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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday, March 31, 2009, 3:30 PM City Hall 1st Floor Conference Room

Minutes

1. Meeting called to order at 3:38 p.m.
2. **Roll Call. Members Present:** Katherine Brennand, Floyd Johnson, Amy Parker, Kate Bonansinga, Ken Gorski, Anna Pilhoefer, and Martina Lorey.. **Members Absent:** Elizabeth Thurmond-Bengtson **Others Present:** Patricia Dalbin, Public Art Program Coordinator; Marisol Lopez, Public Art Program Specialist; and Trenda Rocha, Senior Office Assistant.
3. **Public Comment.** None.
4. **Approval of Minutes.** Kate Bonansinga moved to approve the minutes for December 9, 2008, as stated; Martina Lorey seconded; all members voted in favor, none opposed, and motion passes unanimously.

Ken Gorski moved to approve the minutes for February 13, 2009; Katherine Brennand amended the motion to include the revision on New/Old Business. Change "to projects" on last statement to read "the projects"; Martina Lorey seconded; all members voted in favor, none opposed, and motion passes unanimously.

5. **Recommendation on Stanton Bridge Project.** Pat reported that the design for the Stanton International Bridge has been completed and a large wall has been identified as a site for a public art project. This project will be funded by the construction budget which includes Federal and State funding. There was discussion among the PAC members. Kate Bonansinga moved to send out a call to artist specific for this project and Martina Lorey added that the call for artists go out to artists living within a 300 radius from El Paso. Katherine Brennand seconded; all members voted in favor, none opposed, and motion passes unanimously.
6. **Recommendation of Northgate Transit Terminal.** Pat reported that Sun Metro will be including a public art project at this transit terminal. The project is about a year out before and we have time to get an artist included in the design phase. There was discussion among the PAC members. Martina Lorey moved forward on the Northeast transit and Floyd Johnson seconded; all members voted in favor, none opposed, and motion passes unanimously.
7. **Recommendation for Art & Sol Remaining Sphere.** Pat reported that there is one sphere left. There was discussion among the PAC members. Katherine Brennand moved to make a call to local artists and defined specifications for durability. Ken Gorski seconded; four members voted in favor, none opposed, three abstained, and motion passes.
8. **New/Old Business.**
 - Anna Pilhoefer announced that El Paso Student Art Awards is April 9, 2009 6:00 – 7:45 pm.
 - Kate Bonansinga wants the Sols to be put on the next agenda to recommend some of the Sols for de-accessioning.
9. **Adjournment.** Meeting adjourned at 4:40 p.m.

Respectfully Submitted,
Trenda Rocha, Senior Office Assistant