

Museums and Cultural Affairs

Mayor Oscar Leeser

Museums and Cultural Affairs Advisory Board (MCAAB) Meeting Thursday, June 18, 2015, 4:00pm-5:30pm El Paso Museum of History, Seminar Room

Meeting Agenda

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

City Manager Tommy Gonzalez

- 1. Call to Order and Roll Call
- 2. Call for Public Comment
- 3. Discussion and Action on Approval of Minutes for May 21, 2015
- 4. Museum Reports
- 5. Discussion and Action on FY 2016 Cultural Funding Panel Roster
- 6. Discussion and Action on the appointment of Eddie Castle, a professional engineer to serve on the Public Art Committee
- 7. Update on Action Plan for Archeology Museum Grounds
- 8. Adjournment Next meeting scheduled for August 20, 2015

Posted on June 11, 2015

Elsa Ramirez, Senior Secretary

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