

FIFTH STREET SCHOOL
Conference Room
401 S 4TH Street, Las Vegas, NV 89104 (702) 229-6844
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegadnevada.gov/lvac>

AGENDA
CITY OF LAS VEGAS ARTS COMMISSION
NOVEMBER 20, 2008 @ 5:30 PM

- I. CALL TO ORDER AND ROLL CALL
- II. CONFIRMATION OF POSTING OF AGENDA
- III. APPROVAL OF MINUTES OCTOBER 16, 2008
- IV. CHAIRMAN'S REPORT
 - a. Ethel Pearson Park proposal for public art project – David Loge, CLV Department of Public Works

V. **ACTION ITEMS**

- A. Project: Meeting Minutes
Action: Approve September minutes

- B. Project: Budget
Action: Approve revised project allocations affected by the General Fund budget reduction of \$30,500

Action: Approve expenditures over \$500:
 - a. \$1,107.80 (general fund staff operating fund) \$800 (Percent Fund) to CLV graphics for 3000 Ancestral Gateway brochures.
 - b. \$670 (general fund staff operating fund) to Richardson Construction for concrete platform for Ancestral Gateway plaque.
 - c. \$1976.20 (general fund staff operating fund) to ARK Ramos for bronze plaque for Ancestral Gateway/
 - d. \$4,550 Firefighter's Memorial to add names to memorial (general fund maintenance allocation)
 - e. \$1415.00 repair of Time Capsule (general fund maintenance allocation)
 - f. \$563.37 to D'Arte Designs for repair of El Jardin (general fund staff operating fund).

- C. Project: Arts District Gateways
Action: Decide whether or not to augment the design of the Arts District Gateways Paintbrushes to include the "18b" logo

- D. Project: Aerial Gallery
Action: Ratify finalist and two (2) alternates selected by the Aerial Gallery subcommittee

- E. Project: Public Art Advisory Committee
Action: Approve Committee Chair

Action: Approve PAAC community representatives
Action: Approve PAAC policies and procedures with ability to amend

INFORMATION ITEMS

Please see Staff Report for detailed project information

- VI. ACTION ITEMS FUTURE AGENDA
- VII. CITIZEN COMMENTS
- VIII. ADJOURNMENT – **NEXT MEETING DECEMBER 18, 2008**

This meeting has been properly noticed and posted on public bulletin boards at the following locations: Office of Cultural Affairs, 401 South Fourth Street; 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 Michael Ogilvie at 229-6844 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

Persons requiring a transcript of the minutes can attain a copy of the minutes no less than thirty (30) days from the date of the meeting. Persons interested in attaining a recording of the meeting will be charged \$3.00 per tape.