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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday, May 29, 2007 at 4:00 PM City Hall 1st Floor Conference Room

Minutes

Meeting called to order at 4:05 p.m.

- Roll Call. Members Present:** Floyd Johnson, Martina Lorey, Michael Nash, Anna Pilhoefer, and Elizabeth Thursmond-Bengtson. **Members Absent:** Ho Baron, Katherine Brennand, and Amy Parker. **Staff Present:** Patricia Dalbin, Public Art Coordinator; and Maria Aragon, CAAB Secretary.
- Public Comment.** None
- Approval of Minutes.** Michael Nash moved that the minutes for April 27, 2007 be approved. Anna Pilhoefer seconded and it passed unanimously.
- Pre-qualified Artist Pool Finalist.** General discussion about list of finalists, which will be submitted to CAAB for approval at next meeting on June 5, 2007. Handout provided. Letters to finalists will be mailed thereafter.
- Discussion on Victims Memorial Reading Garden.** General discussion about proposed design, funding, maintenance, needed expertise and artist selection. Design handout provided. Committee members to make recommendation of artists for artist selection panel review.
- Recommendation Artist Selection Panel for Victims Memorial Reading Garden.** Patricia Dalbin handed out Artist Selection Panel List for review and approval. Elizabeth Thursmond-Bengtson moved that the list be approved as presented with the possible additional of community advocate. Martina Lorey seconded and it passed unanimously. General discussion about fundraising opportunities.
- Update on Art & Sol Summer Solstice Project.** General discussion about kick-off date for project, June 21, 2007. Combined events to include MCAD open house, Culture Cruise, 3rd Thursdays, Shakespeare on the Rocks, and a guided tour of Sols.
- Update on Alberta Way Mural.** Confirmation of committee member changes. General discussion about design change and long term maintenance obligations. Handout provided.
- New/Old Business.** Patricia Dalbin reported on public art collection assessment and maintenance plan. Handout provided for review and discussion. Public Art brochure design has been initiated. Next project will be Cleveland Square.
- Adjournment.** Meeting adjourned at 5:18 p.m.

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