

CITY OF ELKO
ARTS AND CULTURE ADVISORY BOARD
REGULAR MEETING AGENDA
4:30 P.M., P.S.T., WEDNESDAY, FEBRUARY 6, 2019
ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO, NEVADA

CALL TO ORDER

The agenda for this meeting of the Arts and Culture Advisory Board has been properly posted this date and time in accordance with NRS requirements.

ROLL CALL

Present: Bailey Billington-Benson
Mica Johnson
Cynthia Delaney

Excused: Catherine Wines, Chairwoman

City Staff Present: Scott Wilkinson, Assistant City Manager

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

November 14, 2018 Regular Session **FOR POSSIBLE ACTION**

**** A motion was made by Cynthia Delaney, and seconded by Mica Johnson to approve the minutes from November 14, 2018.**

The motion passed unanimously. (3-0)

COMMENTS BY THE GENERAL PUBLIC

There were no public comments.

I. UNFINISHED BUSINESS

- A. Discussion of creating an arts brochure that includes a map of Elko with major art attractions including the Boots, WTC Memorial, Sagebrush, plus other attractions, and matter related thereto. **FOR POSSIBLE ACTION**

Mr. Wilkinson stated the project rests with him. He said he has a contract that he will process with legal counsel in order to have a purchase order issued. Mr. Wilkinson added, if there are any issues with the proposed contract, he will work directly with Mr. Flores to get the project accomplished.

No action was taken.

- B. Discussion of an Electrical Power Box Project, and matters related thereto. **FOR POSSIBLE ACTION**

No action was taken.

- C. Discussion of the proposed Mural Festival Collaboration with the Art Spot Reno, and matters related thereto. **FOR POSSIBLE ACTION**

Mr. Wilkinson stated the project is moving forward, and they are geared up and ready to go. They are currently coordinating with business owners.

Ms. Billington-Benson asked if they will be using local artists.

Mr. Wilkinson said he did not have all of the details at this time. He said they are bringing in a team and will plan to paint 24/7. Mr. Wilkinson added they plan to engage the local community, building owners, and the art community. Art Spot Reno plans to bring in the all of the resources that they need to get the job done.

No action was taken.

- D. Discussion of the proposed City Golf Course Entry Way Project, and matters related thereto. **FOR POSSIBLE ACTION**

**** A motion was made by Mica Johnson to table the discussion of the proposed City Golf Course Entry Way Project, and Cynthia Delaney seconded the motion.**

The motion passed unanimously (3-0)

- E. Discussion of the Centennial Boot Repair Project, and matters related thereto. **FOR POSSIBLE ACTION**

Ms. Simone Turner stated "The Star Boot" has been repaired and is back in action. She added that approximately five boots are currently under repair.

Mr. Wilkinson asked Ms. Turner if she would forward a list of the boots that are being repaired to the Board.

Ms. Turner added the Arts and Culture Advisory Board Centennial Boot is now on display in the front window of the Art Gallery.

Vice Chair, Bailey Billington Benson, thanked Ms. Simone Turner for her work and commended her on a job well done. The Arts and Culture Board Members and Staff agreed.

No action was taken

- F. Discussion of the Restoration and Relocation of the Sarah Sweetwater Fountain and Sculpture in the Centennial Park, and matters related thereto. **FOR POSSIBLE ACTION**

Mr. Wilkinson stated the project is progressing, but is still out a ways. The project will be revisited at a future Arts and Culture Advisory Board Meeting. Mr. Wilkinson added that any outside funding that may come to light, which gains any traction, the project will be reread based on the priority list.

No action was taken

II. NEW BUSINESS

- A. Discussion of an Arts Advocacy Day or an Art Mixer to bring the art community together to rally support for art events in Elko, and matters related thereto. **FOR POSSIBLE ACTION**

No action was taken

- B. Discussion, consideration, and possible approval of a Miniature Boot Fundraising Program through Icon Poly, and matters related thereto. **FOR POSSIBLE ACTION**

**** Cynthia Delany made a motion to table the possible approval of a Miniature Boot Fundraising Program through Icon Poly, and Mica Johnson seconded the motion.**

The motion passed unanimously (3-0)

III. REPORTS

- A. Update from the Representative from Redevelopment Advisory Council, and

Mr. Wilkinson stated the Redevelopment Advisory Council (RAC) is currently working on a Recognition and Awards Project. He said the RAC is compiling a list of possible nominees. Mr. Wilkinson added there are approximately thirteen projects in the area, and they are all moving forward

- B. Collaboration of a Public Art Project with the Elko Convention and Visitors Authority (ECVA) at the new Conference Center, and matters related thereto. **NON-ACTION ITEM – INFORMATION ONLY**

Chairwoman Catherine Wines will update the Board at a future meeting.

- C. Update on the Centennial Boot Repair Project, and matters related thereto. **NON-ACTION ITEM – INFORMATION ONLY**

Mr. Wilkinson gave a brief report.

IV. SCHEDULE THE NEXT MEETING

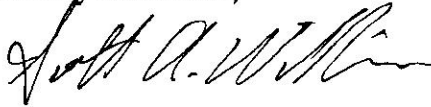
The next Arts and Culture Advisory Board Meeting was scheduled to be held on March 6, 2019.

COMMENTS BY THE GENERAL PUBLIC

There were no public comments.

ADJOURNMENT

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Scott A. Wilkinson". The signature is fluid and cursive, with the first name "Scott" being the most prominent.

Scott A. Wilkinson
Assistant City Manager