

Museums and Cultural Affairs

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Mayor Oscar Leeser

Museums and Cultural Affairs Advisory Board (MCAAB) Meeting Thursday, June 15, 2017, 4:00pm-5:30pm El Paso Museum of Archeology

Meeting Agenda

City Council

District 1
Peter Svarzbein

District 2
Jim Tolbert

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

City Manager Tommy Gonzalez

2. Call for Public Comment

1. Call to Order and Roll Call

3. Discussion and Action on Approval of Minutes for April 20, 2017

4. Discussion and Action on El Paso Museum of Art Loan Request

5. Discussion and Action on Updated El Paso Museum of Art Collection Policy

6. Discussion and Action on Updated El Paso Museum of History Collection Policy

7. Discussion and Action on Updated El Paso Museum of Archaeology Collection Policy

8. Discussion and action on reappointment of Edmund Castle to the Public Art Committee

9. Discussion and action on appointing Josue Munoz Miramon to the Public Art Committee

10. Museum Reports

11. Adjournment – Next meeting scheduled for August 17, 2017

Posted on June 12, 2017

Diana Cepeda, Administrative Assistant Museums and Cultural Affairs Department

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.

Tracey Jerome – Department Head
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