



# Museums and Cultural Affairs Department

CITY CLERK DEPT  
2020 SEP 10 PM2:46

**MAYOR**  
Dee Margo

## MUSEUMS AND CULTURAL AFFAIRS ADVISORY BOARD MEETING

TO BE HELD THURSDAY, SEPTEMBER 17, 2020 AT 4 P.M.

### CITY COUNCIL

**District 1**  
Peter Svarzbein

**District 2**  
Alexsandra Annelo

**District 3**  
Cassandra Hernandez

**District 4**  
Dr. Sam Morgan

**District 5**  
Isabel Salcido

**District 6**  
Claudia L. Rodriguez

**District 7**  
Henry Rivera

**District 8**  
Cissy Lizarraga

**CITY MANAGER**  
Tommy Gonzalez

### TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the Museums and Cultural Affairs Advisory Board will be conducted on Thursday, September 17, 2020 at 4 p.m.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Museums and Cultural Affairs Advisory Board during public comment, and regarding agenda items by calling the following number:

1-915- 213-4096

At the prompt please enter Conference ID: 544 311 437#

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to the meeting date by emailing Diana Cepeda [cepedadx@elpasotexas.gov](mailto:cepedadx@elpasotexas.gov) or by phone at (915) 867-6261.

The following members of Museums and Cultural Affairs Advisory Board will be present via video conference:

- Rachel Adame Anderson
- Raul Miguel Arizpe
- Elizabeth Ann Bulos
- Alfredo Diaz
- Anne M. Giangiulio
- Kenneth Gorski
- Lloyd C. III Hamilton
- Jeffrey A. Harris
- David Herrera
- Laura Jaquez
- Beth Leffler
- Vanessa Leon,
- Carlos A. III Loweree
- Adam Marshall
- Ivan Nino
- Stephanie Schmid-Falcon
- Laura Valdez

**A quorum of the Museums and Cultural Affairs Advisory Board must participate in the meeting.**





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## AGENDA

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**CITY MANAGER**  
Tommy Gonzalez

1. Call to Order
2. Roll Call
3. Call for the Public Comment
4. Approval of Minutes: August 20, 2020
5. Discussion and Action on FY20 Temporary Micro-Grant Program
6. Discussion and Action on El Paso Museum of Art Collections Management Policy Updates
7. Discussion and Action on El Paso Museum of History Deaccession
8. Discussion and Action on Appointment of Alejandro Mireles to the Public Art Committee
9. Discussion and Action on Appointment of Daniel Szwaczkowski to the Public Art Committee
10. Adjournment

**PUBLIC NOTICE:** Foreign language interpreters and sign language interpreters will be provided for this meeting upon request. Request must be made at a minimum of 72 hours prior to the date and time of this meeting. Copies of the agenda can also be provided in Braille, large print or audio recording if request is submitted at a minimum of 48 hours prior to the date and time of this hearing. Requests shall be made to the Parks & Recreation Department at (915) 212-0092.



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**MAYOR**  
Dee Margo

Posted this 10th day of September, 2020 at 5:00 p.m. by Diana Cepeda.

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