

**Clark County Public Art Committee Meeting**  
**June 23, 2015 at 3:30 pm**  
**Winchester Cultural Center**

**Minutes**

I. MEETING OPENING: Eric Strain opened the meeting. In attendance: committee members - Patty Dominguez, Keith Conley, Dianne Cripe, Vicki Richardson, Louisa McDonald and Robert Fielden. Staff: Patrick Gaffey and Michael Ogilvie.

II. MINUTES – ***Keith moved to approve May 26, 2015 minutes, Patty seconded. The motion passed unanimously.***

III. APPROVAL OF AGENDA - ***Keith moved to approve agenda, Louisa seconded. The motion passed unanimously.***

IV. Welcome to Las Vegas Parking Lot Expansion Design Competition - *For possible Action*  
a. Develop a shortlist of invitees to give presentation and workshops to the general public which includes artists that might apply for the design competition.

*A few artist names were mentioned. The committee asked Michael to put together a list and send to the committee so they could add to it. No action taken.*

V. Tropicana Island Project (from Dean Martin to Boulder Highway) – *For Possible Action*  
a. Discussion and possible action to approve project and discuss a budget.

*Michael stated that per the preliminary NDOT plans that he sent out to the committee there are approximately 15 islands that artists could help with to create the color and patterning of the surface treatment of those islands as well as include sculpture or other types of art elements to the islands. The committee inquired if NDOT would provide funding and Michael stated he was still looking into that and has a request in with the project manager and landscape architect at NDOT working on this project. No action taken on this item and it was tabled for another meeting.*

VI. Pre-Qualified Artist Roster – *For Possible Action*  
a. Discussion and possible action regarding the creation of a pre-qualified artist roster for fast track projects.

*Michael reported that his research into this concluded that larger arts organizations doing fifty or more projects a year, such as the Washington State Arts Commission utilize a pre-qualified artist roster regularly. However, smaller organizations that have rosters tend to not use them as much and often the roster list goes dormant and has to be renewed every couple of years. This lack of use but having to renew the list creates unnecessary administrative work. Michael recommended to look into this in the future as the arts program grows, but at the current time it is not needed. The committee discussed this for a while and took no action, preferring to table it for a time as such when the abundance of projects might call for it to be reconsidered.*

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VII. Informational

- A. Zap 8 - Zap 8 will take place in Laughlin. Michael surveyed the prospective boxes requested by the Town Advisory Board, and has submitted approval requests to NV Energy and the LVVWD. This project will include Laughlin and Las Vegas artists.
- B. SBI – Summer Business Institute: Mark Brandvik and Tony Flanagan were rehired to administer the SBI program this year. SBI will have 11 students involved. The projects take up to eight weeks. This is paid out of Educational Outreach. The budget for last year was \$20,000 which includes employee pay, as well as project expenses. Michael along with Joseph House developed the projects for SBI to work on. The projects include: Hollywood Aquatic Center, storage containers mural, Winchester Temporary Mural, Student individual artwork, Bench projects.
- C. Children’s Festival: Sierra Slentz completed installing the children’s tiles from the festival along the south side of Winchester Cultural Center.
- D. Siegfried and Roy Park: Michael reported Wayne was in full production mode and that his maquette is looking really good. He also reported Wayne has drafted a letter to the BLM and Red Rock Conservancy to see if they are willing to consider a partnership and donate 26 tons of red rock to enhance the landscape around the sculpture. July 8, Wayne will present to the DOA.
- E. Child Haven: Sush Machida is about halfway complete with the Child Haven mural. Michael is in the process of documenting the project and assisting Sush.
- F. Maintenance –Zaps, Flamingo Arroyo Trail, Martin Luther King Jr.:
  - i. Zaps- for the monthly report seven boxes had been tagged and appropriately cleaned.
  - ii. Flamingo Arroyo Trail- A tag on the mural is to be cleaned.
  - iii. Martin Luther King Jr. – The statue of Martin Luther King has been cleaned and give an outdoor wax coating to protect the bronze material.
- G. Street median art – project approved at 1/27/2015 meeting, budget of \$175,000 approved at 2/24/2015 meeting. Project to go to the BCC in May for final ratification. On May 19, the BCC ratified the project and budget. On May 21 Michael distributed the call to artists or RFQ to 801 local artists via the email list, Facebook, and posting the call to the Clark County website. The jury has yet to be selected. Michael stated the jury would need to be kept confidential to protect jurors from harassment.
- H. Pebble and Spencer Pedestrian Bridge – project approved at 1/27/2015 meeting, budget of \$200,000 approved at 2/24/2015 meeting. Project to go to the BCC in May for final ratification. On May 19, the BCC ratified the project. Michael has drafted the RFQ and submitted to county management, purchasing, and the DA for review and approval.

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- I. Welcome to Las Vegas Experience Parking Lot Expansion – project approved at 3/24/2015 meeting, budget of \$50,000 for design competition and additional \$20,000 to bring in four to five public art experts to give presentations and workshops to artists submitting for the design competition. Michael to send out list of names of artists and committee to provide recommendations as well of potential invitees.

VIII. COMMENTS BY GENERAL PUBLIC: *None.*

VIII. The next meeting will be held Tuesday, July 28, 2015, at the Winchester Cultural Center.

***Louisa motioned for adjournment, Patty seconded. The motion passed unanimously.***