

City of Las Vegas

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

MINUTES

June 2, 2016

3:30 PM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; 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. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, CITY CLERK, AT THE CITY CLERKS OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

1. [CALL TO ORDER](#)

Minutes:

CHAIR KARPEL called the meeting to order at 3:40 p.m.

PRESENT: CHAIR KARPEL and COMMISSIONERS CURRAN, SCHEFCIK, TRIMBLE (via teleconference) and ZACHMAN

EXCUSED: COMMISSIONER WEINSTEIN

ALSO PRESENT: NANCY DEANER, Cultural Affairs Director, PATRICIA HARRIS, Cultural Affairs Manager, REBECCA HOLDEN, Visual Arts Specialist II, BOB SYLVAIN, Deputy City Attorney, and ASHLEY FOSTER, Deputy City Clerk

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.

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. [Discussion for possible action regarding a review of the Project Development Subcommittees recommendations at its meeting of August 25, 2015 All Wards](#)

NOTE: At the suggestion of DEPUTY CITY ATTORNEY BOB SYLVAIN, COMMISSIONER CURRAN abstained from voting on Items 4 and 5 as he works for Downtown Project Las Vegas which is one of four property owners that own part of the location of the proposed Community Alley project.

City of Las Vegas

Motion made by MARK ZACHMAN to Approve changing Item 2 (Art banners/equipment on Maryland Parkway, north of Charleston Boulevard to Fremont Street) to a maximum budget amount of \$15,000 and changing the projects name to the painting of electrical boxes on Maryland Parkway

Passed For: 4; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

JERRY SCHEFCIK, JOHN TRIMBLE, SANDY KARPEL, MARK ZACHMAN; Against-(None); Abstain-JOHN CURRAN; Did Not Vote-(None); Excused-POLLY WEINSTEIN

Minutes:

Item 1 - West Las Vegas Arts Center way-finding sculpture - CHAIR KARPEL gave an update on the sculpture.

Item 2 - Art banners/equipment on Maryland Parkway, north of Charleston Boulevard to Fremont Street - CHAIR KARPEL noted that the project had been allocated \$20,000 and that discussion was held about a change to fund the Zap box project, which is already underway; additional boxes could be added to the project.

CHAIR KARPEL explained that Item 3 was for two \$5,000 "micro" projects to total \$10,000 and that discussion was held to combine the \$20,000 funding of project proposal Item 2 with Item 3.

Item 4 - Scotch 80's gateway sculpture - CHAIR KARPEL mentioned that a community match had been received with an allocation of \$7,500.

CHAIR KARPEL believed the Subcommittee should determine if funding amounts should be changed.

COMMISSIONER CURRAN gave his support in expanding the Zap box project to include high pedestrian areas in the downtown Las Vegas area.

COMMISSIONER ZACHMAN wondered if funding could be allocated to the Community Alley project.

PATRICIA HARRIS, Cultural Affairs Manager, informed the Subcommittee that she would not have an exact budget figure until after the Arts Commission meeting, and the Subcommittee was only to provide a recommendation at this time.

NANCY DEANER, Director of Cultural Affairs, pointed out that the current figures of project proposal Items 1 through 4 were funded and mentioned that at the May 19, 2016 meeting, discussion was held regarding the funding for the two "micro" projects.

MS. HARRIS confirmed for COMMISSIONER SCHEFCIK that a Request for Proposal has been developed with the Purchasing and Contracts Department, and the funding amount has been committed to the West Las Vegas Arts Center way-finding sculpture project. MS. DEANER discussed the current status of the Art banners/equipment on Maryland Parkway, north of Charleston Boulevard to Fremont Street project and the Scotch 80's gateway sculpture project.

CHAIR KARPEL believed a decision should be made by the Subcommittee on recommendations to the Arts Commission concerning project proposal Items 2, 3 and the Community Alley project.

COMMISSIONER CURRAN expressed confusion regarding what information the Subcommittee needed to provide to the Arts Commission regarding the Zap box project.

REBECCA HOLDEN, Visual Arts Specialist II, reported that she surveyed the Maryland Parkway area from Charleston Boulevard to Stewart Avenue for electrical, water and traffic control boxes, and she noticed 14 boxes that could be used for the Zap box project. COMMISSIONER CURRAN spoke in favor of the repainting of the boxes. CHAIR KARPEL referenced notes she had taken and pointed out that if the Subcommittee decided to repaint 12-15 boxes, the cost would be \$7,500. COMMISSIONER CURRAN expressed interest in the boxes located on Fremont Street, Main Street, Commerce Street and Maryland Parkway and discussed with MS. HOLDEN the visibility of the boxes she surveyed. MS. HOLDEN pointed out that in addition to the \$7,500, a minimum of \$200 per box would be needed for maintenance.

City of Las Vegas

To assist the Subcommittee on taking a vote, MS. DEANER suggested the Commissioners allocate \$15,000 to project proposal Item 2 instead of \$20,000 which would cover the repainting and maintenance of the electrical boxes. Project proposal Item 3 could then be considered for the Community Alley project instead of two "micro" projects. She recommended project proposal Item 3 be renamed to the Community Alley project if decided by the Subcommittee.

DEPUTY CITY ATTORNEY BOB SYLVAIN recommended the Subcommittee vote to remove project proposal Item 3 and return to Item 5 of the agenda to vote on the reallocation of funds to the Community Alley project.

See Item 5 for related discussion.

5. [Discussion for possible action regarding new projects to be reviewed by the Project Development Subcommittee for recommendation to the Arts Commission at the June 16, 2016 meeting All Wards](#)

NOTE: At the suggestion of DEPUTY CITY ATTORNEY BOB SYLVAIN, COMMISSIONER CURRAN abstained from voting on Items 4 and 5 as he works for Downtown Project Las Vegas which is one of four property owners that own part of the location of the proposed Community Alley project.

Motion made by JERRY SCHEFCIK to Hold in abeyance in order to discuss Item 4

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

JERRY SCHEFCIK, JOHN TRIMBLE, SANDY KARPEL, MARK ZACHMAN, JOHN CURRAN; Against-(None); Abstain-(None); Did Not Vote-(None); Excused-POLLY WEINSTEIN

Motion made by MARK ZACHMAN to Approve allocating \$15,000 to the Community Alley project for artistic enhancements

Passed For: 4; Against: 0; Abstain: 1; Did Not Vote: 0; Excused: 1

JERRY SCHEFCIK, JOHN TRIMBLE, SANDY KARPEL, MARK ZACHMAN; Against-(None); Abstain-JOHN CURRAN; Did Not Vote-(None); Excused-POLLY WEINSTEIN

Minutes:

This item was heard after Item 3 at the suggestion of DEPUTY CITY ATTORNEY BOB SYLVAIN.

COMMISSIONER CURRAN believed the project would be an asset to the community. The Community Alley project is an alley beautification project and is the first of its kind in the downtown Las Vegas area. COMMISSIONER CURRAN mentioned that other City departments have expressed an interest in the project and the beautification of other alleys, as well. Dumpsters would be removed from the alley, and a trash compactor and loading zone would be built which would allow for a pedestrian connected experience. He noted that the estimated value of the land that has been donated to the project is north of \$200,000. COMMISSIONER CURRAN hoped the Arts Commission would consider sponsoring the placement of artistic benches to compliment the addition of planters, art murals and the cleanup of the alley. He encouraged the other Commissioners for their opinions.

COMMISSIONER CURRAN indicated that a portion of land behind the alley, where the property owners will dispose of their trash, is owned by Downtown Project Las Vegas. The alley itself will remain a public right-of-way. He drew a visual aid to demonstrate the entrances to the alley.

In response to a question from COMMISSIONER SCHEFCIK, COMMISSIONER CURRAN believed about 20 businesses utilize the alley. He was aware of four property owners and that the project had their support. He showed COMMISSIONER SCHEFCIK on his drawing the distance of the trash compactor to the businesses. COMMISSIONER ZACHMAN wondered if the trash area would be adequate for the number of businesses on the alley. COMMISSIONER CURRAN replied that the trash area will be sufficient for the entire block of businesses and that the proposed trash compactor will allow for savings and easier access for Republic Services. Vehicular access to the alley will be granted during the day for deliveries but would be pedestrianized around 4:00 p.m. or 5:00 p.m. COMMISSIONER CURRAN also

City of Las Vegas

believed a shade structure would be installed in the future.

DEPUTY CITY ATTORNEY SYLVAIN, CHAIR KARPEL, COMMISSIONER CURRAN and NANCY DEANER, Director of Cultural Affairs, discussed ways to determine a funding amount to be presented to the Arts Commission. MS. DEANER suggested the Subcommittee discuss Item 4 prior to a decision being made. The Commissioners voted to hold Item 5 in abeyance to be heard after Item 4. Subsequent to the meeting, it was determined that this action should have been accomplished by trailing the item, not holding it in abeyance.

Upon conclusion of the vote for Item 4, discussion continued about the Arts Commission's possible artistic contributions to the Community Alley project.

See Item 4 for related discussion.

6. [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.

7. [ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 4:24 p.m.

Respectfully submitted:

Ashley Foster, Deputy City Clerk

Patricia L. Harris, Cultural Affairs Manager

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

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