



CITY CLERK DEPT.

2014 OCT -9 PM 1:42

Museums and Cultural Affairs

Mayor

Oscar Leaser

Museums and Cultural Affairs Advisory Board (MCAAB) Meeting

Thursday, October 16, 2014, 4:00pm-5:30pm

El Paso Museum of Art, Larry Francis Board Room

City Council

District 1

Ann Morgan Lilly

District 2

Larry Romero

District 3

Emma Acosta

District 4

Carl L. Robinson

District 5

Dr. Michiel R. Noe

District 6

Claudia Ordaz

District 7

Lily Limón

District 8

Cortney C. Niland

Meeting Agenda

1. Call to Order and Roll Call
2. Call for Public Comment
3. Annual Meeting Schedule
4. Discussion and Action on Approval of Minutes for September 18, 2014
5. Discussion and Action on Election of Officers
6. Discussion and Action on Selection of Board Liaisons to Museum Facilities
7. Museum Reports
8. Discussion and Action on El Paso Museum of Art Acquisitions
9. Discussion and Action on Approval of the 2014 Public Art Master Plan for the City of El Paso
10. Adjournment – Next meeting scheduled for October 16, 2014

Posted on October 9, 2014

By:

Misty Castaneda, Administrative Assistant
Museums and Cultural Affairs Department

City Manager

Tommy Gonzalez

Sign Language interpreters will be provided for this meeting upon request. Requests must be made to this department at a minimum of 24 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made at a minimum of 48 hours prior to the date and time of the meeting.

City of El Paso
Museums and Cultural Affairs Department

Dionne Mack – Interim Director

400 W. San Antonio Ave., Suite A | El Paso, Texas 79901 | (915) 212-0110

Dedicated to Outstanding Customer Service for a Better Community