

Minutes

**Regular Meeting of the
Clark County Public Art Committee
Tuesday, July 22nd, 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, Vicki Richardson

Members of the public in attendance: Dave Swallow, RTC; Tony Flanagan and Mark Brandvik, SBI Team; and Blanca Vasquez, Commissioner Scow's office.

Clark County Public Art Committee members with excused absences: Keith Conley, Lisa Stamanis

Clark County Staff: Candy Rutledge, senior program administrator; Patrick Gaffey, program supervisor; Alexandra Garcia, Summer Business Institute intern.

General Republic: none

- I. Patrick Gaffey opened the meeting at 3:39 p.m. and stated that there was a quorum.
- II. Comments by General Public: none
- III. Patty Dominguez made a motion to approve the Minutes of the July 22nd 2014 meeting. Eric Strain seconded the motion. Motion passed.
- IV. Patty Dominguez moved to approve the Agenda. Eric Strain seconded the motion. Motion passed.
- V. Patrick Gaffey welcomed and introduced this summer's current SBI mentors: Tony Flanagan and Mark Brandvik.
- VI. Denise Duarte resigned from the Arts Program, but the grant she wrote to the National Endowment for the Arts, for \$50,000, was approved and will be matched by \$10,000 from the Arts Fund, \$10,000 from the City of Las Vegas, and \$10,000 from UNLV, plus \$20,000 in in-kind match from partner Urban Land Institute and from the three funding partners. The grant will fund a study on the best ways to use public art to improve Maryland Parkway.
- VII. Project Status

A. Child Haven

1. Currently developing the request for qualifications.

B. Siegfried and Roy Park

1. Dave Swallow clarified updates on improving transportation and possible routes around town. He said the corner of the park will not be used as a station or stop by RTC. Candy, Patrick and Eric will meet with the park designers to determine what art plan might work and will report back.

VIII. Sportspark Survey Tour:

Earliest Friday meeting will occur in September due to summer programming.

IX. 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.

X. Comments by the general public: none

XI. Future Meeting Schedule: 4th Tuesday of each month beginning at 3:30 p.m.
Next meeting: Tuesday, August 23rd, 2014,

XII. Patty Dominguez made a motion to adjourn. Eric Strain seconded the motion.
Motion passed. 4:58 p.m.