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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday, July 24, 2007 at 4:00 PM City Hall 1st Floor Conference Room

Minutes

Meeting called to order at 4:45 p.m.

- 1. Roll Call. Members Present:** Ho Baron, Katherine Brennand, Floyd Johnson, Martina Lorey, and Michael Nash. **Members Absent:** Amy Parker, Anna Pilhoefer and Elizabeth Thurmond-Bengtson. **Others Present:** Patricia Dalbin, Public Art Coordinator; Maria Aragon, CAAB Secretary; and Mitsu Overstreet, Artist.
- 2. Public Comment.** None
- 3. Approval of Minutes.** Michael Nash moved that the minutes for May 29, 2007 be approved as stated. Katherine Brennand seconded, and it passed unanimously.
- 4. Recommendation for Artist Selected for the Victims Memorial Reading Garden/District 7.** Update on discussions with panel regarding artist proposals. Finalist selected by panel and recommended for approval is Ken Bernstein. Katherine Brennand moved that the panel recommendation for the final artist be approved. Martina Lorey seconded, and it passed unanimously.
- 5. Recommendation Artist Selection Panel for Open Space Enhancement/District 2.** General discussion on project detail. Potential panel list recommended for review. Discussion about completing panel with addition of an artist and a young adult as a consultant. Katherine Brennand moved that the panel recommendation be approved with the addition of an artist and a consultant. Floyd Johnson seconded, and it passed unanimously.
- 6. Recommendation Artist Selection Panel for Upper Valley Traffic Circle/District 1.** General discussion on project detail. Potential panel list recommended for review. Discussion about selection process with District Rep. Ann Lilly. Martina Lorey moved that the panel recommendation be approved as stated. Ho Baron seconded, and it passed unanimously.
- 7. Recommendation of Alberta Way Mural Artist Design/District 3.** Artwork design concept for Alberta Way Mural presented by Mitsu Overstreet, Artist. General discussion about design concept. Katherine Brennand moved that the design concept be approved as presented. Martina Lorey seconded, and it passed unanimously.
- 8. New/Old Business.** Patricia Dalbin reported upcoming public art projects for FY08. Update on Cleveland Square project and Art & Sol project; will initiate process for selecting Artist Selection Panel and present at next meeting. General discussion on Anti-Graffiti program for City of El Paso.
- 9. Adjournment.** Meeting adjourned at 6:00 p.m.

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