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## MUSEUMS & CULTURAL AFFAIRS

### The City of El Paso Public Arts Committee (PAC) Tuesday, March 25, 2008, 4:00 p.m. City Hall, 1<sup>st</sup> Floor MCAD Conference Room

1. Meeting called to order at 4:09 p.m.
2. **Roll Call. Members Present:** Katherine Brennand, Floyd Johnson, Michael Nash, Amy Parker, and Elizabeth Thurmond-Bengston. **Members Absent:** Martina Lorey, Anna Pilhoefer, and Gregory Elliot.
3. **Public Comment:** None
4. **Approval of Minutes.** Elizabeth Thurmond-Bengston moved that the minutes for February 26, 2008 be approved as stated; Katherine Brennan seconded; all members voted in favor, and it passed unanimously.
5. **Recommendation of Artist for Environmental Services.** Janet Lofquist was selected by the Artist Selection Panel for the soon to be built Municipal Service Center. Her work was shown and reviewed. Katherine Brennand moved to approve the artist selection; Elizabeth Thurmond-Bengston seconded; all members voted in favor, and the motion passed unanimously.
6. **Completion of the Alberta Way Project.** General discussion and presentation of the progress made by selected artist Mitsu Overstreet for the Alberta Way Project. Ribbon Cutting date for April 11, 2008 was proposed. Michael Nash moved to approve the proposed date, the motion was not seconded, and therefore it did not pass.
7. **New/Old Business.** Handout with current project updates provided and attached.
  - Discussion about artist Doug Taylor's proposed design for the Upper Valley Traffic Circle.
  - Discussion about the termination of Rie Kawakami's contract for the Art and Sol Project due to her current visa situation.
8. **Adjournment.** Meeting adjourned at 4:45 p.m.

Respectfully Submitted,  
Marisol Lopez, Public Art Program Specialist