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MAYOR

TOMÁS GONZÁLEZ
CITY MANAGER

BEN FYFFE
DIRECTOR



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CISSY LIZARRAGA, DISTRICT 8

**Museums & Cultural Affairs
The City of El Paso Public Art Committee (PAC)
Tuesday, November 10, 2020, 3:30 PM
Microsoft Teams Virtual Meeting**

MINUTES

CITY CLERK DEPT
2021 FEB 22 AM 9:42

1. Call to Order. Meeting called to order at 3:36 pm.

2. Roll Call.

Members Present: Sarelah Aguilar, Jesus E. Carrillo, Laura Jaquez, Floyd Johnson, Edgar Lopez, Adam Marshall, Josue Munoz, Ivan Nino and Daniel Szwaczkowski.

Members Absent: Cathy Chen, and Alejandro Mireles.

Others Present: Ben Fyffe, Miriam Garcia, Adrian Guzman, and Diana Cepeda.

3. Public Comment. None.

4. Approval of Minutes. Adam Marshall requested a motion to approve the October 13, 2020 minutes. Jesus E. Carrillo seconded. All members voted in favor, none opposed, motion passed unanimously.

5. Discussion and Action on modifications of lighting plan final design for Eastside Regional Park Archway. Miriam Garcia addressed the Committee to provide some background information on the project. This is the 7th time that the artists, Mark Grieve and Ilana Spector, present to the PAC. She mentioned that this project was selected in October 2018 and a timeline of the project was provided. On the previous PAC meeting, the Committee requested for the artists to be back with a list of pending items that needed to be addressed. Ms. Garcia read the email that was sent to the artists by staff that listed all these items. Mr. Grieve and Mrs. Spector joined the meeting. Mr. Grieve addressed the Committee by going over the original design and some of the issues they encountered with lighting the artwork. The artists stated they met with Bill Parker from Synergy Lighting to discuss the lighting issues and Mr. Parker presented a proposal based on the original lighting proposal. Mrs. Spector went over the budget projections for the listed items on their recommendations. The artists showed a video of the lighting mockup. Mrs. Spector added that there are only two products available that can provide the lighting needed for the artwork, but with different pricing. Mr. Carrillo discussed the pricing for the electrician on the lighting budget projection. Mr. Grieve explained the controllers and a refrigerated box will be housed on top of the column. Ms. Garcia explained that staff had previously requested for the controllers to be more accessible. Edgar Lopez addressed the Committee to explain that the issue with Color Kinetics and the controllers is that training is provided at the beginning but later the issues arise. Mrs. Spector and Mr. Grieve mentioned the original lighting proposal won't work and they need to find a solution. Mr. Parker joined the call and addressed the Committee to explain the dimensions and functionality of the refrigerated box. Mr. Parker mentioned there is new product available that can solve the issue with the skate park lighting brightness and he described some of the features of the new product as well as some of the issues that can be encountered. He highlighted that the new product would take more than 18 weeks to arrive and install. Ms. Garcia added the original deadline for the project was September 2020, but it was extended to December 2020. Mr. Grieve, Mrs. Spector, and Mr. Parker left the call. Ben Fyffe addressed the Committee to inform that staff is not recommending to move forward with this proposal and that the ultimate goal is to deliver what was promised to the Community. He added this is would not be a cancelation of the contract but rather an amendment to remove the lighting portion of the artist's contract and budget. Full payment was received by artist in regards to the design and all other elements in their contract but the lighting component budget would be removed from their contract. Adam Marshall requested a motion to not approve the proposed modifications and to assign staff to take over the management of producing a plan for the lighting of this project. Jesus Carrillo seconded. All members voted in favor, none opposed, motion fails unanimously.

9. Adjournment. Laura Jaquez motioned to adjourn the meeting, Jesus E. Carrillo seconded. All members voted in favor, none opposed, motion passed unanimously. Meeting was adjourned at 4:54pm. Next meeting scheduled for December 8, 2020.

Approved for content by:
Ben E. Fyffe, Director

Respectfully submitted by:
Diana Cepeda, Strategic Initiatives Coordinator