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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday, December 9, 2008, 3:30 PM City Hall 1st Floor Conference Room

Minutes

1. Meeting called to order at 4:02 p.m.
2. **Roll Call. Members Present:** Katherine Brennand, Floyd Johnson, Amy Parker, Kate Bonansinga and Elizabeth Thurmond-Bengtson. **Members Absent:** Ken Gorski, Michael Nash, Anna Pilhoefter, Martina Lorey. **Others Present:** Sean McGlynn, MCAD Director; Patricia Dalbin, Public Art Program Coordinator; Marisol Lopez, Public Art Program Specialist; and Trenda Rocha, Senior Office Assistant.
3. **Public Comment.** None.
4. **Introduction of MCAD Director Sean McGlynn.** Chair Amy Parker introduced committee members that were present to the MCAD Director Sean McGlynn.
5. **Approval of Minutes.** Katherine Brennand moved to approve the minutes for October 28, 2008, as stated; Floyd Johnson seconded; all members voted in favor, none opposed, and motion passes unanimously.
6. **Approval of the 2009 Public Art Plan.** Pat Dalbin reported on existing and future public art projects for fiscal year 2009. Proposed Public Art Plan 2009 and handout with brief description of city-wide projects provided for review and consideration. Extended discussion and Q&A about forecasting project logistics, management, overall implementation, and overall budget requirements. Kate Bonansinga moved to approve Public Art Plan 2009 with the re-presentation of the numbers; Floyd Johnson seconded; all members voted in favor, none opposed, and motion passes unanimously.
7. **New/Old Business.**
 - Welcomed new PAC member Kate Bonansinga, Director of Stanlee and Gerald Rubin Center for the Visual Arts.
 - Updates on current projects: Men of Company E, Municipal Service Center, Crime Victims Memorial, and Cleveland Square
 - Katherine Brennand would like to see a Public Art plan be developed for Downtown to help keep all the projects synchronized.
8. **Adjournment.** Meeting adjourned at 4:45 p.m.

Respectfully Submitted,
Trenda Rocha, Senior Office Assistant