<u>Minutes</u> Regular Meeting of the Clark County Public Art Committee Tuesday, June 24th, 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, Dr. Robert Fielden, Eric Strain, Lisa Stamanis and Vicki Richardson Clark County Public Art Committee members with excused absence: Dr. Louisa McDonald Clark County Staff/Management in attendance: Patrick Gaffey, Cultural Program Supervisor and Denise Duarte, Public Art Cultural Specialist, Alexandra Garcia (Summer Business Institute intern)

General Public: Hannah Ruong

- I. Denise Duarte opened the meeting at 3:35 p.m. and stated that there was a quorum.
- II. Comments by the General Public: none
- III. Dr. Robert Fielden made a motion to approve the Minutes of the June 24, 2014 meeting. Eric Strain seconded the motion. Motion passed.
- IV. Eric Strain moved to approve the Agenda. Robert Fielden seconded the motion. Motion passed.
- V. Denise Duarte welcomed and introduced this summer's current SBI interns: Jessica Wu, Twyanna Bedenfield, Sierra Droge, De'Liza Galmidi, Shirley Siu, Anthony Higuera, Liam Nordin, Alexandra Garcia, and Brisa Carrillo.
- VI. The County Arts Fund status received \$880,000 to date in fiscal year 2014 with \$375,000 being allocated to public art.
- VII. Project Status
 - A. Child Haven
 - 1. Denise Duarte stated that the bronze sculptures were relocated and properly mounted today.
 - B. Siegfried and Roy Park
 - 1. Blanca Vasquez and David Swallow have been invited to attend the next meeting.
- VIII. Sportspark Survey Tour: Earliest Friday meeting will occur in September due to summer programming.
- IX. Public Art Potential Sites

Eric Strain made a motion not to pursue projects at Lone Mountain Equestrian Trail, Southwest Regional Sportspark Soccer Fields, and Mountain's Edge Baseball Complex. Robert Fielden seconded the motion. Motion passed unanimously.

- Zap! Update: Design Presentation will be at the Whitney Recreational Center from 10:00 a.m. 11:30 a.m. on August 2nd, 2014. The Dedication will occur on Saturday October 18th, 2014 from 10:00 a.m. 11:30 a.m. at Whitney Recreation Center.
- XI. Comments by the General Public: none
- XII. Future Meeting Schedule: 4th Tuesday of each month beginning at 3:30 p.m. Next meeting: Tuesday, July 22nd, 2014.
- XIII. Patty Dominquez made a motion to adjourn. Vicky Richardson seconded. Motion passed. 4:45 p.m.