

CITY OF ELKO
ARTS AND CULTURE ADVISORY BOARD
REGULAR MEETING MINUTES
4:30 P.M., P.S.T., WEDNESDAY, MARCH 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

BOARD MEMBERS PRESENT: Chairwoman Catherine Wines, Mica Johnson, and Bailey Billington-Benson

COUNCIL LIAISON: Councilwoman, Mandy Simons

CITY STAFF PRESENT: Assistant City Manager, Scott Wilkinson

APPROVAL OF MINUTES

December 5, 2018 Mayors Awards, Special Session

Bailey Billington-Benson made a motion to approve the Minutes of December 5, 2018, Mayors Awards, Special Session, and Mica Johnson seconded the motion. The motion passed unanimously. (3-0)

February 6, 2019 Regular Session

Bailey Billington-Benson made a motion to approve the Minutes of February 6, 2019 Regular Session, and Mica Johnson seconded the motion. The motion passed unanimously. (3-0)

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

There was no public comment.

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**

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**

Ms. Wines stated Art Spot Reno will be bringing artists from all over the United States and local artists will also be included in the festival.

Ms. Wines added Art Spot Reno will bring in three musical acts for the festival.

Mr. Wikinson reminded Board Members that special events permits for stage and musical acts will be required for the entertainment.

Ms. Wines said the Board will be requesting a donation for upcoming events from the City Council in the amount of approximately \$10,000.

Ms. Wines said they will be requesting donations from Barrick and Newmont in the amount of \$20,000. Ms. Wines added they would also request a donation from the ECVA.

Ms. Wilkinson advised Board Members to put together a presentation regarding the donation from the City Council and forward it to him for his review.

Mica Johnson made a motion to provide City Council with information regarding the Mural Festival Art Spot Reno and authorize Chairperson Wines to put together a presentation for Council requesting the donation.

Bailey Billington-Benson seconded the motion.

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

No Action was Taken

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

Board Members briefly discussed the restoration and relocation of the Sarah Sweetwater Fountain and Sculpture. The Board decided the item will be revisited at a future Board meeting.

No Action was Taken

- F. 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

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

No Action was Taken

II. NEW BUSINESS

- A. Review of Arts and Culture Component of the City's Master Plan, and matter related thereto. **FOR POSSIBLE ACTION**

No Action was Taken

III. REPORTS

- A. Update from the Representative from Redevelopment Advisory Council, and matters related thereto. **NON-ACTION ITEM – INFORMATION ONLY**

A report will be provided at a future meeting.

- 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**

A report will be provided at a future meeting.

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

Ms. Simone Turner is currently working on the boot repairs.

IV. SCHEDULE THE NEXT MEETING

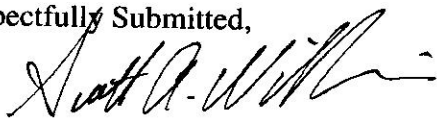
The next Arts and Culture Advisory Board is scheduled to meet at 4:30 p.m. on Wednesday, April 3, 2019

COMMENTS BY THE GENERAL PUBLIC

There was no public comment.

ADJOURNMENT

Respectfully Submitted,



Scott A. Wilkinson
Assistant City Manager