

Design and Review Board

Meeting Minutes for June 17, 2024 at 4:15 P.M.

Pledge of Allegiance: The Pledge of Allegiance was recited by all attendee prior to the Call to Order.

Call to Order: The meeting was called to order by Rick Rubio at 4:15 P.M.

Roll Call:

Board Members Present:

Rick Rubio: Present

Roland Medrano: Present

Harold Garcia: Present – arrive at 4:17 PM

Isaac Sandoval: Present

Lorraine Garduno: Absent - excused

A quorum was established..

Others present: Dr. Murt Byrne; Jonathan Whitten; Lucas Marquez, Community Development; Charles Ortiz, Community Development; Scott Zunker, Community Development;

Approval of Agenda: Rick Rubio asked if there were any questions on the Agenda, hearing none he asked for a motion.

Motion to approve made by Roland Medrano, Isaac Sandoval seconded the motion. Motion was approved with all voting in favor.

Approval of Minutes: Harold Garcia asked if there were any questions, comments or concerns with the minutes of the May 20, 2024 minutes. Hearing none he asked for a motion to approve.

Motion to approve made by Isaac Sandoval, Roland Medrano seconded the motion. Motion was approved with all voting in favor.

Action Items:

Application for Certificate of Approval – Placement of donated art (Buffalo Sculpture) in the Plaza Park.

Mr. Garcia asked Lucas Marquez to give a brief description and history of the Buffalo Sculpture and the request for placement in the Plaza Park. It was stated that Dr. Murt Bryne has offered to donate the Buffalo Sculpture to the City of Las Vegas for it to be placed in the Plaza Park. Photos of the Buffalo Sculpture and possible sites for placement were presented. Mr. Garcia turned the floor over to Dr. Murt Bryne to allow him to offer more insite to the origin of the Buffalo Sculpture. There was discussion among the Board Members regarding how the Buffalo Sculpture would be installed and where would be the best location.

Mr. Garcia recommended that the City use an architect turn the Main Street program to offer ideas of the safe installation and location for the Buffalo Sculpture.

Rick Rubio made a motion to let an Architect evaluate the different locations for placement and suggestions for the installation in the Plaza Park area and be able to show how those options using and locations using A.I. to see how they would look. Roland Medrano added the second.

Roll call vote: Rubio: Yes; Medrano: Yes; Garcia: Yes; Sandoval: Yes
Motion was approved with all voting in favor.

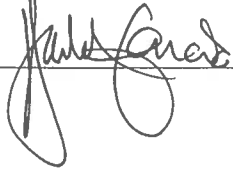
Other Business:

NONE

Adjournment:

Motion to adjourn the meeting was made by Rick Rubio. Isaac Sandoval added the second All voted in favor. Meeting adjourned at 4:45 P.M.

Minutes approved on 7/22/24



Harold Garcia, Chair