is to try out temporary roundabouts before they execute a design which according to public works is about a year out from being accomplished. To be taken up at the budget meeting next year.

X. STAFF UPDATES

- A.) Siegfried and Roy Park: Michael reported three semi-finalists were selected, ARVs Collaborative; Wayne Littlejohn; and Miguel Rodriguez. The artists will present the design proposals to the general public as well as the jury on March 20, from 2-5pm.
- B.) Zap 7. Michael is working with the twenty (20) artists selected by the review panel. Artists will present their design proposals to the community on February 27, at 2:30 pm at the Cambridge Recreation Center.
- C.) Child Haven. Michael is working with the three (3) semi-finalists to help facilitate requests for their design proposals. The dates and times of their presentations to the public have yet to bet announced.
- D.) Vaquero maintenance was discussed. The Vaquero is officially part of the county collection. Michael is working with the Department of Aviation to see if they can help with the costs for maintaining Vaquero as the price to do so could be \$100,000+.
- VIII. COMMENTS BY GENERAL PUBLIC: None.
- IX. The next meeting will be held March 31, 2015, at the Winchester Cultural Center.
- X. ADJOURNMENT: Robert moved to adjourn. Louisa seconded. The motion passed with no abstentions.