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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday, August 28, 2007 at 4:00 PM City Hall 1st Floor Conference Room

Minutes

1. Meeting called to order at 4:15 p.m.
2. **Roll Call. Members Present:** Ho Baron, Katherine Brennand, Michael Nash, Amy Parker and Elizabeth Thurmond-Bengtson. **Members Absent:** Floyd Johnson, Martina Lorey, and Anna Pilhoefer. **Others Present:** Patricia Dalbin, Public Art Coordinator; and Maria Aragon, CAAB Secretary.
3. **Public Comment.** None
4. **Approval of Minutes.** Katherine Brennand moved that the minutes for July 24, 2007 be approved as stated. Michael Nash seconded, and it passed unanimously.
5. **Recommendation for Direct Selection for Open Space Enhancement/District 2.** Discussion about City's open space project and design concept. Recommendation made for direct selection of Ray Parrish, local artist. Discussion about sculpture placement, visibility from public road, and adequate lighting. Elizabeth Thurmond-Bengtson moved that the artist direct selection be approved with the provision of sculpture placement and electricity be considered in artist's design. Katherine Brennand seconded, and it passed unanimously.
6. **PAC Member Appointments.** General discussion about candidate selection. Gregory Elliot recommended for vacancy. Ho Baron and Michael Nash accepted extending term for an additional term.
7. **New/Old Business.** Discussion on potential public art projects by Ho Baron.
8. **Adjournment.** Meeting adjourned at 5:20 p.m.

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