

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

January 19, 2012

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 4:10 p.m.

PRESENT: CHAIR McCOY and MEMBERS PARROTT, NOWAK, DENTON (via teleconference), DEANER, BLUT and GROGAN

EXCUSED: MEMBERS SCHNEIDER, RAMIREZ, SMITH, EPSTEIN and SCHEFCIK

Also Present: LISA STAMANIS, Cultural Programming Specialist, DEPUTY CITY ATTORNEY BOB 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 Clerk's Bulletin Board, City Hall Plaza, 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; Bulletin Board, City Hall Plaza (next to Metro Records); 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.

City of Las Vegas

4. [For possible action to approve the Final Minutes by reference of the Regular Meeting of December 15, 2011 meeting](#)

Motion made by ARLENE BLUT to Approve

Passed For: 5; Against: 0; Abstain: 2; Did Not Vote: 0; Excused: 5

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

NOTE: MEMBERS NOWAK and GROGAN abstained from voting, as they were not present for the meeting.

5. [For report and possible action regarding the approval of the @Twelve 21 Gallery artists plan for the 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 moving forward with the project with ANTHONY MUNIEZ as the coordinator and JESSIE SMIGEL as the lead artist with a budget of \$5,850

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

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

NOTE: Staff to present an item before the Commission at its next meeting to supplement the \$4,850 existing budget.

Minutes:

MEMBER PARROT reported that she had met with local artists, ANTHONY MUNIEZ, who has become a project coordinator, and JESSIE SMIGEL who will be a lead artist. MR. SMIGEL is a theatrical carpenter with a good relationship with local artists, is familiar with Repurpose America's procedures and knows how artists can get raw materials. Repurpose America could possibly have a table or kiosk at First Friday in Boulder Plaza during the art project to be held February, March and April. MEMBER PARROT verified for CHAIR McCOY that the storage issues seemed to have been resolved.

LISA STAMANIS, Cultural Programming Specialist, provided MEMBER DEANER an update on the Burning Man (Lucky Lady Lucy II) project which has been scheduled for First Friday in March in Third Street and Colorado Avenue. She recommended the Board move forward with the general concept of the project in partnership with Repurpose America.

MEMBER PARROTT informed MEMBER BLUT that there will be a press release, as well as email and Facebook invites about this project. Quotes have not yet been received for storage and rental units.

MS. STAMANIS explained for MEMBER DEANER that the Board was under budget and suggested setting aside funds for equipment rental. MEMBER DEANER recommended increasing the budget by \$1,000. MEMBER NOWAK wondered if it would make more sense to wait and hear from the artists whether additional expenses are needed. Subsequent budget discussions resulted in staff agreeing to bring the item back at a future meeting to discuss an increase in the budget for this program.

City of Las Vegas

6. [For report and possible action regarding appointments by the Arts Commission Chair of project committees \(All Wards\)](#)

Motion made by GLENN NOWAK to Approve the existing and new list of project committees

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

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

Minutes:

LISA STAMANIS, Cultural Affairs, reviewed the previous Committee listing with the Commission.

The Commission decided that the Artists Selection Process Committee was no longer needed. The policy has since been established concerning fast track artists and the Committee will now be called the Fast Track Committee. MEMBER SCHEFCIK was assigned to the Committee. MEMBER NOWAK questioned if the new members of this Commission had been informed, and MS. STAMANIS replied that the information was on the agenda.

MEMBER NOWAK confirmed with MS. STAMANIS that subcommittees, by law, cannot include members from the public, so they will be deleted from this list.

The community members were deleted from the Donations Committee and MEMBER BLUT was added; the UNLV Public Art Class Committee was removed as the class was cancelled and lectures are brought directly to the Las Vegas Arts Commission for approval. The following committees were deleted as these projects are completed: Arts District Gateways, Cultural Corridor, RTC Rapid Transit Stations and Diversity Sculpture Committee. MEMBER NOWAK was added to the Aerial Gallery Committee.

7. [For report and possible action regarding final approval of the artwork currently being produced by Sean Russell and Zak Ostrowski for the New City Hall - Ward 5 \(Barlow\)](#)

Motion made by STEPHEN GROGAN to Hold in abeyance to 3/15/2012

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 5

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

Minutes:

LISA STAMANIS, Cultural Programming Specialist, explained there are projects coming due in February that will not be approved until formally installed by the Commission, but the item will come back before the Commission for a review. MEMBER DEANER clarified that they cannot make a final payment until the Arts Commission approves the artwork for the new City Hall, but they can hang the artwork. MEMBER DENTON suggested speaking to the artists to extend the payment while staff works on a resolution.

City of Las Vegas

8. 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.

9. ADJOURNMENT

Minutes:

The meeting was adjourned at 5:00 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 City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY 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
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue
Las Vegas Senior Center, 451 East Bonanza Road