CITY CLERK DEPT. 2012 AUG 13 AM 9: 41

Dedicated to Outstanding Customer Service for a Better Community

SERVICE SOLUTIONS SUCCESS

Museums and Cultural Affairs Advisory Board (MCAAB) Meeting Thursday, August 16, 2012, 4:00pm-5:30pm City Hall, 4th floor conference room

<u>Meeting Agenda</u>

- 1. Call to Order and Roll Call
- 2. Call for Public Comment
- 3. Discussion and Action on Approval of Minutes for June 21, 2012
- 4. Museum Reports
- 5. Discussion and Action on El Paso Museum of Art Acquisitions to the Permanent Collection
- 6. Discussion and Action on Cultural Funding Program Awards for FY13
- 7. Discussion and Action on KickstArt Downtown Awards for FY13
- 8. Review of the Process to Inform City Council of a Museums and Cultural Affairs Advisory Board Recommendation
- 9. ArtSpace Update
- 10. Public Art Process Review
- 11. Discussion and Action on nomination of Cesar Martinez to the Public Art Committee
- 12. Adjournment Next meeting scheduled for September 20, 2012

Posted on August 13, 2012

By: W. U. T. M. Misty Castaneda, 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.



Two Civic Center Plaza El Paso, TX 79901 (915) 541-0000



Mayor John F. Cook

City Council

District 1 Ann Morgan Lilly

District 2 Susie Byrd

District 3 Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6 Eddie Holguin Jr.

District 7 Steve Ortega

District 8
Cortney Carlisle Niland

City Manager Joyce A. Wilson