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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday January 30, 2007 at 4:00 p.m. City Hall, 6th Floor Conference Room

Minutes

1. **Meeting** was called to order at 4:20 p.m.
2. **Public Comment.** None
3. **Roll Call. Members Present:** Amy E. Parker, Ho Baron, Katherine Brennand, Floyd Johnson, Natasha Goldman, Elizabeth Thurmond-Bengston. **Staff Present:** Patricia Dalbin, Public Art Coordinator, Yolanda Alameda, MCAD Director, Gina Rose Administrative Assistant. **Members Absent:** Martina Lorey, Francisco Delgado.
4. **Approval of Minutes.** Ho Baron moved that the November 28, 2006 be approved. Katherine Brennand seconded and it passed unanimously.
5. **Alberta Way Mural Project/RFQ.** Presented the Alberta Way Mural project to the committee.
6. **Artist Selection Panel.** Went over the Artist Selection Panel for the Alberta Way Mural Project to include a Public Art Committee member, Texas Tech representative, Project Engineer, Project Landscape Architect, and Thomason Hospital representative.
7. **Review Qualified Artist List.** Reviewed all Artist submissions for the Alberta Way Mural project. Floyd Johnson moved that the committee approve the recommended artist list for the project and Ho Baron seconded and it passed unanimously.
8. **Prioritize Public Art Projects.** Discussed potential future projects.
9. **Recommend Policies and Procedures.** Katherine Brennand moved that the final Public Art Guidelines be approved. Ho Baron seconded and it passed unanimously.
10. **Adjournment.** Meeting adjourned at 6:00 p.m.

Posted on this _____ day of _____, 2007.

BY: _____
Maria E. Aragon, Senior Secretary
(915) 541-4898 or 541-4481

Sign Language interpreters will be provided for this hearing/meeting upon request. Requests must be made to this department at a minimum of 24 hours prior to the date and time of the hearing/meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made at a minimum of 48 hours prior to the date and time of the hearing/meeting.

