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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday, October 28, 2008, 3:30 PM City Hall 1st Floor Conference Room Minutes

1. **Meeting called to order at 3:38 p.m.**
2. **Roll Call. Members Present:** Katherine Brennand, Ken Gorski, Floyd Johnson, Michael Nash, Amy Parker, Anna Pilhoefer and Elizabeth Thurmond-Bengtson. **Members Absent:** Martina Lorey. **Others Present:** Patricia Dalbin, Public Art Program Coordinator; Marisol Lopez, Public Art Program Specialist; Trenda Rocha, Senior Office Assistant; Cesar Ivan, Artist; and Anne Steinhauer, Artist.
3. **Public Comment.** Ms. Anne Steinhauer came to introduce herself to the PAC and to see what the committee was about.
4. **Approval of Minutes.** Ken Gorski moved to approve the minutes for September 30, 2008, as stated; Katherine Brennand seconded; all members voted in favor, none opposed, and motion passes unanimously.
5. **2009 Public Art Plan Review and Recommendation.** Pat Dalbin reported on existing and future public art projects for fiscal year 2009. Proposed Public Art Plan FY09 and handout with brief description of city-wide projects provided for review and consideration. Extended discussion and Q&A about forecasting projects, overall implementation, and overall budget requirements. The PAC did not make any recommendations at this meeting because the new Director will begin Nov. 3, 2008 and would like to have his review before PAC recommendations for approval.
6. **Sun Metro Downtown Terminal Artist Recommendation.** General discussion on the scope of work and the Artist selection process. Katherine Brennand asked to be on the selection panel and committee accepted.
7. **Recommendation of Design for Central Recreation Center (YMCA).** Cesar Ivan came back to the PAC to present his design with the design changes as requested by PAC. The Committee recommended that Cesar Ivan make sure his work did not interfere with ADA Standards which Pat Dalbin noted that the City had already had the ADA compliance review of his plans. Katherine Brennand motioned to accept the plans as is; Michael Nash seconded; all members voted in favor, none opposed, and motion passes unanimously.
8. **Oregon Street Rehabilitation Artist Recommendation.** PAC recommended the Artist Select Panel for the project. Ken Gorski volunteered to be a panelist on the Artist Selection Panel and the PAC agreed. The Committee had a discussion of the scope of the work for the Oregon Street project which is to include public art in the pedestrian waiting areas.
9. **New/Old Business.**
 - Traffic Circle are having problems with the right-of-way have not started the project yet.
 - Unveiling for Men of Company E project will be November 7, 2008 at 2pm. Congressman Reyes, Mayor Cook and Beto O'Rourke will be in attendance.
10. **Adjournment.** Meeting adjourned at 5:15 p.m.

Respectfully Submitted,
Trenda Rocha, Senior Office Assistant