

City of Las Vegas

ARTS COMMISSION
CITY HALL, 400 STEWART AVENUE
CITY CLERKS FIRST FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES

November 17, 2011
4:00 PM

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON. TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

DUPLICATE AUDIO CDS MAY BE AVAILABLE AT A COST OF \$5.00 PER CD THROUGH THE CITY CLERKS OFFICE.

1. CALL TO ORDER

Minutes:

CHAIR McCOY called the meeting to order at 4:05 p.m.

Present: CHAIR McCOY and MEMBERS PARROTT, GROGAN, SCHNEIDER, DEANER, BLUT, SMITH, DENTON (via teleconference), EPSTEIN (via teleconference), and SCHEFCIK
EXCUSED: MEMBERS NOWAK and RAMIREZ

Also Present: LISA STAMANIS, Cultural Programming Specialist, DEPUTY CITY ATTORNEY ROBERT SYLVAIN and DEPUTY CITY CLERK ANGELA CROLLI

2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

ANNOUNCEMENT MADE: Meeting noticed and posted at the following locations: City Hall Plaza, 400 Stewart Avenue, Vending Area; City Clerks Bulletin Board, 400 Stewart Avenue, 2nd Floor Skybridge; Clark County Government Center, 500 South Grand Central Parkway; Las Vegas Library, 833 Las Vegas Boulevard North; Grant Sawyer Building, 555 East Washington Avenue; Las Vegas Senior Center, 451 East Bonanza Road

3. PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Minutes:

None.

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4. [For possible action to approve the Final Minutes by reference of the Special Arts Commission meeting of November 3, 2011](#)

Motion made by STEPHEN GROGAN to Approve

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

STEPHEN GROGAN, ROB McCOY, MAURA K. PARROTT, ALEXANDRA EPSTEIN, ARLENE BLUT, NANCY DEANER, MARIO LORNE SMITH JR., ALICE DENTON, JERRY SCHEFCIK, CANDY SCHNEIDER; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-(OMAR G. RAMIREZ, GLENN NOWAK)

5. [Introduction of UNLV Gallery Director Jerry Schefcik who was voted as the Arts Commission appointee](#)

Minutes:

CHAIR McCOY welcomed MEMBER SCHEFCIK and said he is looking forward to his input and expertise.

6. [For possible action regarding selection of artist or artist team to create trophies for the Mayors Urban Design Awards \(\\$2,000 General Fund\) - All Wards](#)

Motion made by CANDY SCHNEIDER to Approve Leslie Rankin as the artist selected to create the awards for the Mayor's Urban Design Awards and the amount of \$2,000 to create the awards

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

STEPHEN GROGAN, ROB McCOY, MAURA K. PARROTT, ALEXANDRA EPSTEIN, ARLENE BLUT, NANCY DEANER, MARIO LORNE SMITH JR., ALICE DENTON, JERRY SCHEFCIK, CANDY SCHNEIDER; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-(OMAR G. RAMIREZ, GLENN NOWAK)

Minutes:

CHAIR McCOY indicated that the selection committee included MEMBER SCHNEIDER, LISA STAMANIS, Cultural Programming Specialist, and himself. MEMBER SCHNEIDER provided the names of the eligible artists: LESLIE RANKIN, Glassic Art; GREGORY ALLRED, BOBBIE ANN HOWELL and ADOLFO GONZALEZ. Their portfolios of images were reviewed by the committee to see who would be most appropriate, and MEMBER SCHNEIDER suggested that MS. RANKIN be selected.

MEMBER BLUT verified with MEMBER SCHNEIDER that the \$2,000 to be given to the artist to create the four trophies includes an honorarium and fabrication of the awards.

MS. STAMANIS showed CHAIR McCOY samples of MS. RANKIN'S work. MS. STAMANIS pointed out the name plate on the base of the trophy will include the date, year, name of award and recipients name. She will work with the artist to come up with the design.

7. [Report for possible action regarding the logistics for a collaborative, community-based public art project working in partnership with Repurpose America and First Friday, LLC Ward 3 \(Coffin\)](#)

Motion made by MAURA K. PARROTT to Approve a collaborative, community-based, public-art project to take place on First Fridays in partnership with Repurpose America and First Friday, LLC, at Boulder Plaza, including an outreach Arts Commission kiosk and a presence provided for Repurpose America

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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STEPHEN GROGAN, ROB McCOY, MAURA K. PARROTT, ALEXANDRA EPSTEIN, ARLENE BLUT, NANCY DEANER, MARIO LORNE SMITH JR., ALICE DENTON, JERRY SCHEFCIK, CANDY SCHNEIDER; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-(OMAR G. RAMIREZ, GLENN NOWAK)

Minutes:

CHAIR McCOY explained that this matter pertains to the booth/display given by Repurpose America and at the last meeting discussion was held as to its storage location. MEMBER PARROTT was going to speak with Zappos about storing the booth/display, but she did not hear back from Zappos. Repurpose America is still interested in working with the Arts Commission on making the materials available to the artists. The idea is to make the booth available to artists who have not yet participated in First Friday. It would be nice to animate the space in Boulder Plaza and have a different artist every three months. MEMBER RAMIREZ had suggested that RAZ ONE, an urban/street graffiti artist, could lead a project. Artist applications are still being reviewed and ten could be selected in May.

MEMBER DEANER believed that when Repurpose America made its first presentation it would provide materials for the artists. She suggested having a vacant storefront available on First Friday where artists could obtain materials they needed. She discussed with MEMBER BLUT that the space could be rented but there is no rental policy.

MS. STAMANIS clarified that the intent was to open a store where artists could buy the materials needed. She does not believe there was a commitment to open the warehouse to the public. However, donations could be made to the three artists commissioned by the Arts Commissions and required the artists to incorporate recycled materials. MEMBER PARROTT stated the artists could work in their booth but do something interactive and collaborative on the plaza.

MEMBER SMITH believed the materials would be donated. He opined that the booth is a good idea but the space is limited. It is an excellent idea for the artists to bring their own materials and showcase their work. CHAIR McCOY believed the purpose of the booth was to provide information and draw attention to the Arts Commission and participate in the Artist Registry. MS. STAMANIS stated she does an invitational where an artist is selected from the community who is interested in showing his/her work. MEMBER SMITH pointed out that artists will participate more if information about the Arts Commission is made available.

MEMBER PARROTT indicated that at a First Friday event Repurpose America had a booth in the regular public area and was giving out 8x10 pieces of foam core board for the public to could draw and anyone who donated \$5.00 would receive a vinyl bag.

CHAIR McCOY verified with MS. STAMANIS that in the annual project plan there was \$4,850 for the community project, but not specific to Repurpose America.

8. [Report for possible action regarding selection on an artist from the pre-qualified local artist roster to design an artistic enhancement for the city of Las Vegas Atrium Building lobby on 333 North Rancho Drive \(Municipal Arts Fund - \\$30,000\) - Ward 5 \(Barlow\)](#)

Motion made by MARIO LORNE SMITH JR. to Approve, allowing the Pre-qualified Artists, Domsy Glass Studio, Zak Ostrowski and Cyd Brown to create proposals, with each artist to receive a \$1,000 honorarium from the Municipal Arts Fund

Passed For: 10; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2STEPHEN GROGAN, ROB McCOY, MAURA K. PARROTT, ALEXANDRA EPSTEIN, ARLENE BLUT, NANCY DEANER, MARIO LORNE SMITH JR., ALICE DENTON, JERRY SCHEFCIK, CANDY SCHNEIDER; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-(OMAR G. RAMIREZ, GLENN NOWAK)

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Minutes:

LISA STAMANIS, Cultural Programming Specialist, provided an update regarding the selection of an artist. The committee comprised of MEMBER SMITH and PARROTT, met with representatives of Public Works, Building and Safety and Planning. They looked at the pre-qualified artist roster and short-listed it to three artists. The first selection was based solely on qualifications. She discussed with MEMBER GROGAN that the design fee could range from approximately \$1,000 to \$1,500. MS. STAMANIS would like the artists to meet with the directors, talk to the people in the building and go for a site visit. They will have to be creative to use those dollars. The area is three-stories high. MEMBER SMITH added that each artist will create a proposal and meet at the site with the architect and building users to discuss the project. It is important to create a project that will be admired by people who frequent the Atrium Building, as well as those who work there. MS. STAMANIS added that the committee will review the proposals and then present them to the Arts Commission for final approval.

MS. STAMANIS explained the Pre-Qualified Artist roster process to MEMBER SCHEFCIK that a public notice was sent out to local artists to apply and register with the City. A committee reviews all the proposals. The list is updated every two years and this year two new artists were added. The committee was given ten artists names and the committee then short-listed it to three names, DOMSKY GLASS STUDIO, ZAK OSTROWSKI, and CYD BROWN.

MS. STAMANIS clarified that Public Works' budget provides for the removal of plumbing and tiles and to install electrical.

9. **CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMISSION. NO SUBJECT MAY BE ACTED UPON BY THE COMMISSION 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 ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED**

Minutes:

None.

10. **ADJOURNMENT**

Minutes:

Meeting adjourned at 4:43 p.m.

Respectfully submitted:

Angela Crolli, Deputy City Clerk

Lisa Stamanis, Cultural Programming Specialist

Facilities are provided throughout City Hall for the convenience of disabled persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The Citys TDD number is 386-9108.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

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