<u>Minutes</u> Regular Meeting of the Clark County Public Art Committee January 28, 2014 at 3:30 pm Winchester Cultural Center 3130 S. McLeod Drive Room A Las Vegas, Nevada 89121

Clark County Public Art Committee members in attendance: Keith Conley, Patty Dominguez, Michele C. Quinn, Pasha Rafat, Vicki Richardson, Lisa Stamanis and Eric Strain Clark County Staff/Management: Patrick Gaffey, Cultural Program Supervisor and

Denise Duarte, Public Art Specialist

General Public: Ed Fuentes

- I. Denise Duarte opened the meeting at 3:33 p.m. and stated that there was a quorum.
- II. Comments by the General Public: Ed Fuentes introduced himself and spoke regarding the Andy Warhol grant he received to support his blog, *Paint This Desert,* which focuses on murals and public art.
- III. Michele C. Quinn made a motion to approve the November 26, 2013 Meeting Minutes. Patty Dominguez seconded. Motion passed.
- IV. Patty Dominguez made a motion to approve the Agenda. Michele C. Quinn seconded. Motion passed.
- V. Denise Duarte reviewed the Clark County, NV County Arts Plan's description of the Art Committee Responsibility and the timeline for submission of public art projects to the BCC for the May, 2014 annual report. The issue of the new mandated annual submissions was discussed. It was agreed that if the committee could only recommend public art projects once a year, that it would be detrimental to the program. In addition, if the May annual report required that all of the next year's projects to be submitted for approval, that it was not possible to responsibly select the required projects by the March, 25, 2014 meeting. Denise Duarte and Patrick Gaffey will update the committee regarding the outcomes from a scheduled meeting with management later this week.
- VI. There was discussion regarding Child Haven's existing Bronze sculptures and the need to securely mount them. Placement should include additional lighting, perhaps with up-lighting. Keith Conley volunteered to work on a sub-committee regarding their placement, mounting and lighting.

Discussion regarding the possibilities of public art placement at Child Haven, scope and scale of the project included options to change the intake area to the building currently being used for storage, using the shorter hallway to the courtyard and focusing on that area plus adding artistic lighting to accompany any artwork along the route. It was agreed that Denise would schedule a meeting with Child Haven to explore options and to inquire about space usage. Patty Dominquez and Vicki Richardson volunteered to participate in the meeting.

- VII. Denise Duarte updated the committee regarding the successful submission of the Maryland Parkway Public Art Urban Design Plan application for the NEA Our Town Creative Placemaking Grant.
- VIII. Denise Duarte stated that she is expecting to receive soon a quote for the Clark County Public Art Collection maintenance for *Flamingo Arroyo* and *Reach*.
- IX. The Clark County Public Art Fund Budget was reviewed.
- X. Patty Dominguez stated that ZAP! 5 is finished.
- XI. There were no comments by the General Public.
- XII. The Future Meeting Schedule is the 4th Tuesday of each month beginning 3:30 p.m. with the next meeting to be on Tuesday, February 25, 2014.
- XIII. Patty Dominguez made a motion to adjourn with Michele C. Quinn seconding. Motion passed. Meeting was adjourned at 5:08 p.m.