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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Friday, April 27, 2007 at 8:30 a.m. City Hall 1st Floor Conference Room

Minutes

1. **Meeting** was called to order at 8:45 a.m.
2. **Roll Call. Members Present:** Ho Baron, Katherine Brennand, Floyd Johnson, Martina Lorey, Michael Nash, Anna Pilhoefer, Elizabeth Thurmond-Bengston. **Members Absent:** Natasha Goldman, Amy Parker. **Staff Present:** Patricia Dalbin, Public Art Coordinator, Yolanda Alameda, MCAD Director, Maria Aragon, CAAB Secretary, and Valeria Villareal.
3. **Public Comment.** None
4. **Approval of Minutes.** Elizabeth Thurmond-Bengston moved that the minutes for February 27, 2007 be approved. Floyd Johnson seconded and it passed unanimously.
5. **Overview of Selection Process.** Went over the Conflict of Interest form, the selection process for the pre-qualified artist pool and panel conduct guidelines.
6. **Review of Artist Selection.** Reviewed all images submitted by artist for the pre-qualified artist pool.
7. **First Round of Artist Selection.** Panel reviewed and eliminated artist for the first round.
8. **LUNCH**
9. **Second Round of Artist Selection.** Panel reviewed and eliminated artist for the second round.
10. **Third Round of Artist Selection.** Review of artist's images and back up materials. Eliminated additional artists.
11. **Recommendation of Pre-Qualified Artist Pool.** . Michael Nash made a motion to increase pre-qualified artist pool from 50 artists to 66 artists and recommendation the final 66 artists. Ho Baron seconded the motion and the vote was unanimous.
12. **Adjournment.** 3:30 p.m.

Respectfully Submitted,
Maria Aragon, Secretary, Cultural Affairs Advisory Board