Clark County Public Art Committee Meeting April 25, 2017 at 3:30 pm Winchester Cultural Center

I. MEETING OPENING: Rebecca Holden opened the meeting. In attendance: committee members – Vicki Richardson, Harold Bradford, Keith Conley, and Robert Fielden. Excused: Eric Strain and Louisa McDonald Staff: Patrick Gaffey, Julie Navis, Patty Dominguez, and Cliff Fields. Audit Department Staff: Tracy Winiarczyk and Andre Kelly

II. MINUTES - Harold moved to approve March 28, 2017 minutes, Vicki seconded. The motion passed unanimously.

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

IV. Approval of revised Art Committee Rules and Procedures – For Discussion and possible action

Patrick said the Art Committee Rules and Procedures were edited for style. Eric was unable to sign them, since he was not present at the meeting. Patrick said there weren't really any substantive changes. Rebecca asked if we need Eric here to vote. Patrick said no. The committee can vote and have Eric sign off later.

Keith motioned to approve the revised Art Committee Rules and Procedures, Robert seconded. The motion passed unanimously.

V. Possible art at Nellis and Main Street - For discussion and possible action

Patrick said Commissioner Kirkpatrick communicated there would be roadwork at that intersection. The roadwork is being done by NDOT, which makes it a little more complicated. Commissioner Kirkpatrick suggested an aviation theme since the intersection is fairly close to Nellis Air Force Base. Commissioner Kirkpatrick talked to NDOT and they said they're willing to stub out electricity and water if we want to use it. Patrick said he needs to meet with the people at NDOT and get the dimensions of the median. Harold asked if there are photos available of the median. Patrick said not yet. Robert asked where it would be located. Patrick said Nellis and Las Vegas Blvd. Rebecca said it's a fairly large median. Keith asked if it would be part of the Centered 2 project. Patrick said that it would be separate. Vicki thinks it's very important to go check out the areas and see if it's an area that needs public art.

This was tabled for the next meeting and will be voted on when the committee gets additional information.

VI. Possible field trip to Lone Mountain Equestrian Park – For Discussion and possible action

Patrick said commissioner's office from this district wants the committee to take a second trip out to the park and suggested a Saturday morning when the park is full. Patrick said he'll try to figure out a Saturday morning that works for everyone. Vicki asked if they decided if they want a piece that represents the entire park, whereas before when they just wanted something at the main gates. Patrick said the representative of the commissioner

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will lead us on the trip and tell us what they're thinking. Robert asked if Sue Baker's response wasn't that there weren't enough people at that park, so it would be more appropriate to have it at the Lone Mountain Park. Patrick said no and that she feels that Lone Mountain Park is a more important park and we didn't understand how much people use it. Patty said she thinks when the committee went out last year that there was a discussion about spending a lot of money in an area that very few people would see. Patty also thinks that Sue was trying to emphasize that the park usage has gone up exponentially and with the development of this area it wouldn't as isolated as before. Vicki said it wasn't the matter of the park being isolated; it was the matter of who attended that park. Patty said as they develop more park area, the Equestrian and the Lone Mountain Park will become one huge park. Robert asked if there's a way to get a count of the people who attend the park. Patrick said yes and Patty said she can find out.

Rebecca motioned for a field trip in June, Keith seconded. The motion passed unanimously.

VII. Centered project status report

Patrick said we're slowly finishing it up. There two projects unfinished. Luis Varela-Rico's project is finished and is on hold due to construction. His project is being stored in his backyard and Patrick said we're going to store them at Sunset Park. This project should be installed in the next two to three months. Jesse Smigel's piece is still not finished and should be done shortly. Patrick indicated the artist wouldn't be paid until the project is complete. Robin Stark and Eric Pawloski's piece was hit by a car and is being relocated to Walnut Community Center. Patrick said there's another problem with Chris Bauder's piece. The alligators are being vandalized repeatedly. Patrick called the artist to see if he could come up with a solution to reinforce them. The artist said he would get back with him. Patrick asked the committee if they had any ideas on how to fix the problem, but also want to meet with the artist and see if they can come up with solutions.

VIII. Status report: Public Art staff

Patrick said we've advertised Michael's old position and is now a supervisor position. Patty said this week is the deadline for applications.

IX. Status reports: Mountain's Edge Park, Overton Community Center mural, Ratpack Crossroads, Sunset Park art and Litter Awareness, UMC Public Art project, Welcome to Las Vegas sign experience, Zap 9, Zap 10.

Mountain's Edge Park- The artists submitted and the jury met and determined three finalists. They have until the end of May to create their proposals. Then the jury will meet after the deadline to determine the finalist.

Overton Community Center mural- It was narrowed down to three finalists. The jury met and Gig Depio was chosen to do the project.

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Ratpack Crossroads- Three finalists were chosen. Jury is meeting at Winchester on April 26, 2017 to pick the winner.

Sunset Park art and Litter Awareness and UMC Public Art- These projects are on hold until we have someone hired in Michael's old position.

Welcome to Las Vegas Sign- This project is also on hold until we have someone in Michael's old position. Patrick proposed adding this back on the agenda for the next meeting to vote to drop this project.

Zap 9- Patty showed some photos of the progress of the boxes to the committee. Gig Depio is done with his boxes. Mark Melnick and Robert Nelson will be done soon. Sush Machida was the first to be done with his boxes. Vicki asked for a list of them so they can go by the boxes. Patty said yes and will send it electronically.

Zap 10- Patty said we're in the process of reworking where it will be.

X. Wigwam and Torrey Pines Park – For discussion and possible action

Patrick said the design process is finished but they haven't started building the park yet. Patrick said he would like to wait until we have a new full time staff.

Robert motioned to have this tabled until we have the new public art full-timer, Keith seconded. The motion passed unanimously.

XI. COMMENTS BY GENERAL PUBLIC: None

XII. The next meeting will be held Tuesday, May 23, 2017, at the Winchester Cultural Center.

XIII. Adjournment - For Possible Action

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