Meeting Notice and Agenda Regular Meeting of the Clark County Public Art Committee Tuesday, April 24, 2018, 3:30 pm, Winchester Cultural Center 3130 S. McLeod Drive, Las Vegas, Nevada 89121

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

CC Government Center	Parks and Recreation Department Offices
500 S. Grand Central Parkway	2601 E. Sunset Road
Las Vegas, NV	Las Vegas, Nevada 89120
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Winchester Cultural Center	Desert Breeze Community Center
3130 S. McLeod Dr.	8275 Spring Mountain Rd.
Las Vegas, NV 89121	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. Chris Giunchigliani, Vice Chair. Susan Brager. Larry Brown. Marilyn Kirkpatrick. James B. Gibson. Lawrence Weekly. Yolanda King, County Manager.

Mindy Meyers, Acting-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.

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Agenda

- I. Call to Order
- II. Public Comments
 - a. This is a period devoted to comments from the general public about items on this agenda. Anyone wishing to speak to the Art Committee about items within its jurisdiction but not appearing on this agenda must wait until the "Comments by the General Public" period listed at bottom. Comments will be limited to three minutes.
 - b. 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, it may be done by the Facilitator or the Committee by majority vote.
- III. Minutes Review and approval of the March 27, 2018 Meeting Minutes (for possible action).
- IV. Agenda Approval of Agenda (for possible action).
- V. Roles of Art Committee Discussion
- VI. FY19 Budget Approve FY19 of \$680,000Clark County Arts Plan Project Budget for recommendation of the Board of County Commissioners (for possible action).
 - a. Zap 11 \$38,000
 - b. Existing Projects- Fund Reassignment
 - i. Reassign the Welcome to Las Vegas Sign Experience project of \$66,000 to a 1 Oct. Memorial Art Project
 - c. Select project scope(s) for the BBC to assign and discuss funding levels
 - i. Maryland Parkway
 - 1. Social Services To create a sculpture in front of the Social Services on 3885 S Maryland Pkwy, Las Vegas, NV 89119
 - 2. Bridge at Sunrise An art project to visually enhance the bridge.
 - 3. Bus Bench Enhance the bus benches at 4147 S Maryland Pkwy, Las Vegas, NV 89119 & 4770 S Maryland Pkwy, Las Vegas, NV 89119
 - 4. Wash Fencing Enhance was fence with temporary art work just South of 3909 S Maryland Pkwy, Las Vegas, NV 89119
 - ii. Wetlands

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- 1. Monument Sign & Art Wetlands Park Main Entrance.
- 2. Archways Create a space that signifies that the patron is in the Nature Preserve by creating archways.
- 3. Sculpture- A sculpture at the Nature Center.
- 4. Wall Sculpture A Wall Sculpture at the Nature Preserve.
- iii. Cougar Creek Sculpture(s)
- iv. Alexander Villas Sculpture(s), Mural(s)
- v. West Flamingo Ceramic Wall Mural and Education Component (detail)
- vi. 1 Oct. Memorial Design Competition, Project Manager, Sculpture
- VII. Future Meeting Schedule: 4th Tuesday of each month beginning at 3:30 p.m. (for possible action).
 - a. Next meeting: Tuesday, May 22, 2018.
 - b. Summer Meetings: Tuesday, June 26, 2018, August 28, 2018
 - c. Cancel: July 24, 2018
 - I. Comments by the General Public:
 - II. Adjournment action item