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MUSEUMS & CULTURAL AFFAIRS
The City of El Paso Museums and Cultural Affairs Advisory Board (MCAAB)
Thursday, December 17, 2020, 4:00 PM
Microsoft Teams Virtual Meeting

CITY CLERK DEPT
2021 JUN 30 PM3:01

REVISED MINUTES

1. **Call to Order.** Meeting called to order at 4:04 pm.

2. Roll Call.	<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
	Adame, Rachel	X	
	Arizpe, Raul	X	
	Diaz, Alfredo		X
	Giangiulio, Anne	X	
	Gorski, Kenneth	X	
	Hamilton, Lloyd III		X
	Harris, Jeff	X	
	Herrera, David		X
	Jaquez, Laura	X	
	Leffler, Beth	X	
	Leon, Vanessa	X	
	Loweree, Carlos III		X
	Marshall, Adam	X	
	Nino, Ivan	X	
	Schmid-Falcon, Stephanie		X
	Valdez Laura		X

Consecutive Absences: Lloyd Hamilton III (11)

Other present: Ben Fyffe, Russell Abeln, Vladimir von Tsurikov, Jeff Romney, Miriam Garcia, Adrian Guzman and Diana Cepeda.

3. **Public Comment.** None.

4. **Approval of Minutes.** Jeff Harris moved to approve the October 15, 2020 minutes. Adam Marshall seconded; all members voted in favor, none opposed, motion passed unanimously.

5. **Approval of Special Joint Meeting Minutes.** Adam Marshall moved to approve the November 19, 2020 minutes. Ivan Nino seconded; all members in favor, none opposed and the motion passed unanimously.

6. **Discussion and Action on the 2021 Public Art Plan.** Miriam Garcia addressed the Board to shared that up to date the Public Art Program: has completed 73 projects, established the Art Purchase Program with 186 acquisitions, worked with 227 artist, provided 40 local artist with professional apprenticeships through the Allied Artist Program, impacted over 110 local business with Public Art Projects and received 10 National awards. She explained the purpose of the Public Art Program as established by Ordinance No. 16324. She listed the projects completed in 2020 and projects near completion (see list attached). Ms. Garcia showed pictures and renderings of some of the projects that were mentioned. She presented the list of the new projects and new budget allocations for the 2021 Public Art Plan (see list attached). Ms. Garcia proceed to list all the projects in progress and the proposed changes to the following projects: Hawkins Blvd. Improvements, Sunglow/Lockheed Landscaping, Viscount Boulevard Roadway Lighting and Median Landscape, Clardy Fox Library Renovations, Country Club Rd. Roundabout, and The Door. Renderings of the projects in progress were displayed. Kenneth Gorski requested further explanation of the Arts Festival Plaza Water Wall Improvements. Mr. Fyffe responded this project is located by the El Paso Museum of Art and the water feature was redesigned years ago with materials that were not conducive for long term sustainability. He mentioned that the piece will now be part of

the Public Art Program and a local artist will be engaged to bring the piece back to life. Mr. Gorski requested a motion to accept. Adam Marshall moved to approve, Vanesa Leon seconded; all members in favor, none opposed, and the motion passed unanimously.

7. Discussion and Action on El Paso Museum of Archaeology Accessions. Jeff Romney addressed the Board to present 20 pieces under consideration for accessions which were donated by Lisa Martin Pugh, former Director of the Tom Lea Foundation and Deputy Director at the Farm and Ranch Museum in Las Cruces. Mr. Romney explained the first group is formed by six micaceous plainwares which are a hallmark of Notheren Tiwa Pueblos such as, Taos, Picuris and Nambe. The second group contains four etched blackware from the Tewa Pueblos. The third group for consideration has six pieces made by Tomasita Montoya and her daughter Rosita Cata (aka Rosita de Herrera). Mr. Romney proceed to present a black-on-white Kaolin Pottery made by Myron Sarracino form Laugan Pueblo, a etched plainware made by Polly Rose Folwell, a Pre-Columbian incised plainware from the Casas Grandes Culture and two contemporary glassware. He added that the Green Bear glassware was made by Tony Jojola from Isleta Pueblo and the Canteen by Ira Lujan from Taos Pueblo. Mr. Gorski requested a motion to accept. Adam Marshall moved to approve, Raul Arizpe seconded; all members in favor, none opposed, and the motion passed unanimously.

9. Adjournment: Meeting adjourned at 4:35pm. Next meeting scheduled February 18, 2021.

Approved for content by:
Ken Gorski, Chair

Respectfully submitted by:
Diana Cepeda, Strategic Initiatives Coordinator

Exhibit "A" Public Art Plan 2021

District	Project	Location	Selection Process	Artist	Appropriated Funds	Additional Allocations	Total Allocations	Timeline	Summary
New Projects									
3	August 3rd Memorial	7500 W H Burgess Dr.	Direct Select	TBD	\$250,000	\$0	\$250,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
5	Esperanza Moreno Library Renovation	12480 Pebble Hills Blvd.	Pre-Qualified Artist Pool	TBD	\$150,000	\$0	\$150,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
1, 8	Leo Cancellare Pool Renovation	650 Wallenberg Dr.	Pre-Qualified Artist Pool	TBD	\$150,000	\$0	\$150,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
3	Geronimo Drive Mural Replacement	Geronimo Drive	Invitational Competition	TBD	\$160,000	\$0	\$160,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
2	Alabama Street Mural Replacement	Alabama St. @ Broadus Ave	Invitational Competition	TBD	\$120,000	\$0	\$120,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
5	Police Department Eastside Regional Command	TBD	Invitational Competition	TBD	\$500,000	\$0	\$500,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
Public Art Projects in Progress									
8	Arts Festival Plaza Water Wall Improvements	1 Arts Festival Plaza	Invitational Competition	TBD	\$400,000	\$0	\$400,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
8	Chamizal Recreation Center/Library	2119 Cypress	Direct Selection	Jesus "Cimi" Alvarado	\$200,000	\$300,000	\$500,000	Mar-21	Local artist completed mural which will be integrated into the project as a glass facade on the exterior of the recreation center.
8	Children's Museum Umbrella Canopy	201 W. Main	Invitational Competition	FUTUREFORMS	\$735,000	\$100,000	\$835,000	Apr-22	Artist is collaborating with design team on the integration of artwork that will be installed at project completion.
All	City Entryways	Citywide	Pre-Qualified Artist Pool	TBD	\$750,000	\$0	\$750,000	TBD	Artist to be commissioned to create four entryway public art pieces into the city of El Paso.
3	Clardy Fox Library Renovations	5515 Robert Alva Ave	Direct Selection	Adrian Lopez	\$90,000	\$0	\$90,000	Nov-21	Local artist is currently designing the art piece which will be integrated into the project.
8	Country Club Rd. Roundabout	Country Club Rd. and Memory Lane	Direct Selection	Laura Turon	\$70,000	\$90,000*	\$160,000	TBD	Local artist is currently designing the art piece which will be integrated into the project.
5	Eastside Regional Park Phase 2 Memorial	13501 Jason Crandall Dr.	Direct Selection	TBD	\$150,000	\$0	\$150,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
5	Eastside Regional Water Park	13501 Jason Crandall Dr.	Open Competition	Olalekan Jeyifous	\$150,000	\$70,000	\$220,000	Jan-21	Artist is currently fabricating the art piece which will be integrated into the project.
5	Eastside Regional Park Archway	13501 Jason Crandall Dr.	Open Competition	Mark Grileve	\$300,000	\$0	\$300,000	Jun-21	Artist has installed piece and is currently working on the lighting portion of the art piece.
5	Eastside Regional Park Roundabout Ph. II	13501 Jason Crandall Dr.	Open Competition	Joshua Wiener	\$95,000	\$0	\$95,000	TBD	Artist is collaborating with design team on the integration of artwork that will be installed at project completion.
5	Far East Transfer Center	12781 Edgemere	Open Competition	Aaron Stephan	\$100,000	\$0	\$100,000	Aug-21	Artist is currently designing the art piece which will be integrated into the project.
1	Fire Station 36	1960 N Resler Dr.	Pre-Qualified Artist Pool	TBD	\$200,000	\$0	\$200,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.

6	Fire station 38	TBD	Pre-Qualified Artist Pool	TBD	\$200,000	\$0	\$200,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
8	Select Fire Stations Renovated	TBD	Pre-Qualified Artist Pool	TBD	\$450,000	\$0	\$450,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
3	Hawkins Blvd. Improvements Viscount Boulevard Roadway Lighting and Median Landscaping Sunglow/Lockheed Landscaping	TBD	Invitational Competition	TBD	\$800,000	\$0	\$550,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
4	Joey Barraza and Vino Memorial Park (NEHP)	11270 McCombs	Pre-Qualified Artist Pool	May + Watkins Studio	\$75,000	\$0	\$75,000	Feb-21	Artist is currently fabricating the art piece which will be integrated into the project.
2	Lower Beaumont Project	5005 N Piedras	Invitational Competition	TBD	\$150,000	\$0	\$150,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
8	Main Library Children's Area	501 N. Oregon St	Open Competition	TBD	\$215,000	\$0	\$215,000	TBD	Local artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
8	Men of Company E memorial at MACC	510 N Santa Fe	Direct Selection	Julio Sanchez	\$415,000	\$200,000	\$615,000	TBD	Artist is currently fabricating the art piece which will be integrated into the project.
1,8	Mesa St and I-10 Improvements	110 @ Mesa St	Open Competition	TBD	\$500,000	\$0	\$500,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
2,3	Montana and Mesalero Improvements	Montana Ave @ Mesalero Dr	Open Competition	TBD	\$300,000	\$0	\$300,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
2,3,5,8	Montana Rapid Transit System	Montana Corridor	Open Competition	George Bates	\$350,000	\$0	\$350,000	Aug-21	Artist is currently fabricating the art piece which will be integrated into the project.
6	Pavo Real Recreation Center Improvements	9301 Alameda Ave	Invitational Competition	TBD	\$150,000	\$0	\$150,000	Nov-21	Local artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
TBD	Police & Fire Departments Academy	TBD	Pre-Qualified Artist Pool	TBD	\$800,000	\$0	\$800,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
TBD	Police Department Headquarters	TBD	Pre-Qualified Artist Pool	TBD	\$1,250,000	\$0	\$1,250,000	TBD	Artist to be commissioned to work with the design consultants, and the community to design, fabricate and install a public art project.
4	Railroad Reconstruction	Farah to Purple Heart	Open Competition	Douwe Blumberg	\$200,000	\$0	\$200,000	TBD 2025	Artist is currently designing the art piece which will be integrated into the project.
All	Site work for new projects	Citywide	N/A	N/A	\$750,000	\$0	\$750,000	Continuous	Allocation for sitework lighting, foundations, and landscaping for new projects as needed.
All	Site/visitor amenities	Citywide	N/A	N/A	\$50,000	\$350,000	\$400,000	Continuous	Allocation for site amenities as needed.
All	Streetscape Projects	Citywide	Invitational Competition	TBD	\$100,000	\$150,000	\$250,000	Continuous	Artist to be selected to design streetscape elements on eligible street projects as identified in Public Art Streetscape Aesthetics Plan and the CID Street Infrastructure project list.
8	The Door	El Paso St & San Antonio Ave Roundabout	Pre-Qualified Artist Pool	Christopher Weed	\$250,000	\$20,000*	\$270,000	Jun-21	Artist is currently fabricating the art piece which will be integrated into the project.
Total allocations								\$12,505,000	