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## Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC)  
Tuesday, October 14, 2014, 3:30 PM  
MCAD Board Room

### MINUTES

- 1. Call to Order:** Meeting was called to order at 3:38 pm.
- 2. Roll Call: Members Present:** Melissa Barba, Kim Bauer, Jeannine Kennedy, Gregory McNicol, Marina Monsisvais, Daniela Quesada Rivas and Stefanie Block Uribarri.  
**Members Absent:** Anna Aleman, Robert González, Jane Thomas.  
**Others Present:** Pat Dalbin, Dionne Mack, Misty Castaneda, Erik Gomez.
- 3. Public Comment:** None.
- 4. Approval of Minutes.** Chair asked for approval of the Minutes as submitted for the last meeting on September 9, 2014. Jeannine Kennedy so moved; Kim Bauer seconded; all members voted in favor, none opposed, and motion passed unanimously.
- 5. Discussion and Action on Approval of the 2014 Public Art Master Plan for the City of El Paso.** Pat Dalbin began by thanking everyone who participated in the process, mentioning that the Public Art Committee approved moving forward in contacting the consultant to prepare the Public Art Master Plan in July 2012. The final document will receive approval from the Public Art Committee and the Museums and Cultural Affairs Advisory Board before finally going before City Council on October 28<sup>th</sup>. She reviewed completed and in-process projects via a PowerPoint slideshow, discussing process, purpose and priorities for future projects. Pat opened the floor for questions, and general discussion followed. Chair requested a motion to approve. Gregory McNicol so moved; Kim Bauer seconded; all members voted in favor, none opposed, and motion passed unanimously.
- 6. Discussion and Action on the Glass Design by Charlotte Paul for the Digital Wall Pavilion at the History Museum.** *Pat Dalbin requested item 6 be moved to the forefront of the agenda after Approval of Minutes. Chair asked for a motion, Jeannine Kennedy motioned to approve; Melissa Barba seconded, all members voted in favor, none opposed, and motion passed unanimously.* Erik Gomez began by explaining that Charlotte Paul went back to redesign and she joined the conversation via telephone to give her new design presentation via a PowerPoint slideshow. Charlotte began by explaining her new design is called "Time Expanding", and showed an architectural rendering of her new design. She mentioned there will be 2 pieces of plate glass in each of 5 sections on the south side and 2 panels on the west side, almost 9 feet tall, 20 feet across the front and 8 feet across the side. The inspiration of the design was the southwest region's light and vast space. Derix Art Glass Consultants will fabricate the piece in Germany and the windows will last 75-100 years without color fading. She reviewed the fabrication process, insurance needs, shipping, lighting, installation and maintenance. Charlotte opened the floor for questions, and general discussion followed. Chair asked for a motion to approve the design. Kim Bauer so moved; Daniela Quesada Rivas seconded; all members voted in favor, none opposed, and motion passed unanimously.
- 7. Discussion and Action on the Selection of artist Roger Stoller for the El Paso Zoo's Tent and Event Plaza.** Melissa Barba began by mentioning a meeting with the zoo committee, who is looking at constructing a multi-purpose tent area with the intent to use it for weddings, birthday parties and formal events in the evening. This particular project is focusing on the cocktail area. The artist has a very strong idea and how it would work in the space. A PowerPoint presentation was used to show members different ideas for designs. They are looking for something beautiful and elegant, and something that will complement the structure as well. This artist is a good candidate because he works in many different mediums, to include water, metal and marble. He will do a site visit at the zoo, along with a presentation and an interview. The budget for this project is \$150,000. General discussion followed. Chair requested

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a motion to approve the selection of Roger Stoller. Melissa Barba moved to approve; Gregory McNicol seconded; all members voted in favor, none opposed, and motion passed unanimously.

**8. Adjournment.** Chair requested a motion to adjourn. Gregory McNicol so moved; Daniela Quesada Rivas seconded; all members voted in favor, none opposed, and motion passed unanimously. Meeting was adjourned at 4:42 pm. Next meeting scheduled for November 11, 2014.

Approved for content by:  
Patricia Dalbin, Public Art Program Coordinator

Respectfully submitted by:  
Misty Castaneda, Administrative Assistant