

CITY OF ELKO
ARTS AND CULTURE ADVISORY BOARD
SPECIAL SESSION AGENDA
4:00 P.M., P.D.S.T., WEDNESDAY, JULY 5, 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, Cynthia Delaney, Micah Johnson, and Bailey Billington-Benson

BOARD MEMBERS EXCUSED: Councilwoman Mandy Simons

CITY STAFF PRESENT: Assistant City Manager, Scott Wilkinson

PLEDGE OF ALLEGIANCE

COMMENTS BY THE GENERAL PUBLIC

There were no public comments.

APPROVAL OF MINUTES May 1, 2019 Regular Session

**** *A motion was made by Bailey Billington-Benson, seconded by Micah Johnson, to approve the Minutes of May 1, 2019 Regular Session.***

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**

Ms. Wines reported that she received email from Office Max stating that they are working on the design and require additional information from her for the brochure. Ms. Delaney offered to help provide the written information that is needed to finish the project.

No Action was Taken

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

Ms. Delaney reported Yesco declined, they do not do that type of work. She added, Teton Signs gave a price of \$225 each box and that included install. Nevada advertising was not returning

emails and she got a verbal quote of \$300 per box. Ms. Wines stated that she thought Council had already approved \$1,500 which could get them several locations when they thought they thought they were going to be around \$750 each to start. Ms. Delaney is going to get written quotes from the companies.

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.

Ms. Simone Turner asked the Board who she should contact to be involved with the reception and event. Ms. Wines advised Ms. Turner that representatives from Art Spot Reno will be in Elko in the near future, and she would reach out to them at that time.

Mr. Wilkinson questioned if they would need special events permits?

Board Members discussed possible funding for the event.

No Action was Taken

- D. 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**

Board Members discussed hosting a cocktail or social hour amongst the art community to network with the different groups within the Elko area regarding various aspects of art. Board Members discussed holding the event at the Peace Park and possibly having the reservation and liquor license fee waived. Ms. Billington-Benson offered the Round up Room at the Commercial Hotel. The Board would like to have an agenda and allow each group to speak.

*****Ms. Billington-Benson made a motion to ask City Council for approval to host the Meet and Greet for a tentative date of September 12th to be held in the Round up Room in the Commercial Hotel at 6:00 p.m. until 8:00 p.m., and Micah Johnson seconded the motion.***

The Motion Passed

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

Unpainted mini boots can be purchased for \$39.95 and \$10 will come back to the Arts and Culture Advisory Board. The miniature boots would range between 7 to 10 inches tall. Currently, there is not a contract in place with the company. The boot will be solid instead of hollow and printed with a 3D Printer. The company is interested in obtaining a booth at the 2019 Art in the Park Event.

No Action was Taken

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

Scott Wilkinson will update the Arts and Culture Component of the City's Master Plan and will bring back to the ACAB at a future meeting for review.

No Action was Taken

- G. Discussion of Mayor's Arts Awards, begin advertisement for artists to create the awards and determine schedule for nomination period, and matters related thereto. **FOR POSSIBLE ACTION**

*****Cynthia Delaney made a motion to receive nominations by September 20, 2019; winners of the Arts Awards will be decided at the Arts and Culture Advisory Board Meeting scheduled on October 2, 2019; presentation of the Arts Awards will be scheduled on November 6, 2019 at the Arts and Culture Advisory Board Meeting, and Micah Johnson seconded the motion.***

Motion passed (3-0)

II. REPORTS

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

Mr. Wilkinson gave a brief report.

- 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**

No report was given.

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

Ms. Simone Turner is currently working on a few boot repairs.

SCHEDULE THE NEXT MEETING

Catherine Wines scheduled the next meeting to be held at 4:30 p.m. on Wednesday, July 3, 2019.

COMMENTS BY THE GENERAL PUBLIC

There was no public comment.

ADJOURNMENT

Respectfully Submitted,

Scott Wilkinson
Assistant City Manager