

Meeting Notice and Agenda

Regular Meeting of the Clark County Public Art Committee Tuesday, July 22, 2014 at 3:30 pm, Winchester Cultural Center, 3130 S. McLeod Drive Room A Las Vegas, Nevada 89121

This meeting has been properly noticed and posted in the following locations:

CC Government Center 500 S. Grand Central Parkway Las Vegas, NV

Winchester Cultural Center 3130 S. McLeod Dr. Las Vegas, NV 89121 Parks and Recreation Department Offices 2601 E. Sunset Road Las Vegas, Nevada 89120

Desert Breeze Community Center 8275 Spring Mountain Rd. Las Vegas, NV 89117

Clark County is an equal opportunity employer and will not discriminate on the basis of race, color, religion, sex, age, national origin, disability status, sexual orientation, or gender identity or expression in employment. In accordance with State and/or Federal laws, the Board of County Commissioners is committed to an Equal Opportunity, Affirmative Action and Sexual Harassment Policy, which prohibit unlawful discrimination.

Winchester Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD.

Clark County Board of Commissioners

Steve Sisolak, Chairman . Larry Brown III, Vice Chairman . Susan Brager . Tom Collins . Chris Giunchigliani . Mary Beth Scow . LawrenceWeekly .

Don Burnette, County Manager . Jane Pike, Director of Parks & Recreation

- Items on the agenda may be taken out of order.
- The Art Committee may combine two or more agenda items for consideration.
- The Art Committee may remove an item from the agenda or delay discussion relating to an item at any time.

Agenda

- I. Meeting Opening
- II. Comments by the General Public

This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the Art Committee about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes.

Speakers must clearly state their name (last name spelled for the record) and address. No action may be taken on a matter not listed on the posted agenda. If any member of the Art Committee wishes to extend the length of a presentation, this will be done by the Facilitator or the Committee by majority vote.

III. Minutes - For Possible Action

A. Review and approval of June 24, 2014 Meeting Minutes

IV. Agenda - For Possible Action

A. Approval of the Agenda

- V. Summer Business Institute Public Art Team Report
- VII. Resignation of facilitator
- VI. Clark County Public Art Committee Rules and Procedures Introduction For Possible Action A. Elections to be held at the August 28, 2014 meeting for Chair and Vice-Chair
- VII. Project Status
 - A. Child Haven
 - 1. RFQ in development with Purchasing
 - B. Siegfried and Roy Park
- VIII. Sportspark Survey Tour review- For Possible Action
- IX. Public Art Potential Sites For Possible Action
 - A. Lone Mountain Equestrian Trail
 - B. Southwest Regional Sportspark Soccer Fields
 - C. Unidentified Park/Trail
 - D. Gypsum Ridge Trail
 - E. Mountain's Edge Baseball Complex
 - F. Unidentified future Public Works projects including completion of 215
- X. ZAP! Update: Design Presentation at Whitney Recreation Center on Saturday, August 2, 2014 from 10:00 a.m. 11:30 a.m. Dedication on Saturday, October 18, 2014 from 10:00 a.m. 11:30 a.m.
- XII. Comments by the General Public

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- XIII. Future Meeting Schedule: 4th Tuesday of each month beginning at 3:30 p.m. Next meeting: Tuesday, August 26, 2014.
- XIV. Adjournment For Possible Action