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## Museums & Cultural Affairs

### The City of El Paso Public Arts Committee (PAC) Tuesday, September 25, 2007 at 4:00 PM City Hall 1st Floor Conference Room

#### Minutes

1. Meeting called to order at 4:20 p.m.
2. **Roll Call. Members Present:** Ho Baron, Katherine Brennand, Floyd Johnson, Martina Lorey, and Michael Nash; Anna Pilhoefer and Elizabeth Thurmond-Bengtson arrived at 4:43pm. **Members Absent:** Amy Parker. **Others Present:** Patricia Dalbin, Public Art Coordinator; Marisol Lopez, Public Art Assistant; and Maria Aragon, CAAB Secretary.
3. **Public Comment.** None.
4. **Approval of Minutes.** Katherine Brennand moved that the minutes for August 28, 2007, be approved as stated; Floyd Johnson seconded; and it passed unanimously.
5. **Artist Selection Panel (ASP) Recommendation for the Men of Company E/District 8.** Pat Dalbin presented brief history of the Men of Company E. General discussion and Q&A about project installation possibilities and artist selection from pre-qualified artist pool. ASP presented for recommendation. Ho Baron moved that the ASP be approved as outlined; Michael Nash seconded; and it passed unanimously.
6. **New/Old Business.** Pat Dalbin reported updates on the following:
  - Accomplishments for FY07; to include: Public Art Guidelines, Donor & Gift Guidelines, Art & Sol Acquisition, Pre-Qualified Artist List, plus 5 on-going public art projects
  - Proposed revisions to Public Art Plan for FY08; further discussion required before finalizing
  - El Paso Cultural Corridor project/District 8; discussion about possible design options and type(s) of installation possibilities; further on-going discussions with stakeholders
  - Traffic Circle project/District 1; Artist Doug Taylor selected by ASP
  - Bus Shelters project/City-wide; discussion about design possibilities; further on-going discussions with stakeholders
  - Art & Sol project/City-wide; artist call placed for two more sols to be added to collection
  - Environmental Center project/District 8; discussion about rehabilitation of facility; further on-going discussions with stakeholders
  - Alberta Way project/District 3; met with stakeholders and final project design approved
7. **Adjournment.** Meeting adjourned at 5:38 p.m.

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