<u>Minutes</u>

Clark County Public Art Committee October 22, 2013 at 4:30 pm Winchester Cultural Center 3130 S. McLeod Drive Room A Las Vegas, Nevada 89121

Clark County Public Art Committee members in attendance: Lisa Stamanis, Michele Quinn, Keith Conley, Patty Dominguez and Vicki Richardson Clark County Public Art Committee members absent: Pasha Rafat and Eric Strain Clark County Staff/Management in attendance: Patrick Gaffey, Cultural Program Supervisor and Denise Duarte, Cultural Specialist Guest(s): David C. Swallow, P.E., Director of Engineering Services – Capital Projects, Regional Transportation Commission of Southern Nevada General Public: None

- I. Meeting Opened by Denise Duarte at 4:43 p.m.
- II. Comments by the General Public: None
- III. Minutes for the September 17, 2013 Meeting: Patty Dominguez made the motion to approve with Vicki Richardson seconding. Motion passed unanimously.
- IV. Agenda for the October 22, 2013 Meeting: Patty Dominguez made the motion to approve with Michele Quinn seconding. Motion passed unanimously.
- V. Guest Presentation by David C. Swallow, P.E., Director of Engineering Services – Capital Projects, Regional Transportation Commission of Southern Nevada regarding Maryland Parkway Alternatives Analysis timeline, status and possible future outcomes. In addition, he provided an overview of the RTC Art in Transit program.

A. Discussion followed regarding the Maryland Parkway as a potential approved public art site and the possibility of writing a National Endowment for the Arts "Our Town Grant" in partnership with Metro Arts Council, the City of Las Vegas and others.

VI. Other Potential Projects Review

A. District B - Tom Collins: Clark County Shooting Complex, 11357 North Decatur Boulevard, Las Vegas, NV 89131 was postponed until the November 26, 2013 meeting.

B. District C - Larry Brown: Lone Mountain Park Phase 5, Equestrian Park was postponed until the November 26, 2013 meeting.

C. District D - Lawrence Weekly: Child Haven, Advocacy Center. Discussion regarding the scope and scale of the potential project occurred with a consensus to continue the discussion at the November 26, 2013 meeting.
D. District F - Susan Brager: Mountain's Edge Regional Park/Trail was postponed until the November 26, 2013 meeting.

- VIII. ZAP! 5 Update was postponed until the November 26, 2013 meeting.
- IX. Comments by the General Public: None
- X. Future Meeting Schedule: 4th Tuesday of each month beginning at 4:30 p.m. Next meeting: Tuesday, November 26, 2013 at 4:30 p.m. The December meeting is cancelled because of the holiday.
- XI. Adjournment: Michele Quinn moved to adjourn with Lisa Stamanis seconding. Motion passed unanimously. Meeting was adjourned at 6:39 p.m.