

**Clark County Public Art Committee Meeting
March 24, 2015 at 3:30 pm
Winchester Cultural Center**

Minutes

- I. MEETING OPENING: Eric Strain opened the meeting. In attendance: committee members - Patty Dominquez, Keith Conley, Louisa McDonald, Dianne Cripe; Excused – Vicki Richardson and Robert Fielden. Staff: Patrick Gaffey and Michael Ogilvie.
- II. MINUTES – ***Patty moved to approve February minutes, Louisa seconded, Keith abstained. Motion passed with one abstention.***
- III. APPROVAL OF AGENDA - ***Keith moved to approve agenda, Louisa seconded. The motion passed unanimously.***
- IV. Welcome to Las Vegas Parking Lot Expansion– For Possible Action
 - a. Discussion and possible action to permit the UNLV Public Art Class to develop a design to enhance the Welcome sign experience, and to provide a budget to bring in a visiting artist to work with the class.

Eric discussed that handing projects to UNLV gives them an unfair advantage and felt that a competition should take place. He suggested allocating \$30,000 for the competition and pay the top three designs for their proposals.

A motion to allocate \$30,000 to do a design competition for enhancing the Welcome to Las Vegas sign experience, and another \$15,000 to bring in three public art experts to give presentations and workshops to artists submitting for the design competition.

Patty moved. Louisa seconded. The motion passed unanimously.

*****An email addendum to this motion occurred on April 1, 2015 to increase the allocation to \$50,000 for a design competition for enhancing the Welcome to Las Vegas sign experience and another \$20,000 to bring in four to five public art experts to give presentations and workshops to artists submitting for the design competition.***

The addendum passed by email vote of 6-1. Keith voted 'no'.

- V. Mountain Crest Park – For Possible Action
 - a. Discussion and possible action to approve project and decide on a budget

This project was discussed by the committee, images of the site locations reviewed, and no interest was expressed in pursuing this project at this time.

No action was taken.

- VI. Winterwood Golf Course – For Possible Action

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- a. Discussion and possible action to approve project and decide on a budget

Mike Mamer from Public Works and the project manager for this course spoke about the project, stating they had no funds left for signage, or yardage markers, and a number of other items they could use help with and would like to have an artist design these elements. The committee reviewed the site and prospective annual attendance (55,000) and then discussed further. After much discussion Eric proposed \$300,000 to create an artwork and an additional \$9,000 for artwork design proposal fees for three (3) artists to create proposals. Louisa and others were in agreement with this.

Patty moved to approve of the project and allocate \$309,000 for the creation of a site specific artwork. Louisa seconded. The motion passed unanimously.

***** An email addendum to this motion occurred on April 1 to decrease the allocation of \$84,000, \$9,000 of which to go to design proposal fees, for the creation of a site specific artwork that can function as a marquee sign and/or reference for the golf course.***

The addendum passed by email vote of 5-2. Keith and Vicki voted 'no'.

VII. Sahara Bus Shelters – For Possible Action

- a. Discussion and possible action to work with the RTC to stage a competition for bus shelters

Eric reported that the RTC has a possible project along Sahara that in early discussions was to stage a competition for artists to create bus shelters. RTC engineering has since shied away from this idea and it has resulted in something that the art committee could not participate in.

No motion made in light of Eric's report.

VIII. STAFF UPDATES

- A. Siegfried and Roy Park: Michael reported one (1) finalist had been selected - Wayne Littlejohn - and was conditional upon Wayne answering questions about scale, material, and budget of his proposed artwork.
- B. Zap 7. Michael is working with the twenty (20) artists selected to finish the ninety-six (96) utility boxes to be painted along Maryland parkway.
- C. Child Haven. A finalist – Sush Machida – was selected by the review panel and Michael is working to contract Sush to perform the work.

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- D. SBI – Michael reported they are in the process of hiring Mark Brandvik and Tony Flanagan to conduct the program this year.
 - E. Children’s Festival – Michael reported that Sierra Slentz has been contracted to do a tile project with the children this year and install it on Winchester.
 - F. Street median art – no further development to be made until the BCC approves this project in May 2015.
 - G. Pebble and Spencer Pedestrian Bridge – no further development to be made until the BCC approves this project in May 2015.
- IX. COMMENTS BY GENERAL PUBLIC: *None.*
- X. The next meeting will be held Tuesday, April 28, 2015, at the Winchester Cultural Center.
- XI. ADJOURNMENT: ***Keith moved to adjourn. Louisa seconded. The motion passed unanimously.***