



CITY CLERK DEPT
2022 FEB 10 PM3:19

Museums and Cultural Affairs Department

MAYOR
Oscar Leaser

MUSEUMS AND CULTURAL AFFAIRS ADVISORY BOARD MEETING VIRTUAL MEETING THURSDAY, FEBRUARY 17, 2022 AT 4 P.M.

CITY COUNCIL

District 1
Peter Svarzbein

District 2
Alexandra Anello

District 3
Cassandra Hernandez

District 4
Joe Molinar

District 5
Isabel Salcido

District 6
Claudia L. Rodriguez

District 7
Henry Rivera

District 8
Cissy Lizarraga

CITY MANAGER
Tommy Gonzalez

Notice is hereby given that a Meeting of the Museums and Cultural Affairs Advisory Board will be conducted on **Thursday, February 17, 2022 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.

Please join on your computer or mobile app by using the link below:

Microsoft Teams meeting

[Join Microsoft Teams Meeting](#)

Or by calling (audio only)

1-915-213-4096 El Paso (Toll) or (833) 664-9267 United States (Toll-free)

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 Rocio Rivas rivasrc@elpasotexas.gov or by phone at (915) 212-1714.

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

- Rachel Adame Anderson
- Gary Edens
- Anne M. Giangilio
- Lucio Glenn
- David Herrera
- Beth Leffler
- Carlos A. III Loweree
- Adam Marshall
- Ivan Nino
- Christopher Olivares
- Pamela Prieto Montoya
- Stephanie Schmid-Falcon
- Daniel R. Valdez
- Laura Valdez
- Darby S. Winters

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



DELIVERING EXCEPTIONAL SERVICES



Museums and Cultural Affairs Department

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AGENDA

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1. Call to Order
2. Roll Call
3. Call for Public Comment
4. Approval of Minutes: December 16, 2021
5. Discussion and Action on Election of Officers
6. Discussion and Action to Appoint one (1) MCAAB Liaison to Public Art Committee
7. Discussion and Action on Appointment of Laura Jacquez to the Public Art Committee
8. Discussion and Action on El Paso Museum of Archeology Accessions
9. Discussion and Action on El Paso Museum of Art Deaccessions
10. Discussion and Action on El Paso Museum of History Accession
11. Discussion and Action on El Paso Museum of History Deaccession
12. Museum Reports: Museum of Archeology, Museum of Art, and Museum of History
13. 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 Museums and Cultural Affairs Department at (915) 212-0110.

Posted this 10th day of February at 3:19 PM by Rocio Rivas, Administrative Assistant