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Museums & Cultural Affairs

The City of El Paso Public Art Committee (PAC) Tuesday, August 9, 2016, 3:30 PM MCAD Board Room

MINUTES

1. Call to Order. Meeting was called to order at 3:29 pm.

2. Roll Call.

Members Present: Edmund Castle, Ann Kruzich, Gregory McNicol, Marina Monsisvais, Isela Ocegueda,

Daniela Quesada Rivas and Stefanie Block Uribarri

Members Absent: Kim Bauer

Others Present: Pat Dalbin, Aidee Guevara and Misty Monteros

3. Public Comment. None

- **4. Approval of Minutes.** Chair requested a motion to approve the minutes as submitted. Gregory McNicol moved to approve; Isela Ocegueda seconded; all members voted in favor, none opposed, and motion passed unanimously.
- 5. Discussion and Action on the Design Created by Hal Marcus for the Richard Burges Library in the Children's Entryway. Pat Dalbin noted that Hal Marcus had met with neighborhood associations and community members at the Richard Burges Library to discuss images and things they would like to see on the glass children's entryway. His original design idea was not accepted by the library and he was asked to do more research and come back with something specific to the Northeast and El Paso. His third design (attached here as part of these minutes) in primary colors was accepted by the library and community members. Pat opened the floor for comments and concerns, and general discussion on the previous and final design ideas followed. Chair requested a motion to approve; barring the artist takes the feedback on the addition of the African American child and deletes the Apple logo reference. Edmund Castle motioned to approve; Stefanie Block Uribarri seconded; all members voted in favor, none opposed, and motion passed unanimously.
- **6. Public Art Status Report.** Pat Dalbin noted two projects were completed at the Airport, along with one at the Zoo, which opens on September 30th. The RTS on Dyer is moving forward; it has not gone to bid yet. Alameda RTS has gone to bid and the bidding process has closed. Working on the 2017 Public Art Plan, which will come to the PAC in October for review and approval it will include the Montana RTS.
- 7. Adjournment. Chair requested a motion to adjourn. Gregory McNicol so moved; Edmund Castle seconded; all members voted in favor, none opposed, and motion passed unanimously. Meeting was adjourned at 3:47pm. Next meeting scheduled for September 13, 2016.

Approved for content by: Patricia Dalbin, Public Art Program Manager

Respectfully submitted by: Misty Monteros, Administrative Assistant 2016 NOV 11. PM 13. F

