## **Minutes**

Regular Meeting of the Clark County Public Art Committee Tuesday, August 26, 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: Patty Dominguez, Dr. Robert Fielden, Louisa McDonald, Eric Strain, Keith Conley, Lisa Stamanis,

Members of the public in attendance: None

**Clark County Public Art Committee members with excused absences: Vicki Richardson** 

## Clark County Staff: Patrick Gaffey, program supervisor

Patrick Gaffey opened the meeting at 3:36 p.m. and stated that there was a quorum.

- I. Comments by General Public: none
- II. Robert Fielden made a motion to approve the Minutes of the July 22<sup>,</sup> 2014 meeting. Louisa McDonald seconded the motion. Motion passed.
- III. Robert Fielden moved to approve the Agenda. Keith Conley seconded the motion. Motion passed.
- IV. Patrick Gaffey played the video made by the Summer Business Institute interns, summing up their experience and accomplishments.
- V. Patrick reported that the hiring process for a new cultural specialist continues; the application deadline is passed, and determination will be made shortly on which applicants will be interviewed.
- VI. The Committee Rules and Procedures have still not received final approval. They will be introduced when approved, and elections for Chair and Vice Chair will follow.
- VII. Project Status
  - A. Child Haven
    - 1. A request for qualifications for an artist or artists is still being developed.
  - B. Siegfried and Roy Park

1. Art for the park was discussed. Robert Fielden moved and Patty Dominguez seconded the motion that the Committee convene a special meeting at the park site at the corner of Maryland Parkway and Russell Road at 12:30 p.m. Thursday, September 11, and that the Committee adjourn after touring the site to Strings Restaurant for discussion at 1:00 p.m. or shortly thereafter. The motion passed.

XI. Potential Public Art Sites

Three new potential sites were discussed: Hollywood Boulevard, which is being expanded and a trail added, National Golf Course, where Flamingo Arroyo Trail is being expanded, and street medians throughout the County, because citizens have asked the County to duplicate the City of Las Vegas project that placed metal cacti and other objects in the medians. No decisions were made.

- IX. The dedication of Zap 6 is still scheduled for Whitney Recreation Center, Saturday, October 18, from 10 am to 11:30 pm with a van tour of the project.
- X. Comments by the general public: none
- XI. Future Meeting Schedule: 4<sup>th</sup> Tuesday of each month beginning at 3:30 p.m. Next meeting: Special meeting, Thursday, September 11, 12:30 p.m., Siegfried and Roy Park Site. Next regular meeting: Tuesday, September 23<sup>rd</sup>, 2014, 3:30 p.m.,

Winchester Cultural Center.

XII. Robert Fielden moved for adjournment. Patty Dominguez seconded the motion. Motion passed, and the meeting ended at 4:52 p.m.