



Museums and Cultural Affairs Department

CITY CLERK DEPT
2020 AUG 13 PM5:13

MAYOR
Dee Margo

MUSEUMS AND CULTURAL AFFAIRS ADVISORY BOARD MEETING TO BE HELD THURSDAY, AUGUST 20, 2020 AT 4 P.M.

CITY COUNCIL

District 1
Peter Svarzbein

District 2
Alexsandra Annello

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

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, August 20, 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 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
- Jeffry 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: February 20, 2020
5. Discussion and Action on appointment of MCAAB liaison to Public Art Committee
6. Director's Update: MCAD's Response to COVID 19
7. Discussion and Action on El Paso Museum of Art Accession
8. Discussion and Action on El Paso Museum of Art Deaccession
9. Discussion and Action on El Paso Museum of History Deaccession
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 Museum and Cultural Affairs Department.

Posted this 13th day of August, 2020 at 5 p.m. by Diana Cepeda.