



**The City of El Paso Public Arts Committee (PAC)**  
**Tuesday, February 13, 2009, 8:30 AM**  
**City Hall 1st Floor Conference Room**

**Minutes**

1. Meeting called to order at 8:35 a.m.
2. **Roll Call. Members Present:** Katherine Brennand, Amy Parker, Ken Gorski, Anna Pilhoefer, Martina Lorey and Elizabeth Thurmond-Bengtson. **Members Absent:** Kate Bonansinga, Michael Nash, Floyd Johnson. **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. **Discussion and Action on Invitational for El Paso Del Norte Bridge Project.** Pat Dalbin reported that City of El Paso International Bridges has set aside funds for public art at Lions Placita which is a significant and historical location as a gateway into Mexico. MCAD suggested a prominent regional artist "Sebastian" to be invited to for this commission. Katherine Brennand moved to affirm "Sebastian" for this invitational; Ken Gorski seconded; all members voted in favor, none opposed, and motion passes unanimously.
5. **Discussion and Action on Ordinance No. 16324.** Katherine Brennand gave some background on how the ordinance came about. There was some discussion among the PAC members. Ken Gorski moved that the PAC be autonomous except for member appointments, Public Art Plan approvals and budget allocations; Anna Piloefer seconded; all members voted in favor, none opposed, and motion passes unanimously. Martina Lorey moved to increase the number of members: three (3) from chair and eight (8) from staff with a three (3) year term; Elizabeth Thurmond-Bengtson seconded; all members voted in favor, none opposed, and motion passes unanimously.
6. **Discussion and Action on Artist Selection Panel (ASP) Process.** There was discussion among the PAC members. Sean McGlynn would like the PAC to concentrate on the Ordinance before moving to the Artist Selection Panel Process.
7. **New/Old Business.**
  - Marina Lorey stresses the importance of having a person to promote and educate the public on Public Art.
  - Sean McGlynn mentioned that Chalk the Block will be in the fall.
8. **Adjournment.** Meeting adjourned at 10:05 a.m.

Respectfully Submitted,  
Trenda Rocha, Senior Office Assistant

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John F. Cook

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*District 2*  
Susannah M. Byrd

*District 3*  
Emma Acosta

*District 4*  
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*District 6*  
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*District 7*  
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*District 8*  
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City Manager  
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