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CISSY LIZARRAGA, DISTRICT 8

Museums & Cultural Affairs
The City of El Paso Public Art Committee (PAC)
Tuesday, April 13, 2021, 3:30 PM
Microsoft Teams Virtual Meeting

MINUTES

- 1. Call to Order. Meeting called to order at 3:32pm.
- 2. Roll Call.

Members Present: Sarelah Aguilar, Jesus Carrillo, Laura Jaquez, Edgar Lopez, Adam Marshall, Alejandro

Mireles, Josue Munoz, and Daniel Szwaczkowski

Members Absent: Cathy Chen, Floyd Johnson, and Ivan Nino

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

- 3. Public Comment. None.
- **4. Approval of Minutes.** Jesus Carrillo requested a motion to approve the March 9, 2021 minutes. Laura Jacquez seconded. All members voted in favor, none opposed, motion passed unanimously.
- 5. Discussion and Action on requested modifications on Final Design and lighting plan for Men of Company E Memorial at MACC Project. Miriam Garcia addressed the Committee to explain that the Public Art Program has been working with the selected artist for this piece and that he has submitted all the requirements the Committee previously asked for. Ms. Garcia highlighted that new names were added to the Memorial and that Julio Sanchez de Alba submitted pictures of the statues that are in fabrication. Mr. Sanchez de Alba sent the clay casts to fabrication. She presented the new specs for the lighting fixtures which would be flat to avoid people tripping over them and added that the up lights will also be installed in the piece. Ms. Garcia presented renderings of the piece and added that steps would be part of the project due to a change in the elevation of the floor and the ADA access would be located in the North side of the piece. Ms. Garcia shared that a new list of names for the plaques have been submitted by Mr. Sanchez de Alba and that he has been working with three different people that have submitted their credentials and certifications proving to be qualified. The new list includes 172 names. Mr. Sanchez de Alba submitted pictures of the clay casts of the faces and the bronze bodies. Adam Marshall requested the names of the people working on the list of names and Ms. Garcia confirmed, Jaime Barceleau, Lieutenant Jason E. Albright and Timothy J. Turnipseed. She added that if any changes are needed on the plaques for names in order to accommodate the increase in names, they will be presented in May. Laura Jaquez requested a motion to approve. Jesus Carrillo moved to approve; Sarelah Aguilar seconded. All members voted in favor, none opposed, motion passed unanimously.
- **6. Adjournment.** Adam Marshall motioned to adjourn the meeting at 4:30pm. Josue Munoz seconded. Next meeting scheduled for May 11, 2021.

Approved for content by: Miriam Garcia, Public Art Program Supervisor

Respectfully submitted by: Diana Cepeda, Strategic Initiatives Coordinator