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2014 SEP -4 PM 2:06

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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC)
Tuesday, May 13, 2014, 3:30 PM
MCAD Board Room

MINUTES

- 1. Call to Order:** Meeting was called to order at 3:31 pm.
- 2. Roll Call: Members Present:** Melissa Barba, Robert Gonzalez, Jeannine Kennedy, Gregory McNicol, Marina Monsisvais, Daniela Quesada Rivas, Jane Thomas and Stefanie Block Uribarri.
Members Absent: Anna Aleman and Kim Bauer.
Others Present: Pat Dalbin, Misty Castaneda, Jeff Howell.
- 3. Public Comment:** None.
- 4. Approval of Minutes.** Chair asked for approval of the Minutes for the last meeting on February 11, 2014, as submitted. Jane Thomas moved to approve; Gregory McNicol seconded; all members voted in favor, none opposed, and motion passed unanimously.
- 5. Discussion and Action on the Final Artworks Selected by the Artist Selection Panel for the Alameda RTS Corridor to be commissioned at each BRIO Station.** Pat Dalbin began by briefly reviewing the project with members before turning the floor over to Daniela Quesada Rivas, who spoke about the process of artist selection. Daniela explained that the community was first polled for their preferences and those finalists were presented to the artist selection panel. The panel chose the top 13 that were most appropriate for the corridor. Images were provided for review via a PowerPoint slideshow, and general discussion followed. Chair requested a motion to approve the works that were submitted. Gregory McNicol so moved; Melissa Barba seconded; all members voted in favor, none opposed, and motion passed unanimously.
- 6. Discussion and Action on the Finalist Selected to be commissioned for the El Paso History Museum Digital Wall Project.** Pat Dalbin informed members that Charlotte Paul was the finalist selected. Images of her past works were provided for review via a PowerPoint slideshow, along with renderings of an open pavilion planned for the project. General discussion followed. Chair requested a motion to approve. Jane Thomas so moved; Daniela Quesada Rivas seconded; all members voted in favor, none opposed, and motion passed unanimously.
- 7. Discussion on the Installation of Catherine Widgery's Mesa RTS Corridor Project at each BRIO Station.** Jeff Howell advised members there would be a press conference on May 22nd to showcase the pilot station, which was constructed to show the community what the BRIO system would be like. It will include all amenities the final product will include. Pat mentioned that Catherine Widgery will be in attendance and credit will be given to her Allied Artist, Patrick Walker, who did all the photography for each station. Images of the pilot station were provided for review via a PowerPoint slideshow, and general discussion followed.
- 8. Discussion on the Installation of all Public Art Projects at the Southwest University Ballpark and Tour.** Jeff Howell provided a brief review of public art projects at the ballpark by Gaspar Enriquez, Ball Noguez Studio and Roberto Davidoff, and images were provided via a PowerPoint slideshow. General discussion followed.
- 9. Adjournment.** Chair requested a motion to adjourn. Jane Thomas so moved; Gregory McNicol seconded; all members voted in favor, none opposed, and motion passed unanimously. Meeting was adjourned at 3:51pm. Next meeting scheduled for June 10, 2014.

Approved for content by:
Patricia Dalbin, Public Art Program Coordinator

Respectfully submitted by:
Misty Castaneda, Administrative Assistant