

**CITY OF ELKO**  
**ARTS AND CULTURE ADVISORY BOARD**  
**REGULAR MEETING MINUTES**  
**4:30 P.M., P.D.T., WEDNESDAY, NOVEMBER 14, 2018**  
**ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO, NEVADA**

**CALL TO ORDER**

Catherine Wines called the Arts & Culture Advisory Board Meeting to order at 4:30pm.

**ROLL CALL**

**Present:** Catherine Wines  
Cynthia Delaney  
Mica Johnson  
Bailey Billington-Benson (late)

**Excused:** John Patrick Rice

**City Staff:** Scott Wilkinson

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

October 3, 2018 - Regular Session **FOR POSSIBLE ACTION**

**\*\* A motion was made by Mica Johnson to approve the minutes as submitted, seconded by Cynthia Delaney, to approve the minutes from October 3, 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**

Ishmael from Office Max gave a report as to the progress of the maps, he presented the board with an example of what he's been working on, he would like to have the boards opinion and would also like to get the contract signed and processed. Scott Wilkinson suggested that Ishmael contact

the City's Engineering Technician Jake Jefferson regarding a map templet. There was a suggestion to update the maps yearly with changes.

*No Action was taken.*

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

There was some discussion regarding printing of the art work, Scott Wilkinson mentioned that if the Board was considering to use Print N Copy they will probably need to reconsider due to budgeting. Cynthia and Catherine will continue to work towards completing this project. Catherine would like to get three bids and then discuss the best and most affordable option. Teton Signs, Nevada Advertising, and YESCO will be contacted regarding bidding of this project.

**\*\* A motion was made by Cynthia Delaney to solicit bid requests for power box image wraps, seconded by Bailey Billington-Benson.**

*The motion passed unanimously. (3-0)*

C. Discussion of the Mayor Arts Awards, and matters related thereto. **FOR POSSIBLE ACTION**

The Board was very pleased with Tam Foree's work on this year's awards.

**\*\* A motion was made by Cynthia Delaney, seconded by Bailey Billington-Benson, to select Dee Primeaux as the 2018 Mayors Arts Award recipient for the category of *Individual Artist*.**

*The motion passed unanimously. (4-0)*

**\*\* A motion was made by Cynthia Delaney, seconded by Bailey Billington-Benson to select Don Newman as the 2018 Mayors Arts Award recipient for the category of *Service to the Arts*.**

*The motion passed unanimously. (4-0)*

**\*\* A motion was made by Mica Johnson, seconded by Cynthia Delaney to select the Home Arts Department of the Elko County Fair Board with special recognition to Sue Kennedy as the 2018 Mayors Arts Award recipient for the category of *Art Organization*.**

*The motion passed unanimously. (3-1)*  
*Bailey Billington-Benson abstained*

**\*\* A motion was made by Cynthia Delaney, seconded by Bailey Billington-Benson to select Young Pratt as the 2018 Mayors Art Award recipient for the category of *Arts Educator*.**

*The motion passed unanimously. (4-1)*

The Awards ceremony and reception will be tentatively scheduled for December 4<sup>th</sup> at 3:00 or December 5<sup>th</sup> at 5:30pm.

**\*\* A motion was made by Bailey Billington-Benson, seconded by Cynthia Delaney to schedule the Mayor Art Awards presentation for December 4<sup>th</sup>, 5<sup>th</sup> or 6<sup>th</sup> at either 5:30 pm**

*The Motion passed unanimously. (4-1)*

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

A great response was received from the ACAB and the general public in regard to the mural that was recently painted at Ogi Deli, the mural is a beautiful addition to the Elko area. The main painter Erik Burke will be back next year to assist and supervise with additional mural paintings. One artist in particular will be painting something special for the Elko Area. Potential donors will be contacted in hopes of additional funding as well as donations for supplies to assist in the project next year.

*No Action was taken.*

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

Catherine Wines will contact Pete Dondero, Golf Superintendent in December to discuss details regarding this project.

*No Action was taken*

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

Simone reported that she is currently making progress with the boot repairs and the process is coming along really good. A bracket is in the design phase at Taylor Made Iron. Other boots repairs are near completion.

**No Action was taken.**

## **II. NEW BUSINESS**

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

*No Action was taken*

### **III. COMMITTEE REPORTS**

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

### **IV. SCHEDULE THE NEXT MEETING**

Will be held at the Mayor Arts Awards Ceremony in December.

### **COMMENTS BY THE GENERAL PUBLIC**

*There were no public comments.*

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**

**NOTE:** The Chairperson reserves the right to change the order of the Arts and Culture Advisory Board agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date and time. Additionally, the Arts and Culture Advisory Board reserves the right to combine two or more agenda items, and/or remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

### **ADJOURNMENT**

Respectfully Submitted,

Scott Wilkinson  
Assistant City Manager