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Museums & Cultural Affairs

The City of El Paso Public Art Committee (PAC)
Tuesday, December 12, 2017, 3:30 PM
MCAD Board Room

CITY CLERK DEPT.
2018 FEB 27 AM8:25

MINUTES

1. **Call to Order.** Meeting called to order at 3:34 pm.

2. **Roll Call.**

Members Present: Elvira Carrizal-Dukes, Edmund Castle, Derek Caulfield, Emmanuel Iglesias, Adam Marshall, Josue Munoz, Abel Saucedo and Laura Turon

Members Absent: Lloyd C Hamilton III, and Stefanie Block Uribarri.

Others Present: Aidee Cosme, Adrian Guzman and Diana Cepeda

3. **Public Comment.** None

4. **Approval of Minutes.** Elvira Carrizal-Dukes requested a motion to approve the November 14, 2017 minutes. Laura Turon moved to approve. Emmanuel Iglesias seconded. All members voted in favor, none opposed, motion passed unanimously.

5. **Approval of revised minutes from September 12, 2017.** Diana Cepeda explained there was an error in agenda item number eight in the minutes from September 12. The name of the artist should read Jesus "Cimi" Alvarado instead of Gaspar Enriquez. Ms. Carrizal-Dukes requested a motion to approve the changes made to September 12, 2017 minutes. Adam Marshall moved to approve. Derek Caulfield seconded. All members voted in favor, none opposed, motion passed unanimously.

6. **Discussion and Action on the 2018 Public Art Plan.** Aidee Cosme presented the annual public art plan for 2018. She explained the Public Art plan needs to be approved by the Public Art Committee, the Museums and Cultural Affairs Advisory Board (MCAAB) and City Council. The Public Art program has completed 55 projects in 11 years, and acquired 112 art pieces through the Artwork purchase program. Per Ordinance MCAAB should submit an annual Public Art plan to City Council for approval every year. The 2018 Public Art plan includes an update of projects in progress and new projects. The plan mentions the artists' selection process, the budget for each project and it also aligns with the Public Art plan approved in 2017. The recently completed projects are Travis White Park, Blackie Cheshier Park, Northgate, and Westside pool is about to be completed. Ms. Cosme showed pictures of a few completed and in progress projects. One of the new projects is the Airway Boulevard median improvements. This project has the same funding as the Carolina Bridge previously approved, which has been reprogrammed a decision made in collaboration with the Streets and Maintenance Department. Mr. Caulfield asked to explain the streetscape projects allocations mentioned before. Ms. Cosme responded the allocations are available for collaborations with the Streets and Maintenance Department to do artwork in trails, sidewalks, or any other street improvement. Ms. Carrizal-Dukes requested a motion to approve the 2018 Public Art Plan. Mr. Marshall moved to approve. Mr. Iglesias seconded. All members voted in favor, none opposed, motion passed unanimously.

7. **Discussion and action on juror appointment for the 2018 Artwork Purchase Program.** Ms. Cosme mentioned that approximately two years ago, the Public Art program opened a call for artists to submit their works of art to the program for possible acquisitions. This year the program will open another call for 2D art works to be hung in City buildings. Ms. Cosme asked the Committee for three appointees to be jurors for the Artwork Purchase call. The Public Art staff will give jurors access to the call for Entry website to begin the jury process with a deadline of two weeks to review the applications. Each artist can submit up to three pieces to be part of a catalog once approved by the Committee. The Committee appointed Adam Marshall, Emmanuel Iglesias and Elvira Carrizal-Dukes as jurors for the 2018 Artwork Purchase Program. Mr. Castle moved to approve. Mr. Marshall seconded. All members voted in favor, none opposed, motion passed unanimously.

8. Adjournment. Ms. Carrizal-Dukes motioned to adjourn the December 12, 2017 meeting at 4:34 p.m. Next meeting scheduled for February 13, 2017.

Approved for content by:
Aidee Cosme, Public Art Program Supervisor

Respectfully submitted by:
Diana Cepeda, Administrative Assistant

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