

**Meeting Notice and Agenda**  
**Regular Meeting of the Clark County Public Art Committee**  
**Tuesday, January 14, 2020, 3:30 pm,**  
**Sunset Parks & Recreation Admin Building, 2601 E. Sunset Rd, Las Vegas, Nevada 89120**

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

<p>CC Government Center  500 S. Grand Central Parkway  Las Vegas, NV</p>	<p>Parks and Recreation Department Offices  2601 E. Sunset Road  Las Vegas, Nevada 89120</p>
<p>Winchester Cultural Center  3130 S. McLeod Dr.  Las Vegas, NV 89121</p>	<p>Desert Breeze Community Center  8275 Spring Mountain Rd.  Las Vegas, NV 89117</p>

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.

Sunset Parks & Recreation Admin Building 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  
**MARILYN KIRKPATRICK, Chair • LAWRENCE WEEKLY, Vice-Chair**  
**LARRY BROWN • JAMES B. GIBSON • JUSTIN C. JONES • MICHAEL NAFT •**  
**TICK SEGERBLOM**  
**YOLANDA T. KING, County Manager**  
**Danial Hernandez, 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 (*not an action item*)
  - 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 November 26, 2019 Meeting Minutes (for possible action)*
- IV. Agenda - *Approval of Agenda (for possible action)*
- V. Review of Budget Presentation and FY21 Budget Protocols – Committee is to be presented with several projects in January, February and March. In a Budget Meeting in April, the committee will vote on what projects they want to fund, create a general scope of work and how much to fund each project. These projects are determined by the art committee using the site selection policy from the 2013 Arts Plan. (*not an action item*)
- VI. Budget Presentations (*not an action item*)
  - a. Mobile Art Carts for Rent – Proposal is to identify artists that will be educated in creating a successful business and to fund the build of the artists own mobile art cart. Each artists will be compensated up to \$10,000 and some funding will be used for hire a non-profit to administer the education portion of the project. Proposed budget of \$140,000.
- VII. Review of Marketing Efforts – Public Arts Office currently manages Facebook, Instagram, and Webpage. In addition staff have secured services with KNPR and Desert Companion. Staff will review analytical reports and advertising details with the committee. (*not an action item*)
- VIII. Report by Clark County Parks and Rec Public Arts Office staff regarding monthly summary of current projects – All Districts (*not an action item*)
- IX. Discussion regarding topics for future agenda items by the committee members. Comments made during this portion of the agenda by individual members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether such proposed items shall be placed on a future agenda. No discussion regarding the substance of any such proposed topic shall occur and no action shall be taken (*not an action item*).
- X. Comments by the General Public: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Art Committee. No subject may be acted upon by

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the committee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited (*not an action item*).

- XI. Future Meeting Schedule: 2nd Tuesday of each month beginning at 3:30 p.m. (*for possible action*)
  - a. Next meeting: February 11, 2020
  
- XII. Adjournment – (*action item*)