

Minutes
Regular Meeting of the
Clark County Public Art Committee
Tuesday, May 27, 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, Dr. Louisa McDonald and Vicki Richardson

Clark County Public Art Committee members with excused absence: Eric Strain and Lisa Stamanis

Clark County Staff/Management: Patrick Gaffey, Cultural Program Supervisor and Denise Duarte, Public Art Cultural Specialist

General Public: none

- I. Denise Duarte opened the meeting at 3:32 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 April 22, 2014 meeting. Dr. Louisa McDonald seconded the motion. Motion passed.
- IV. Keith Conley moved to approve the Agenda. Patty Dominguez seconded the motion. Motion passed.
- V. Denise Duarte welcomed and introduced Dr. Louisa McDonald and Dr. Robert Fielden.
- VI. The County Arts Fund status was discussed with expenditures for FY15 is dependent upon revenue to be received.
- VII. At the BCC May 6, 2014 meeting the following projects were approved for Fiscal Year 2015: Child Haven with an inclusive budget of \$75,000 and Siegfried and Roy Park with an inclusive budget of up to \$300,000.
- VIII. The Art Committee will tour Lone Mountain Park on Friday, June 13, 2014 and will meet at Winchester at 10:00 a.m. Future tour this summer will include Southwest Regional Sportspark Soccer Fields and existing sports parks in the valley. The Clark County Public Art Collection Tour will be scheduled for the autumn.
- IX. Denise Duarte provided a ZAP 6 update and announced that the Design Presentation will occur on Saturday, August 2, 2014 from 10:00 a.m. to 11:30 a.m. at the Whitney Recreation Center, 5712 E. Missouri Ave., Las Vegas, NV 89122.
- XI. Comments by the General Public: none
- XIII. The next meeting will be at 3:30 p.m. on Tuesday, June 24, 2014.
- XIV. Patty Dominguez made a motion to adjourn. Keith Conley seconded the motion. Motion passed. Meeting adjourned at 5:15 p.m.