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## MUSEUMS & CULTURAL AFFAIRS DEPARTMENT (MCAD)

**The City of El Paso Public Art Committee (PAC)**  
**Thursday, November 02, 2006, 4:00 p.m.**  
**City Hall, 2nd Floor Conference Room**

### Minutes

- 1. Meeting was called to order at 4:05**
- 2. Public Comment.** None
- 3. Roll Call.**  
**Members Present:**  
Ho Baron, Natasha Goldman, Katherine Brennand, Amy Parker, Francisco Delgado, and Martina Lorey.  
**Staff Present:**  
Patricia Dalbin, Public Art Coordinator, Yolanda Alameda, MCAD Director, Debbie Hamlyn, Deputy City Manager, Quality of Life and Gina Rose, Administrative Assistant.  
**Members Absent:**  
Floyd Johnson, Emmanuel Moreno, Elizabeth Thurmond-Bengston.  
**Others Present:**  
Sally Gilbert and Norma Geller, Directors; Impact, Program of Excellence.
- 4. Approval of Minutes.** Katherine Brennand moved that the September 19, 2006 minutes be approved. Ho Baron seconded and it passed unanimously.
- 5. Art & Sol Acquisition.** Recommendation: Committee reviewed and accepted the acquisition of the Art & Sol project to include in the City's public art collection. Sally Gilbert and Norma Geller, Directors of Impact gave a brief history on the Art & Sol project. The Committee requested more details on the maintenance, transportation, and the process for placing the Sols. Natasha Goldman moved that the Art & Sol project be approved. Martina Lorey seconded and it passed unanimously. Francisco Delgado abstained from voting because he was an artist involved in the Art & Sol project.
- 6. Public Art Plan.** Recommendation: That the Committee review and

accept the Public Art Plan for FY 2007. Discussed the distribution of capital improvement projects and the public art projects identified in the Public Art Master Plan. The Committee requested more details on the total budget amounts available for public art projects. Katherine Brennand made the motion to approve and Francisco Delgado seconded the motion, and the vote was unanimous.

**7. Adjournment.** Meeting adjourned at 5:30 p.m.

Posted on this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

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

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