

CITY CLERK DEPT.
2016 FEB 16 PM 3:19

OSCAR LEESER
MAYOR

TOMÁS GONZÁLEZ
CITY MANAGER

TRACEY JEROME
DIRECTOR



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Museums & Cultural Affairs

The City of El Paso Public Art Committee (PAC)
Tuesday, December 8, 2015, 3:30 PM
MCAD Board Room

MINUTES

- 1. Call to Order.** Meeting was called to order at 3:38 pm.
- 2. Roll Call.**
Members Present: Melissa Barba, Angel Cabrales, Edmund Castle, Ann Kruzich, Gregory McNicol and Marina Monsisvais
Members Absent: Kim Bauer, Robert González and Stefanie Block Urribari
Others Present: Pat Dalbin and Misty Monteros
- 3. Public Comment.** None
- 4. Approval of Minutes.** Chair requested a motion to approve the minutes as submitted. Melissa Barba moved to approve; Edmund Castle seconded; all members voted in favor, none opposed, and motion passed unanimously.
- 5. Discussion and Action on the 2016 Public Art Plan.** Pat Dalbin explained that the Public Art Plan is taken before the Public Art Committee (PAC), the Museums and Cultural Affairs Advisory Board (MCAAB) and City Council on an annual basis for approval. This year, upon approval by the PAC and MCAAB, the Public Art Plan will be taken to City Council on January 12th. Pat reviewed the PowerPoint presentation that Tracey will give to Council with members via a printout, noting that with the coming of 2016, the Public Art Program is 10 years old, with 50 completed projects. The Program has established an Art Purchase Program with 87 acquisitions and an Allied Artist Program with 10 commissions; we have worked with 105 artists and 84 local businesses have been impacted by the Public Art projects. Pat continued with a review of recently completed 2015 projects and associated images before moving on to new projects and new allocations in the 2016 Public Art Plan, and projects in progress with associated images. General discussion followed. It was asked if there would be opportunities for Allied Artists with the upcoming projects; Pat replied that any projects with a budget of \$150,000 or more would have an Allied Artist. Pat provided a brief overview of the El Paso Great Streets Plan and the Spur 1966 Roundabout project, 'The Cloud'. Chair requested a motion to approve as submitted. Gregory McNicol so moved; Melissa Barba seconded; all members voted in favor, none opposed, and motion passed unanimously.
- 6. Public Art Status Report.** No discussion at this time.
- 7. Adjournment.** Chair requested a motion to adjourn. Gregory McNicol moved to adjourn; Melissa Barba seconded; all members voted in favor, none opposed, and motion passed unanimously. Meeting was adjourned at 3:57pm. Next meeting scheduled for February 9, 2016.

Approved for content by:
Patricia Dalbin, Public Art Program Manager

Respectfully submitted by:
Misty Monteros, Administrative Assistant