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## Museums & Cultural Affairs

### The City of El Paso Public Arts Committee (PAC) Tuesday, October 30, 2007 at 4:00 PM City Hall 1st Floor Conference Room

#### Minutes

1. Meeting called to order at 4:06 p.m.
2. **Roll Call. Members Present:** Ho Baron, Martina Lorey, Michael Nash, Amy Parker and Gregory Elliott. **Members Absent:** Katherine Brennand, Floyd Johnson, Anna Pilhoefer and Elizabeth Thurmond-Bengtson. **Others Present:** Patricia Dalbin, Public Art Coordinator; Trendera Rocha, Senior Office Assistant; and Maria Aragon, Administrative Assistant.
3. **Public Comment.** None.
4. **Approval of Minutes.** Martina Lorey moved that the minutes for September 25, 2007, be approved as stated; Michael Nash seconded; and it passed unanimously.
5. **Artist Selection Panel (ASP) Recommendation for El Paso International Airport/District 3.** Pat Dalbin reported on expansion of airport facilities to include public art project in East end of 2<sup>nd</sup> floor terminal. Panel list provided for review and consideration. General discussion and Q&A about project installation possibilities and artist selection from pre-qualified artist pool. Martina Lorey moved to approve Artist Selection Panel as outlined; Gregory Elliott seconded; and it passed unanimously.
6. **Recommendation to Increase Pre-Qualified Artist Pool.** Pat Dalbin reported on deficiency of more diverse media for existing and future public art projects. Recommendation made to include an additional 26 artists to existing pre-qualified artist pool in an effort to provide necessary resources. List of artists provided for review and consideration. General discussion and Q&A about the genres to be offered by including these additional artists. Michael Nash moved to approve that the additional 26 artists be added to existing pre-qualified artist pool; Ho Baron seconded; and it passed unanimously.
7. **Recommendation to Approve FY08 Public Art Plan.** Pat Dalbin reported on existing and future public art projects for fiscal year 2008. Proposed Public Art Plan FY08 and handout with brief description of city-wide projects provided for review and consideration. Extended discussion and Q&A about forecasting project logistics, management, overall implementation, and overall budget requirements; as well as possible considerations for implementing community projects within existing public art plan. Martina Lorey moved to approve Public Art Plan FY08 as outlined; Gregory Elliott seconded; and it passed unanimously.
8. **New/Old Business.**
  - Pat Dalbin reported on Cultural Affairs Advisory Board (CAAB) new Chair appointment, which may affect appointment of PAC liaisons to CAAB.
  - Ho Baron extended invitation to his living statute exhibit on October 31, 2007.
9. **Adjournment.** Meeting adjourned at 5:16 p.m.

Respectfully Submitted,  
Maria Aragon, Administrative Assistant