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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday, November 27, 2007 at 4:00 PM City Hall 1st Floor Conference Room

Minutes

1. Meeting called to order at 4:13 p.m.
2. **Roll Call. Members Present:** Ho Baron, Katherine Brennand, Floyd Johnson, Michael Nash, and Anna Pilhoefer. **Members Absent:** Martina Lorey, Amy Parker, Elizabeth Thurmond-Bengtson, and Gregory Elliott. **Others Present:** Patricia Dalbin, Public Art Program Coordinator; Marisol Lopez, Public Art Program Specialist; Maria Aragon, Administrative Assistant; and David Sokolec, member of the public.
3. **Public Comment.** None.
4. **Approval of Minutes.** Katherine Brennand moved that the minutes for October 30, 2007, be approved as stated; Michael Nash seconded; and it passed unanimously.
5. **Selection of Co-Chair for the Public Art Committee.** Anna Pilhoefer was nominated as Co-Chair and accepted. Katherine Brennand moved to approve that Anna Pilhoefer be appointed Co-Chair; Floyd Johnson seconded; and it passed unanimously.
6. **Recommendation for Finalists for Art & Sol Project.** Pat Dalbin reported that two finalists had been selected to submit proposals for the Art & Sol Project. Samples of work provided for review and consideration. General discussion and Q&A about total entries submitted and the overall selection process. Anna Pilhoefer moved to approve that the two proposals be approved as presented; Katherine Brennand seconded; and it passed unanimously.
7. **New/Old Business.**
 - Pat Dalbin gave a status update for ongoing projects throughout the City.
 - Announcement: There will be no meeting in December because the CAAB will not meet in January as per ordinance.
8. **Adjournment.** Meeting adjourned at 4:50 p.m.

Respectfully Submitted,
Maria Aragon, Administrative Assistant