

CITY OF ELKO
ARTS AND CULTURE ADVISORY BOARD
REGULAR MEETING MINUTES
4:30 P.M., P.D.T., WEDNESDAY, FEBRUARY 2, 2022
ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO, NEVADA

CALL TO ORDER

Chairwoman Catherine Wines called the meeting to order at 4:30 P.M.

ROLL CALL:

Board Members Present:

Catherine Wines, Chairwoman
Mica Johnson, Board Member
Tom Lester, Board Member

Board Members Absent:

Cynthia Delaney, Board Member
Many Simons, Councilwoman

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

Pursuant to NRS, the public, if any, and discussion of those comments devote this time to comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

Scott Wilkinson, Assistant City Manager, said Nevada Gold Mines is going to be putting a mural on one of the water tanks off of I-80 that represents Native Americans. The City is working on an agreement letter that will be submitted at the City Council. It will also need approval through the Nevada Department of Transportation (NDOT).

APPROVAL OF MINUTES	June 2, 2021	Regular Minutes
	December 1, 2021	Regular Minutes

*** A motion was made by Tom Lester, seconded Mica Johnson, to approve the June 2, 2021 minutes as presented.

The motion passed unanimously. (3-0)

*** A motion was made by Mica Johnson, seconded Tom Lester, to approve the December 1, 2021 minutes as presented.

The motion passed unanimously. (3-0)

I. UNFINISHED BUSINESS

- A. Review, discussion, and possible action concerning the arts brochure, and matters related thereto. **FOR POSSIBLE ACTION**

Chairwoman Catherin Wines said she has continued to work on the brochure and had been waiting a response from the designer.

The board is excited for the brochure to be released.

NO ACTION

- B. Review, discussion, and possible action concerning the 2026 Sestercentennial Art Project, and matters related thereto. **FOR POSSIBLE ACTION**

Ms. Wines expressed there is a problem with the lettering for “We the People,” from the Flag Foundation. She had spoken to the Flag Foundation and was told they have permission to proceed. After it was presented to the City Council, the Flag Foundation expressed concern. She has asked Mayor Reece Keener to reach out to the Flag Foundation. They do not expect the Flag Foundation to approve the lettering by the flag and will have a definitive answer by March 2022.

NO ACTION

- C. Review, discussion and possible action on the Power Box Project, and matters related thereto. **FOR POSSIBLE ACTION**

Ms. Wines stated Cynthia Delaney had taken the lead on the project and was unable to attend due to personal obligations. Therefore, they will discuss the project when she is able to attend.

NO ACTION

- D. Review, discussion and possible action on the Community Tree Projects, and matters related thereto. **FOR POSSIBLE ACTION**

Ms. Wines explained Councilwoman Simons was taking the lead on the Community Tree Project. Councilwoman Simons was unable to attend and the item will be discussed at a later time.

NO ACTION

- E. Review, discussion and possible action on the sculptures to be displayed on the downtown art pedestals, and matters related thereto. **FOR POSSIBLE ACTION**

Ms. Wines said her structural engineer will have the pedestal designs ready by next week. The next task would be to select the art. She feels strongly on selecting a price for the art they select.

Mr. Wilkinson, Assistant City Manager, said Cathy Laughlin, City Planner, can approve any amount up to \$10,000. If the board selects the pieces, the board would work with Ms. Laughlin if the amount is larger.

Ms. Wines expressed the artists are highly motivated to sell their pieces.

Mr. Lester noted the art they select is limited to the structure because of the weight.

Ms. Wines said she did not believe it would be too heavy because of how it is mounted. It will be mounted to steel and high beams.

The board discussed the art they can select.

***** A motion was made by Mica Johnson, seconded Tom Lester, to proceed with the list presented by Catherine Wines, and to proceed with the three sculptures.**

The motion passed unanimously. (3-0)

II. REPORTS

A. Update from the Representative from Redevelopment Advisory Council, and matters related thereto. **ACTION WILL NOT BE TAKEN – INFORMATION ONLY**

Ms. Wines said the block ends are finished but the pedestals and the sidewalks will still need to be completed.

B. Update on the Art Pedestals on the Block Ends Construction Project in the Downtown Corridor, and matters related thereto. **ACTION WILL NOT BE TAKEN – INFORMATION ONLY**

No report.

SCHEDULE THE NEXT MEETING

The next meeting is on March 2, 2022.

COMMENTS BY THE GENERAL PUBLIC

Pursuant to NRS, the public, if any, and discussion of those comments devote this time to comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified as an item for possible action. **ACTION WILL NOT BE TAKEN**

There were no public comments.

ADJOURNMENT

There being no other business, Chairwoman Catherine Wines adjourned the meeting.

Respectfully Submitted,

Scott A. Wilkinson
Assistant City Manager