Meeting Notice and Agenda of the Public Art Committee



Tuesday, February 09, 2021, 03:30 PM WebEx Only

## **MINUTES**

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

Clark CountyIGovernment Center0500 S. Grand Central Pkwy.2Las Vegas, NV 891551

Desert Breeze Community Center 8275 Spring Mt Rd. Las Vegas, NV 89117 Parks & Recreation Department Offices 2601 E. Sunset Rd. Las Vegas, NV 89120 Winchester Cultural Center 3130 S. McLeod Dr. Las Vegas, NV 89121

Members Present:Chairperson Jeff Fulmer,Vice-Chairperson Harold Bradford,Frederic Bonin-Pissarro, Alfredo Fernandez-Gonzalez, Heather Harmon, Rebecca Holden, ChaseMcCurdy

**Staff Present:** Trevor Ganske, Ailene Pasco, Mickey Sprott, Tammy To, Irma Varela, Lonny Zimmerman

- **1.** Call to order, roll call, introductions.
  - Meeting called to order at 3:33 PM by Jeff Fulmer.
- 2. Public Comments (not an action item).
  - No Public comments relating to agenda items.
- 3. Minutes Review and approval of November 10, 2020, Meeting Minutes (for possible action).
  - <u>MOTION</u> by Frederic Bonin-Pissarro <u>2<sup>nd</sup> MOTION</u> by Harold Bradford Action <u>PASSED</u> (7-0) / Unanimous
- 4. Agenda Approval of Agenda (for possible action).
  - <u>MOTION</u> by Harold Bradford <u>2<sup>nd</sup> MOTION</u> by Alfredo Fernandez-Gonzalez Action <u>PASSED</u> (7-0) / Unanimous
- **5.** Report by Clark County Parks and Recreation Public Art Office staff regarding monthly summary of current projects All Districts (*not an action item*).
  - Poet Laurette Call
  - Deaccession of certain Zap! boxes due to poor condition. Public Art Office plans to hire company to paint these boxes back to original tan or green color.
  - Budget numbers to be updated
  - Overton Community Artwork
    - Presentation completed with semi-finalists
    - Contract process started with selected artist

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- Projected completion date: January 2022
- <u>Nellis Absolute Ceiling Project</u>
  - Construction update
  - Delayed due to location
  - New projected completion date: April 2021
- <u>Zap 11</u>
  - Poetry to be sandblasted into sidewalk
  - Utility box art projects on Lake Mead, between Nellis Blvd & Holly wood Blvd
  - RFQ planned within one to two months
  - Projected completion date: May 2021
- Lone Mountain Park Sculpture
  - Working on getting contract with pre-selected artist
  - Projected completion date: September 2021
- Von Tobel Modular Building Vinyl Wrap Part 1
  - Majority of stakeholders identified
  - Committee member Chase McCurdy selected as a stakeholder
  - Projected completion date: February 2022
- <u>Von Tobel Park Sculpture Part 2- District D</u>
  - Majority or all stakeholders will be the same
  - Two RFQs needed
  - Projected completion date: February 2022
- <u>Southwest Ridge Part 1</u>
  - RFQ planned to be released within a few weeks
  - Projected completion date: January 2022
- <u>1 October Memorial</u>
  - Survey planned
  - Big push for public to get involved in survey
- Foster Care Promotion Project
  - Stakeholder meeting completed
  - Scopes for project identified
  - Projected completion date: Fall 2022
- 8 Public Art projects on hold
- 6. Discussion regarding topics for future agenda items by the committee members.
  - From previous meeting agenda: public art in commercial centers.
  - From previous meeting agenda: art piece created by multiple artists on experience of dealing with COVID-19.
- 7. Comments by the General Public (*not an action item*).
  - No public comments.

## Meeting Notice and Agenda of the Public Art Committee

- **8.** Future Meeting Schedule: 2nd Tuesday of each month beginning at 3:30 p.m. with the exception of December.
  - Next meeting: Tuesday, March 9, 2021
- 9. Adjournment
  - Meeting adjourned at 4:40 PM by committee.