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DIRECTOR



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**MUSEUMS & CULTURAL AFFAIRS
DEPARTMENT (MCAD)**

**The City of El Paso Public Art Committee (PAC)
Thursday, November 28, 2006, 4:00 p.m.
City Hall, 2nd Floor, Conference Room**

MINUTES

- 1. Meeting was called to order at 4:10 p.m.**
- 2. Public Comment.** None
- 3. Roll Call.**
Members Present:
Ho Baron, Francisco Delgado, R. Katherine Brennand, Amy E. Parker, Elizabeth Thurmond-Bengston, Floyd Johnson
Staff Present:
Patricia Dalbin, Public Art Coordinator; Gina Rose, Administrative Assistant; Yolanda Alameda, MCAD Director
Members absent:
Natasha Goldman, Martina Lorey
- 4. Approval of Minutes.** Amy Parker moved that the November 02, 2006 minutes be approved. Katherine seconded and it passed unanimously.
- 5. Public Art Plan-Process/Discussion.** A power point presentation on the Public Art Plan and implementation process was presented by Yolanda Alameda, Director
- 6. Public Art Annual Plan-Discussion/Recommendation.**
The committee went in to discussion on the public art plan. Elizabeth Thurmond-Bengston moved that the Public Art Plan be recommended to the Cultural Affairs Advisory Board (CAAB) for approval. Floyd Johnson seconded and it passed unanimously.
- 7. Policies and Procedures Discussion.** None
- 8. Adjournment. Meeting adjourned at 5:35 p.m.**