

AGENDA
CITY OF LAS VEGAS ARTS COMMISSION
OCTOBER 18, 2007 @ 5:30 PM

- I. CALL TO ORDER AND ROLL CALL
- II. CONFIRMATION OF POSTING OF AGENDA
- III. APPROVAL OF MINUTES September 20, 2007
- IV. CHAIRMAN'S REPORT
- V. Introduce new UNLV Art Department Chair

V. STAFF REPORT

ACTION ITEMS

- A. Project: AD-HOC Committees
Action – Appoint and approve updated LVAC Committee Member List including Fast Track Committee
- B. Project: LVAC Website
Action – Approve Mission Statement
Action: Approve \$750 from General Fund for Video capability.
- C. Project: Artwork Donation Policy and Procedure
Action – Approve Artwork Donation Policy and Procedure for city council for approval
- D. Project: Occupied Space
Action – Approve sale/release of art prior to exhibition closing
- E. Project: Artist Residency Program
Action: Appoint LVAC commissioner(s) to work with LVAC staff to draft a program proposal for LVAC review.
- f. Project: Current Agenda Categories
Action: Approve revised Agenda Categories
- G. Project: Proposed stained glass windows for 5th Street School
Action: Approve Staff to facilitate project if it receives approval from RDA, HPC and funding from the Centennial Commission.
Action: Appoint Committee
- H. Project: West Las Vegas Gateway Sculpture for Doolittle Senior Center
Action: \$800.00 from MAF needed for fabrication budget.

INFORMATION ITEMS

Administrative

- A. Budget report
- B. LVAC Website
- C. DPAC Report
- D. Artwork Donation Policy and Procedure
- E. Floyd Lamb Proposal for Policy and Procedure
- F. Mayor's Urban Design Awards

Capital Improvement Projects

- A. Centennial Hills Leisure Center
- B. Arts District Gateways
- C. Lewis Justice Corridor Project –add photos to book
- D. Hoover & Casino Center Streetscape Projects

Centennial Projects

- A. West Las Vegas Gateway Sculpture

Community and Neighborhood Partnerships

- A. Southern Nevada Police Memorial Monument
- B. Bi-Annual Occupied Space Exhibition at ELV
- C. Urban Renewal Project for Marble Manor
- D. Urban Arts Initiative/Vegas Valley Book Festival: Richard Hooker
- E. Armenian Memorial

Business and Civic Partnerships

- A. RTC Bus Rapid Transit Stations
- B. Cultural Corridor: Urban Trail Design
- C. Lightscapes
- D. Aerial Gallery
- E. Artexpo
- F. Pioneer Trail Maintenance

Inter-jurisdictional Partnerships

- A. UNLV Public Art Class

VI. NEW BUSINESS

VII. CITIZEN COMMENTS

VIII. ADJOURNMENT

This meeting has been properly noticed and posted on public bulletin boards at the following locations: Office of Cultural Affairs, 300 E Charleston, suite 109; Regional Justice Center, 200 Lewis Avenue; City Hall Plaza, Special Outside Posting Bulletin Board; 450 East Bonanza; and East Las Vegas Community/Senior Center 250 North Eastern.

Persons with disabilities who require special accommodations or assistance at this meeting should notify Valerie Davis at 229-6511 or by fax 383-1129, and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108