



Project Development Subcommittee of the Arts Commission Minutes

1. Call to Order and Roll Call

Minutes:

ACTING CHAIR HACKETT-MORGAN called the meeting to order at 3:31 p.m.

PRESENT: CHAIR BEALS (via teleconference), ACTING CHAIR HACKETT-MORGAN, and COMMISSIONERS WESTFIELD (via teleconference), ROBERTS (served as Acting Chair subsequent to Item 5), DE SANTIS (via teleconference), and PORTNOY

ALSO PRESENT: LAURA MACHADO, Public and Visual Arts Section Manager; MARY SABO, HOLLY LAY, and BENJAMIN JOHNSEN, Visual Arts Specialists II; JENNIFER KLEVEN, Deputy Cultural Affairs Director; VAL STEED, Chief Deputy City Attorney; BRIAN CARROLL, Senior Deputy City Clerk; and YVETT LOZOYA and NICK CRAWFORD, Deputy City Clerks

2. Announcement Regarding: Compliance with Open Meeting Law

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations in accordance with the noticing standards as outlined in NRS 241.020: City Hall, 495 South Main Street, 1st Floor; the City of Las Vegas website – www.lasvegasnevada.gov; and the Nevada Public Notice website – notice.nv.gov.

3. Public Comment: Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and 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. Report by Cultural Affairs staff regarding current financial updates to the Percent for the Arts Fund – All Wards

Minutes:

JENNIFER KLEVEN, Deputy Cultural Affairs Director, reported that the amount available for new projects will be \$315,000 after last year's Capital Improvement Projects. She noted the table on the Updates to the Percent for Arts Fund, a copy of which was submitted for the record, provided a better understanding of money allocated for projects in progress.

5. Report by Cultural Affairs staff regarding current Percent for the Arts Projects – All Wards

Minutes:

MARY SABO, Visual Arts Specialist II, displayed a PowerPoint presentation, a copy of which was submitted for the record, which listed Percent for the Arts Projects in progress and their expenditures and outstanding balance.

COMMISSIONER PORTNOY asked if there were timelines in place for in-progress projects. MS. SABO explained that most projects have a contract outlining milestones when the remaining balance can be allocated.

COMMISSIONER ROBERTS asked about the completion status of the Doc Romeo Skate Park Mural Project. MS. SABO continued the project was completed and said they set aside a contingency fund that was not used and would be released.

6. Discussion for possible action regarding new projects to be reviewed by the Project Development Subcommittee for recommendation to the Arts Commission at the September 19, 2024 meeting – All Wards

Minutes:

LAURA MACHADO, Public and Visual Arts Section Manager, and MARY SABO, Visual Arts Specialist II, narrated from a PowerPoint presentation, a copy of which was submitted for the record, to cover new project proposals for 2025 and their proposed budget allocations. MS. SABO represented there will be one project for each ward, noting the proposed budget includes maintenance and contingency allocations. She provided that requests from community stakeholders and other departments and recommendations from the 2024 Public Art Master Plan guided the planning and site research for these projects.

Mirabelli Community Center Mural (Ward 1) – MS. SABO advised that Mirabelli Community Center has minimal site signage, and staff hoped that a mural would help highlight their programming. The proposed \$51,500 budget included \$50,000 towards artistic services fees and a \$1,500 design proposal honoraria for semifinalists.

Hualapai Canyon Trail Environmental Public Art Project (Ward 2) – MS. MACHADO stated that Ward 2 is underrepresented in the City's Public Art Collection, and she believed this location responds to the natural environment and would enhance the experience of trail visitors. The proposed budget is \$82,000.

AMP Naked City and Arts District (Ward 3) – MS. MACHADO reported that Naked City community stakeholders requested more painted cabinets within their neighborhood, and the Department of Public Works staff requested the painting of newly installed Water District (Las Vegas Valley Water District) cabinets along California Avenue, from Commerce Street to Casino Center Boulevard. The proposed budget for artistic services is \$15,000.

AMP Utility Cabinet Painting Project (Ward 4) – MS. MACHADO indicated that they intend to work with the Council Office to identify intersections that would be best suited for the painted cabinets. The proposed budget is \$15,000.

Heers Park Mural Project (Ward 5) – MS. SABO noted that the majority of public art in Ward 5 is in the southeast region, and she advised that the proposed mural would be on the rest area structure at Heers Park. The proposed budget is \$20,600.

Centennial Hills Park Environment Tile Mural (Ward 6) – MS. MACHADO identified the rest area at Centennial Hills Park as an underrepresented area in the City's public art collection. She believed a mosaic tile mural would connect the environmental and educational themes of the park. The proposed budget is \$30,900.

MS. MACHADO advised that the proposed \$80,000 FY (Fiscal Year) 25 budget for the conservation and maintenance of the City's public art collection did not increase from FY24. She indicated that 97 percent of the FY24 conservation and maintenance budget was allocated and explained the proposed FY25 budget will continue to fund the ongoing care for the public art collection. MS. SABO requested \$20,000 for public art project contingency that will be accessible to all wards. She said the contingency fund is seven percent of the total allotment to address unplanned expenses.

COMMISSIONER ROBERTS liked the idea of a contingency fund and asked if unused money would carry over to the next year. MS. MACHADO clarified the account is continuous and any remaining funds at the end of the fiscal year will carry over unless the cap of one million dollars is exceeded.

The Commissioner was excited about the variety of upcoming projects going into each ward and believed the projects would make a difference in people's lives.

Motion made by Suzanne Hackett-Morgan to Approve to recommend the proposed projects to the Arts Commission

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

For-Carmen Beals, Suzanne Hackett-Morgan, Monique Westfield, Eric Roberts, Joan De Santis, Neal Portnoy;

7. **Citizens Participation:** Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Subcommittee. No subject may be acted upon by the Subcommittee unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and 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:


LIGHTNING YUMEKU, Acting Vice President of the Clark County Artists Guild, introduced his organization, noting they have been active for 16 years and a mural painted by their members is located in the City Hall lobby. He stated that his organization had done small projects with YMCA (Young Men's Christian Association) and small elderly installations, and they wished to increase their community impact with a fundraiser to provide support and resources for local artists.

8. **Adjournment**

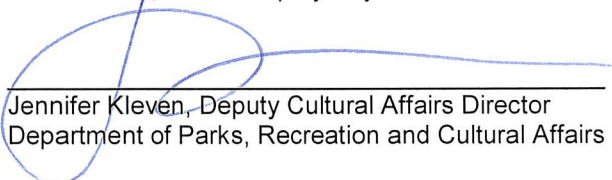
Minutes:

The meeting was adjourned at 3:51 p.m.

Respectfully submitted:



Brian Carroll, Senior Deputy City Clerk



Jennifer Kleven, Deputy Cultural Affairs Director
Department of Parks, Recreation and Cultural Affairs

Minutes Prepared by:

Nick Crawford, Deputy City Clerk

THIS MEETING WAS PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS
IN ACCORDANCE WITH THE NOTICING STANDARDS AS OUTLINED IN NRS 241.020:

The City of Las Vegas website – www.lasvegasnevada.gov

The Nevada Public Notice website – notice.nv.gov

City Hall, 495 South Main Street, 1st Floor