Meeting Notice and Agenda Regular Meeting of the Clark County Public Art Committee Tuesday, May 12, 2020, 3:30 pm,

Pursuant to the Governor's Emergency Directive on Public Meetings, this meeting will not be open to the public.

Meeting Minutes

I. Call to Order **Members in attendance: Fred Pissarro, Jeff Fulmer, Harold Bradford, Chase McCurdy. Staff – Mickey Sprott, Robert Luna**

- II. Public Comments (not an action item) None.
- III. Minutes Review and approval of March 10, 2020, Meeting Minutes (for possible action) Chase McCurdy motioned to approved, Harold Bradford 2nd the motion. The motion passes unanimously.
- IV. Agenda Approval of Agenda (for possible action) Fred Pissarro moved to approve, Harold Bradford 2nd the motion. The motion passes unanimously.
- V. Recognition and proclamation Dr Robert A. Fielden to accept proclamation from Commissioner Segerblom for his volunteerism on the Art Committee Board for the last six years (*not an action item*) Mickey will be sending Dr. Fielden's proclamation to him in the mail.
- VI. Defund UMC Healing Garden Design Competition Due to facility updates happening at UMC it has been recommended to cancel the design competition. The funding for this project of \$17,500 will be rolled over to new projects if defunded (for possible action) Fred Pissarro moved to approved, Harold Bradford 2nd. Motion passes unanimously.
- VII. Budget Presentations to allocate \$319,171 plus (UMC) \$17,500 for a total of \$336,671 to new and existing budgets (*for possible action*)
 - a. Review Proposals
 - Foster Care Public Art Campaign Proposal is to create a traveling outdoor public art exhibit for 9 months that brings awareness to our communities need for foster parents. Proposed budget of \$125,000.
 Member Pissarro inquired if the children that would be used in promoting the program would be actually up for adoption in the State of Nevada. Mickey confirmed they children would be from Clark County and up for adoption. Member McCurdy agreed with member Pissarro on the possible ethics of using Foster Care in an art exhibit.

Member Fulmer voiced opinion that the level of funding was concerning for a possible temporary art exhibit. In comparison to some of the other presentations have similar budgets with art pieces that could last many years.

Member Pissarro voiced concern that the topic could possibly be addressed by other means outside of an art venue. He also voiced concern that the camping could be viewed as being exploitive. Member Pissarro noted he

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Mickey proposed the idea to the members asking if they would be open to the idea of a smaller scope project with three exhibits and would not travel. Member McCurdy agreed with possibly limiting the scope of the project.

Budget of \$50.000 approved by the group.

ii. Von Tobel Modular Building Vinyl Wrap Part 1 – Proposal is to create a vinyl mural on the exterior surface of the community center at Von Tobel Park. The artist(s) will work with children, then create a digital design that integrates ideas learned by the community. The printing and installation of the artwork will be managed by county staff. Proposed budget of \$60,000. Member Pissarro voiced concerns about the vinyl not lasting in the Las Vegas heat. He brought up the idea that we could possibly open it up to becoming a painting project. After further discussion among the group it was decided to keep this project as vinyl to open it up to different artists.

Budget of \$70,000 approved by the group.

- iii. Von Tobel Part 2 Proposal is to create a sculpture within the park. The artist(s) will work with children from the area that will inform the artist the direction of the sculpture. Proposal budget of \$79,671. Mickey went over the numbers that had been covered so far and let the group know a budget of \$131,671 could be used when accounting for other projects. Budget of \$131, 671. approved by the group.
- iv. Zap 13 Project is to paint utility boxes in District F. Presentation on the history of Zap. Proposed budget of \$25,000. Member McCurdy voiced support for the Zap project.
 Budget of \$25.000 approved by the group.
- v. Whitney Recreational Center Front Entrance Mural Proposal is to create a mural on the front of the building. The artist(s) will work with children from the area that will inform the artist the direction of the mural. Proposed budget of \$47,000. **Budget of \$60.000 approved by the group.**
- vi. West Flamingo Indoor Pool Ceramic Mural Proposal is to create a ceramic tile mural in the indoor pool area. The artist(s) will work with adults 55+, then create a digital design that integrates ideas learned by the community. The printing and

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\$0.00 approved by the group for this project

vii. Mobile Art Carts for Rent – Proposal is to identify artists that will be educated in creating a successful business and to fund the build of the artists own mobile art cart. Each artist will be compensated up to \$10,000 and some funding will be used to hire a non-profit to administer the education portion of the project. Proposed budget of \$0.

Member Bradford voiced concerns over how the carts would be used as well as concerns over how the carts would be regulated and have oversight.

Member McCurdy voiced his opinion that the mobile education aspect of the carts would be beneficial for the community.

Member Fulmer voiced opinion that all seven of the projects are worthy of funding. He also voiced concerning with the level of funding for the art cart project.

\$0.00 Approved by the group for this project.

<u>Fred Pissarro motioned to approve above budgets for listed projects, Harold</u> <u>Bradford seconded. Motion passed unanimously.</u>

- VIII. Report by Clark County Parks and Recreation Public Art Office staff regarding monthly summary of current projects – All Districts (*not an action item*) Mickey went over handout provided of ongoing projects. She also mentioned there are a number of delays due to Covid 19.
 - IX. Discussion regarding topics for future agenda items by the committee members. Comments made during this portion of the agenda by individual members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether such proposed items shall be placed on a future agenda. No discussion regarding the substance of any such proposed topic shall occur and no action shall be taken (*not an action item*). **None**
 - **X.** Comments by the General Public: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Art Committee. No subject may be acted upon by the committee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited (*not an action item*). **None**
 - XI. Future Meeting Schedule: 2nd Tuesday of each month beginning at 3:30 p.m. (*for possible action*)

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XII. Adjournment – (*action item*)

Fred Pissarro motioned to adjourn, Chase McCurdy seconded. Meeting adjoourned at 5:15pm.