

City of Las Vegas

ARTS COMMISSION
CITY HALL, 495 S. MAIN STREET
CITY CLERKS 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES December 20, 2012 4:00 P.M.

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 PARROTT called the meeting to order at 4:06 p.m.

PRESENT: CHAIR PARROTT and COMMISSIONERS BLUT, EPSTEIN, GROGAN, McCOY, ALVAREZ, SCHNEIDER, DEANER and BLUT

EXCUSED: COMMISSIONERS SMITH, SCHEFCIK, DENTON and NOWAK

ALSO PRESENT: BOB SYLVAIN, Deputy City Attorney, LEAN COLEMAN, Deputy City Clerk, and LISA STAMANIS, Cultural Programming Specialist

2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive; 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.

4. [For possible action to approve the Final Minutes by reference of the Regular Meeting of November 15, 2012](#)

Motion made by ROB McCOY to Approve

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

City of Las Vegas

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

5. [Report for possible action regarding the monthly status of the Our Las Vegas mobile web application \(\\$12,000 - Arts Commission General Fund\) - All Wards](#)

Minutes:

LISA STAMANIS, Office of Cultural Affairs, was pleased to announce that this project was progressing well and gave an update using the Script/PowerPoint presentation submitted for the record.

MS. STAMANIS confirmed for COMMISSIONER DEANER that at this time, the computer screen in the City Hall lobby is not interactive but is something staff will look into. The Commissioner thought including a link to the mobile website on the kiosk would benefit the public.

6. [Report for possible action regarding the artwork received for the 360° Art Space art loan program for City Hall \(No fiscal impact\) - All Wards](#)

Minutes:

COMMISSIONER GROGAN was pleased about the positive response received from the community and hopes that City officials will review and select nice artwork for their offices.

LISA STAMANIS, Office of Cultural Affairs, explained that approximately 36 pieces were selected and staff anticipates finding the appropriate spaces within City Hall for all of the artwork. CHAIR PARROTT liked the idea of the artists having an opportunity to expose their artwork

MS. STAMANIS added that gallery staff is also doing procurement work given the demand and asked for the Commissions opinion on the suggestion to have the 360° Art Space art loan program under the Office of Cultural Affairs, since most of the work is done through galleries. She applauded CLV Gallery Director, Jeanne Voltura, for her work with this program and believed that the program needs plenty of flexibility. CHAIR PARROT noted that many artists have a relationship with MS. VOLTURA, and COMMISSIONERS McCOY and GROGAN supported the suggestion mentioned by MS. STAMANIS.

Regarding jury process, MS. STAMANIS suggested to CHAIR PARROTT that the artwork needs to be curated by the City of Las Vegas staff and overseen by COMMISSIONER SCHEFCIK.

MS. STAMANIS agreed with COMMISSIONER DEANERS point that galleries would not have funding for artwork purchases and stated that there is no current funding in this program. CHAIR PARROTT recognized that the Commission, if desired, can review artwork at the end of the year and consider making purchases, which has been done in the past with the Occupy Space program.

Both COMMISSIONERS DEANER and GROGAN believed having City of Las Vegas staff and the gallery involved was beneficial in enhancing the program.

MS. STAMANIS informed the Commission that an update on the project would be provided in the future. She also emphasized the importance of a continued presence of community involvement. COMMISSIONER GROGAN and CHAIR PARROTT recognized that artwork pieces must have been created within the past five years to be eligible for this program.

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City of Las Vegas

[Discussion for possible action regarding the approval of the FY 2013-14 Municipal Art Plan to be submitted in February 2013 to City Council in conjunction with the City's Capital Project Plan \(\\$65,000 - Municipal Art Fund\) - All Wards](#)

Motion made by ROB McCOY to Approve

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

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

Minutes:

CHAIR PARROTT noted that in past years, the Municipal Art Plan (MAP) was not presented. She was pleased to have this item come before the Commission.

LISA STAMANIS, Office of Cultural Affairs, reviewed the documents submitted for the record pertaining to an overview of the funds/projects that are considered Capital Funds \$25,000 and over. A report on the Municipal Art fund projects will be submitted in the future. Last July, staff reviewed and approved the City Hall Plan, MAP and the Annual Projects Plan. Some of the smaller projects are not included, as they are under the General Fund (and less than \$25,000).

COMMISSIONER McCOY confirmed with MS. STAMANIS that the total dollars indicated on the handout for artwork from artists, Zak Ostrowski and Sean Russell, was the final payment.

COMMISSIONER ALVAREZ inquired about the maquette by Jesse Smigel for the First Street Art Trail reviewed at this meeting, to which MS. STAMANIS replied that the artwork is included on the MAP although the project is partially funded by the Las Vegas Arts Commission General Fund.

MS. STAMANIS confirmed for CHAIR PARROTT that the artwork from Jesse Smigel is included in the MAP, lumped together under First Street (which is a capital project).

COMMISSIONER DEANER noted for CHAIR PARROTT that only the Capital projects will be presented to the City Council.

8. [ABEYANCE - Discussion for possible action regarding juror selection for upcoming Arts Commission programs to place artwork in City Hall and the purchase of photographic art \(No fiscal impact\) - All Wards](#)

Motion made by STEPHEN GROGAN to Approve Commissioner Alvarez, Commissioner Schefcik, a City of Las Vegas employee and a community member as jurors

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

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

Minutes:

LISA STAMANIS, Office of Cultural Affairs, explained that this project is separate from the 360° Arts Space art loan program. Staff felt that it definitely is an Arts Commission program (as opposed to a gallery program), whereby the Arts Commission would purchase the artwork.

COMMISSIONER DEANER expanded on this item for COMMISSIONER BLUT, and MS. STAMANIS noted that she would forward the information to COMMISSIONER BLUT if desired.

After discussing with MS. STAMANIS jury selection, the Commission decided that jurors should include a City of Las Vegas employee, a community member and COMMISSIONER SCHEFCIK.

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MS. STAMANIS confirmed with DEPUTY CITY ATTORNEY BOB SYLVAIN that two members from this Commission could participate as jurors. MS. STAMANIS desired to have Gallery Director, Jeanne Volturas, participation, as she could assist with the logistics.

9. [Discussion for action regarding the March 1, 2013 First Friday Lucky Lady Lucy event \(\\$1,500 - Arts Commission General Fund\) - Ward 3 \(Coffin\)](#)

Motion made by NANCY DEANER to Approve funding in the amount of \$1,500.00 from the Arts Commission General Fund along with proof of documentation

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

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

Minutes:

Upon their query, LISA STAMANIS, Office of Cultural Affairs, informed the Commissioners that this Commission funded the project last year with the caveat that they build a project and present an event also in Las Vegas. CHAIR PARROTT believed an opportunity exists to partner with First Friday.

MS. STAMANIS was aware that a name change (from Lucky Lady Lucy) may eventually take place, and she noted that there was approximately \$5,000.00 in uncommitted funds remaining in the LVAC budget. The Commissioners supported funding the event again this year, but COMMISSIONER GROGAN suggested amending COMMISSIONER DEANERS motion for approval by including an additional \$200.00 for a photographer to document the artwork for the record, which was also supported by the Commission.

10. [Discussion for possible action regarding funding for an additional Mayors Urban Design Award \(\\$250.00 - Arts Commission General Fund\) - All Wards](#)

Motion made by STEPHEN GROGAN to Approve funding in the amount of \$250.00 from the Arts Commission General Fund

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

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

Minutes:

CHAIR PARROTT confirmed with LISA STAMANIS, Office of Cultural Affairs, that artist, LESLIE RANKIN of Glassic Art, agreed to do additional artwork for \$250.00. The artist reported to CLV staff that this year Ms. Rankins artwork can be displayed on a shelf.

11. [Report for possible action regarding the end of the Fiscal Year recognition of artists and project partners who contributed to the advancement of the Citys public art program \(No fiscal impact\) - All Wards](#)

Minutes:

The Commission discussed with LISA STAMANIS, Office of Cultural Affairs, the possibility of recognizing artists and/or project partners who contributed to the Citys public art program. Some of the suggestions made included a letter of recognition, proclamation or a framed certificate. COMMISSIONER GROGAN agreed that having staff/the Commission create their own certificate gives the Commission more strength, and CHAIR PARROTT confirmed with MS. STAMANIS that the funds would come out of the basic arts fund expenses.

MS. STAMANIS informed COMMISSIONER GROGAN that Members can forward any suggestions to her, which will be placed on a future agenda or discussion/possible action.

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COMMISSIONER DEANER added that staff could follow-up with DAVID RIGGLEMAN, Director of Office of Communications, and recognition could be included within the departments newsletter.

12. [Discussion for possible action regarding a public art project for the Historic Westside School rehabilitation project \(\\$40,000 - Municipal Art Fund\) - Ward 5 \(Barlow\)](#)

Motion made by STEPHEN GROGAN to Approve funding in the amount of \$25,000 from the Municipal Art Fund for a potential public art project for the Historic Westside School rehabilitation project

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 4

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

Minutes:

LISA STAMANIS, Office of Cultural Affairs, informed the Commission that she is part of a City of Las Vegas group that is working on the Westside School rehabilitation project. The local radio station, KCEP, is still situated within this school. Efforts are being made to fund the Variety project, particularly the design and fencing around the property. She suggested to the Commission the idea of using some funds from the aforementioned rehabilitation project and matching those funds to complete the fencing, specifically gates which will be modern and create a great canvass for public artwork.

The item was placed on the agenda to seek the Commissions support in moving forward, as staff would have to seek out bids for fived gates. MS. STAMANIS clarified that the \$40,000.00 noted on the agenda is simply the amount of available funds; however, the desire is not to utilize all of those dollars. A draft of this Commissions Municipal Art Plan 2013-2014 was submitted for the record.

If approved, MS. STAMANIS estimated that only \$25,000 of the available \$40,000 would be used and believes the school would be completed by 2014.

COMMISSIONER DEANER noted that the Commission for the Las Vegas Centennial has bonded monies to go forward with the rehabilitation project. The Commissioner agreed with MS. STAMANIS that this was a great project, and it was important for the Commission to be involved from the beginning and represent the artwork portion.

13. [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:

COMMISSIONER McCOY recognized MARK GABLEMAN, President, 18b Arts District (District), who was present and is the owner of Inside Style, an establishment located in the heart of the District. MR. GABLEMAN appreciated having an opportunity to attend the meeting and take an active role.

LISA STAMANIS, Cultural Programming Specialist, passed around the maquette by Jesse Smigel for the First Street Art Trail Project.

14. [ADJOURNMENT](#)

CHAIR PARROTT mentioned a calendar that entailed various upcoming events.

LISA STAMANIS, Office of Cultural Affairs, announced an exhibit was taking place in the City Hall gallery this afternoon.

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The meeting was adjourned at 5:00 p.m.

Respectfully submitted:

Lean Coleman, 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.

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

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive
Las Vegas Senior Center, 451 East Bonanza Road