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MUSEUMS & CULTURAL AFFAIRS
The City of El Paso Museums and Cultural Affairs Advisory Board (MCAAB)
Thursday –April 19, 2018 – 4:00 p.m.
El Paso Museum of Art

REVISED MINUTES

1. **Call to Order and Roll Call.** Meeting was called to order at 4:36 p.m.

Roll Call	Board Member	Present	Absent
	Elizabeth Ann Bulos		X
	Elvira Carrizal-Dukes	X	
	Carolina Franco	X	
	Anne Giangulio	X	
	Kenneth Gorski	X	
	Lloyd III Hamilton		X
	Jeff Harris		X
	Karla Iscapa	X	
	Laura Jaquez		X
	Vanessa Leon	X	
	Daniel Longoria	X	
	Adam Marshall		X
	Carina Ramirez	X	
	Ana Laura Ruiz		X
	Ida Mae Steadman	X	

Consecutive absences: Elizabeth Ann Bulos (1st), Lloyd II Hamilton (1st) Jeff Harris (1st), Laura Jaquez (1st), Adam Marshall (1st) and Ana Laura Ruiz (1st).

Others present: Tracey Jerome, Jeff Romney, Patrick Cable, Omar De La Rosa, and Diana Cepeda.

2. **Call for Public Comment.** None

3. **Discussion and Action on Approval of February 15, 2018.** Kenneth Gorski gave members a few minutes to review the minutes and requested a motion to approve. Daniel Longoria moved to approve. Carolina Franco seconded; all members voted in favor, none opposed, and motion passed unanimously.

4. **Discussion and Action on El Paso Museum of Art Accessions.** Patrick Cable presented one gift offer from Ruth Duvall from Arlington, VA and twenty-seven from William Thompson from Naples, FL who was previously a curator of the Art Museum. Ms. Duvall's gift is an oil on canvas by Leola Freeman entitled, *Lt. Colonel Albert A. King*. William Thompson's are contemporary art works by David Alysworth, Bruce Berman, Peter Brown, Scott C. Campbell, Edward S. Curtis, Mark Flood, Dave Ford, Mark Klett, Annabel Livermore, James Magee, Sam Reveles, J. Barry Thomson, Kathy Vargas, Craig Varjabedian, and Robert Wilson. Dr. Cable provided the title and some details about each painting. He also presented a purchase request for *Krag*, by Guillermo "Memo" Gutierrez, with funds provided by an anonymous donor. The piece is tridimensional and was created using elements found in illegal dumping sites. Mr. Gorski requested a motion to approve. Karla Iscapa moved to approve the propose gifts. Anne Giangulio seconded; all members voted in favor, none opposed, and motion passed unanimously.

5. **Museum Reports.** Dr. Cable talked about the success of *Papel Chicano Dos* and *The Empire of Texas* exhibitions at El Paso Museum of Art. He extended an invitation to the upcoming events and exhibitions. He talked about the *Transborder Biennial 2018* coming up and the *Cholo at the Border: Works of Paola Rascon* exhibition that includes monumental images that relate to the border culture. The Kress Collection of European Art Galleries

will be opening Thursday, May 10. Jeff Romney talked about the education programs and special activities at the Museum of Archeology. He recognized the success of the 12th Annual Poppies Festival with 3,000 attendees and 53 vendors. He invited the Board to the upcoming 2018 lecture series and the *Children of the Hisatsinom* exhibition opened to the public since March 17. Tracey Jerome provided an update on the search for the Director's role at Museum of History. She extended the invitation to the *Full Speed Ahead: El Paso Streetcar*, which opened at the Museum of History on March 17 to the public. She talked about the Frank W. Gorman, Jr. Lobby dedication and the sponsorship received from his family. Ms. Jerome mentioned the History Museum is working with the Museum of History Foundation to encourage more naming rights to bring more money to support the Museum's endowment and to meet the challenge grant requirement from the Hunt Family Foundation. The goal is to have an endowment of \$1.5 million. The Museum is working on the next Wall of Giants that is about the Federal Reserve and a small collaboration with the Museum of Art on Kress exhibition.

6. Adjournment. Meeting adjourned at 5:14p.m. Next meeting scheduled for May 17, 2018.

Approved for content by:
Ken Gorski, Chair

Respectfully submitted by:
Diana Cepeda, Administrative Assistant
Museums & Cultural Affairs Department