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Museums & Cultural Affairs

The City of El Paso Public Arts Committee (PAC) Tuesday, September 30, 2008, 4:00 PM City Hall 1st Floor Conference Room

Minutes

1. Meeting called to order at 3:38 p.m.
2. **Roll Call. Members Present:** Katherine Brennand, Ken Gorski, Martina Lorey, Amy Parker, and Anna Pilhoefner. **Members Absent:** Floyd Johnson, Michael Nash and Elizabeth Thurmond-Bengtson. **Others Present:** Patricia Dalbin, Public Art Program Coordinator; Marisol Lopez, Public Art Specialist; Maria Aragon, Administrative Assistant; and Trenda Rocha, Senior Office Assistant.
3. **Public Comment.** None.
4. **Approval of Minutes.** Martina Lorey moved to approve the minutes for August 26, 2008, as stated; Katherine Brennand seconded; all members voted in favor, none opposed, and motion passed unanimously.
5. **2009 Public Art Plan.** General discussion about the preparation of the FY09 Public Art Plan. Reviewed FY08 Public Art Plan for comparison of progress of existing, ongoing and completed projects. Discussed preliminary recommendations for adjustments to existing projects, and budget allocations for both existing and future projects. Committee agreed to meet in a couple of weeks (before next scheduled monthly meeting) in an effort to finalize recommendations for FY09, which will be presented to City Council in November 2008.
6. **New/Old Business.**
 - Mentioned that there is still a vacancy on the PAC. Asked for recommendations to be submitted to MCAD for review and consideration.
 - Mentioned visiting artists presenting proposals to stakeholders for Cleveland Square project on October 8-10, 2008, and Committee encouraged to attend these meetings.
 - Next meeting scheduled for October 28, 2008.
7. **Adjournment.** Meeting adjourned at 5:05 p.m.

Respectfully Submitted,
Maria Aragon, Administrative Assistant