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## MUSEUMS & CULTURAL AFFAIRS DEPARTMENT (MCAD)

**The City of El Paso Public Art Committee (PAC)**  
**Tuesday, September 19, 2006, 4:00 p.m.**  
**City Hall, 6<sup>th</sup> Floor Conference Room**

### MINUTES

1. **Meeting was called to order at 4:05 p.m.**
2. **Public Comment** - None
3. **Roll call** - Members Present: Ho Baron, Francisco Delgado, Floyd Johnson, Emmanuel Moreno, Elizabeth Thurmond-Bengston, R. Katherine Brennand, Natasha Goldman, Martina Lorey, Amy E. Parker. Staff Present: Patricia Dalbin, Public Art Coordinator, Gina Rose, Secretary, Josette Flores, Legal and Yolanda Alameda, Director MCAD
4. **Code of Ethics/Board & Commission Procedures Assistant City Attorney, Josette Flores** - The Assistant City Attorney went over policies for open meetings, conflict of interest and standards of conduct.
5. **Process for Operating the Public Art Committee** - Patricia Dalbin, Public Art Coordinator, informed PAC members that one of their initial tasks is to develop operating procedures. She provided a sample outline ( San Diego Public Art Committee's handbook) for review. They were asked to make suggestions before the next PAC meeting.
6. **Monthly Meeting Times and Dates** - The group decided to have the Public Art Committee meetings on the last Tuesday of each month. Due to Halloween (Oct.31<sup>st</sup>) the next PAC meeting was scheduled for November 2, 2006 at 4:00pm.
7. **Terms for Committee Members** - The Committee discussed the terms for participation on the PAC and voted on a 3 year term. The terms would be staggered with 2 members serving 1 year, 2 serving 2 years and 2 serving 3 years. The group came to a consensus as to the terms to be served. Serving 1 year are Ho Baron and Emmanuel Moreno; 2 years Natasha Goldman and Floyd Johnson; 3 years Martina Lori and Elizabeth Thurmond-Bengston.
8. **New/Old Business: Maintenance Issues** - The PAC reviewed the maintenance proposal that Ron Clark proposed for the Los Lagartos. The proposal recommends that the sculpture be cleaned and waxed twice a year. The PAC voted to accept Ron Clark's proposal. The next maintenance issue was the re-patina of the Frey Garcia. The XII Traveler's group requested that the City help pay clean and the re-patina of the Frey Garcia. The Eagle Bronze Foundry would do an acrylic patina at a cost of \$4,700. The XII Traveler's requested the City of El Paso pay half the cost not to exceed \$2,400. The PAC tabled the issue and requested that MCAD look into the cost of cleaning and waxing the Frey Garcia before proceeding.
9. **Adjournment.** Meeting adjourned at 5:15 p.m.