

OSCAR LEESER
MAYOR

TOMÁS GONZÁLEZ
CITY MANAGER

TRACEY JEROME
DIRECTOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
LARRY E. ROMERO, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL L. ROBINSON, DISTRICT 4
DR. MICHEL R. NOE, DISTRICT 5
CLAUDIA ORDAZ, DISTRICT 6
LILY LIMÓN, DISTRICT 7
CORTNEY CARLISLE NILAND, DISTRICT 8

MUSEUMS & CULTURAL AFFAIRS

The City of El Paso Museums and Cultural Affairs Advisory Board (MCAAB)
Thursday – October 22, 2015 – 4:00 p.m.
El Paso Museum of Art, Larry Francis Board Room

MINUTES

1. **Call to Order and Roll Call.** Meeting was called to order at 4:09 p.m.

Roll Call	Board Member	Present	Absent
	R. Katherine Brennand	X	
	Angel Cabrales	X	
	Estrella Escobar	X	
	Kenneth Gorski	X	
	Teresa Hernandez		X
	Ann F. Kruzich	X	
	Daniel Longoria		X
	Steve Lujan		X
	M. Erica Marin		X
	Marina Monsisvais	X	
	William Moody	X	
	Analinda Moreno		X
	Isela Ocegueda	X	
	Elia Perez	X	
	Carina Ramirez	X	
	Ida Mae Steadman		X

CITY CLERK DEPT.
2015 DEC -3 AM 7:21

Consecutive absences: Daniel Longoria (6th), Analinda Moreno (1st)

Others present: Ben Fyffe, Misty Monteros, George O. Maloof III, Patrick Shaw Cable and Barbara Angus

2. **Call for Public Comment.** None

3. **Discussion and Action on Approval of Minutes for September 17, 2015.** Chair began by allowing members time to review the minutes of the last meeting. Isela Ocegueda moved to approve the minutes as presented; Marina Monsisvais seconded; Carina Ramirez opposed, and motion passed by 9 to 1.

4. **Presentation on Obligations and Requirements under the Texas Open Meetings Act.** Ben Fyffe explained to members that the attorney scheduled to make the presentation is now on doctor-prescribed bed rest, and asked that this item be postponed for one month.

5. **Museum Reports.** George O. Maloof III began his report on the Archaeology Museum, noting the Jornada Mogollon Conference brought in 106 attendees, with 31 of 34 papers given and very positive feedback on the conference in whole. St. Mark's students and parents continue to work on the grounds, with approximately 60% of trails around the building completed. The Indian Garden is close to harvest and the grounds crew is doing great and coordinating with volunteers. George briefly reviewed tours, programs, outreach and attendance, with general discussion on a new exhibit, grounds maintenance and the gazebo following.

Barbara Angus began her report on the History Museum, briefly discussing the *Made in El Paso* boot exhibition opening on October 1st, as well as ongoing and future exhibits. There will be a major fundraiser in early December with the Women's Club, collections and storage maintenance and organization is ongoing and Barbara briefly reviewed upcoming exhibits, education programming, special events and attendance. Barbara opened the floor for questions and general discussion on participating boot makers in the *Made in El Paso* boot exhibition followed.

Patrick Shaw Cable began the Art Museum report with attendance numbers, staffing vacancies, current and

upcoming exhibitions and education programs. Marc Chagall's *The Green Violinist* is now on exhibit with several related education programs available free of charge due to a \$65,000 NEA grant, to include a lecture, a youth outreach program and an evening violin and piano performance by El Paso Pro-Musica. Leonardo Nierman's *Flame of Friendship* was donated to the museum as a gesture of friendship between Mexico and the US, with a reception held after installation was complete. The Biennial opens on November 5th with a reception that evening and the Juarez opening will be on November 6th with a reception that evening. Patrick opened the floor for questions, there were none, and he concluded his report.

6. Discussion and Action on Selection of Board Liaisons to the Public Art Committee. As Chair of the Public Art Committee, Marina Monsisvais explained that two representatives from this body are needed to serve as liaisons to the Public Art Committee. It is an active working committee and attendance is very important as the group is generally approving artwork against tight deadlines for various construction projects. Meetings are held on the second Tuesday of each month, at 330pm in the MCAD Board Room. Ann Kruzich self-nominated, as did Angel Cabrales and Isela Ocegueda. Isela deferred to Angel. Katherine Brennand moved to accept the self-nominations of Ann Kruzich and Angel Cabrales as liaisons to the Public Art Committee. Marina Monsisvais seconded; all members voted in favor, none opposed, and motion passed unanimously.

7. Notice of Annual Meeting and Elections on November 19, 2015. Chair reminded members that officers would be elected through nominations during the November meeting.

8. Adjournment. Chair requested a motion to adjourn. Carina Ramirez so moved; Isela Ocegueda seconded; all members voted in favor, none opposed, and motion passed unanimously. Meeting was adjourned at 5:06 p.m. Next meeting scheduled for November 19, 2015.

Approved for content by:
Ken Gorski, Chair

Respectfully submitted by:
Misty Monteros, Administrative Assistant
Museums & Cultural Affairs Department