

CITY COUNCIL

PETER SVARZBEIN, DISTRICT 1  
ALEXSANDRA ANNELLO, DISTRICT 2  
CASSANDRA HERNANDEZ, DISTRICT 3  
DR. SAM MORGAN, DISTRICT 4  
DR. MICHEL R. NOE, DISTRICT 5  
CLAUDIA ORDAZ PEREZ, DISTRICT 6  
HENRY RIVERA, DISTRICT 7  
CISSY LIZARRAGA, DISTRICT 8

DEE MARGO  
MAYOR

TOMÁS GONZÁLEZ  
CITY MANAGER

TRACEY JEROME  
DIRECTOR



MUSEUMS & CULTURAL AFFAIRS

The City of El Paso Museums and Cultural Affairs Advisory Board (MCAAB)

Thursday – August 16, 2018 – 4:00 p.m.

El Paso Museum of Art

MINUTES

1. **Call to Order and Roll Call.** Meeting was called to order at 4:25 p.m.

Roll Call	Board Member	Present	Absent
	Elizabeth Ann Bulos	X	
	Alfredo Diaz	X	
	Carolina Franco	X	
	Anne Giangiulio		X
	Kenneth Gorski	X	
	Lloyd III Hamilton	X	
	Jeff Harris	X	
	David Herrera	X	
	Karla Iscapa	X	
	Laura Jaquez	X	
	Jeremy Jordan	X	
	Vanessa Leon	X	
	Daniel Longoria		X
	Adam Marshall		X
	Carina Ramirez	X	
	Ida Mae Steadman		X
	Laura Valdez	X	

Consecutive absences: Anne Giangiulio (2<sup>nd</sup>), Daniel Longoria (3<sup>rd</sup>), Adam Marshall (1<sup>st</sup>) and Ida Mae Steadman (1<sup>st</sup>)

Others present: Tracey Jerome, Ben Fyffe, Jeff Romney, Victoria Ramirez, Russell Abeln, Rebecca Munoz and Erin Ritter.

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

3. **Discussion and Action on Approval of June 21, 2018.** Kenneth Gorski gave members a few minutes to review the minutes and requested a motion to approve. Carina Ramirez moved to approve. Elizabeth Ann Bulos seconded; all members voted in favor, none opposed, and motion passed unanimously.

4. **Discussion and Action on FY19 Cultural Funding Program Recommendations.** Rebecca Munoz, Cultural Development Coordinator from the Museums and Cultural Affairs Department (MCAD) provided a brief overview of the six cultural funding program categories. She presented the funding recommendations for this year's grant awardees for the Operating Support Program (OSP), Project Support Program (PSP), Community Arts Program (CAP), Artist Incubator Program (AIP), Local Filmmakers Program (LFP) and KickstArt Downtown. This year there were approximately 200 potential applicants who received workshop sessions and orientations. The LFP are required to provide matching funds and MCAD will provide a 2:1 funds. She also presented the ineligible applicants to receive funding. Ben Fyffe added that every year the program sends a copy of the comments and the scores to each ineligible applicant and they have the right to appeal. Tracey Jerome mentioned the review panels are independent from MCAD's staff and are comprised of people with expertise in different areas. Mr. Fyffe requested a motion to approve the FY19 Cultural Funding Program Recommendations (Lists attached to these Minutes). Dr. C. Ramirez moved to approve. Jeff Harris seconded; all members voted in favor, none opposed, and

motion passed unanimously.

**5. Discussion and Action on El Paso Museum Loan Request.** Victoria Ramirez shared a loan request from the Kimball Art Museum in Fort Worth, TX for a piece by Bernardo Bellotto, *Entrance to a Palace or Architectural Capriccio with a Portrait of Voivod Franciszek Salezy Potocki* (c. 1762-65). El Paso Museum of Art (EPMA) will receive a reciprocal loan of *The Molo, Venice* by Canaletto to be installed in the Kress Galleries. She also share a loan request from the New Mexico Farm & Ranch Heritage Museum in Las Cruces, NM eight works on paper by Peter Hurd, *Drawn to the Land: Peter Hurd's New Mexico*. Dr. C. Ramirez moved to approve. Vanessa Leon seconded; all members voted in favor, none opposed, and motion passed unanimously.

**6. Discussion and Action on El Paso Museum of Art Accessions.** Dr. V. Ramirez presented a gift offer from Linnaeus Hooper Lorette from Marfa, TX. Jose Guadalupe Posada's, *Refugio de Pecadores. Oracion a Nuestra Senora de Refugio* (1905). She also presented two gifts from Marvin Foust, formerly of El Paso, TX by Leola Freeman, *Portrait of Ruth Eleanor King* (c. late 1930s to mid-1940s) and *Portrait of Marvin Foust* (1965). Dr. Ramirez provided an overview of the Transborder Biennial exhibition currently in view at EPMA. She added as part of the program the Art Museum offers one artist the opportunity of a future exhibition at the Museum and the purchase of a piece of art by the Museum. The purchase award for this year are two pieces by Zeke Pena from El Paso, TX, *Martha Makes a Flag* (2016) and *Border Beast Detention* (2016). The Robert U. and Mabel O Lipscomb Foundation Endowment provide the funds for the purchase. Mr. Harris moved to approve. Dr. C. Ramirez seconded; all members voted in favor, none opposed, and motion passed unanimously.

**7. Discussion and Action on Appointment of MCAAB Liaison to Public Art Committee.** Ms. Jerome explained that the Public Art Committee (PAC) is a subcommittee from MCAAB and three of its members are appointed directly by MCAAB per Ordinance. One of the members previously appointed by MCAAB had to step down for personal reasons and MCAAB needs to appoint a replacement. The Committee meets ten times per year on the second Tuesday of every month at 3:30 to review and approve any Public Art projects that go forward. The program is working currently on 30 projects. Mr. Gorski appointed Laura Jaquez as MCAAB liaison to the PAC. Jeremy Jordan seconded; all members voted in favor, none opposed, and motion passed unanimously.

**8. Discussion and Action on Appointment of Chair to Public Art Committee.** Mr. Gorski nominated Laura Jaquez for Chair of PAC. Dr. C. Ramirez moved to approve. Ms. Bulos seconded; all members voted in favor, none opposed, and motion passed unanimously.

**9. Museum Reports.** Dr. V. Ramirez highlighted the Museum of Art year to date attendance. She mentioned the Art School Party on August 11 was a success and invited the Board to the Encore! Event on August 23. The event is in partnership with El Paso Pro-Musica. It is a fundraising event to raise the profile of Museum programming and its commitment with the school districts. She talked about the upcoming program, *Arte en la Frontera: People and Place* on September 7-8 a great opportunity to engage with the Museum in Ciudad Juarez, MX. Jeff Romney, Museum of Archaeology, shared that he finished a six months training with the Texas Heritage Responders and he talked about past educational programs and special activities. He invited the Board to the *Before Paquime: Popel of the Viejo Period in Northern Mexico* lecture series by Michael T. Searcy on September 8. He also mentioned the Archeology Museum would be closing from September 9 to November 16 for construction of museum improvements funded by the Quality of Life Bonds. Ms. Jerome provided the report for the Museum of History. She announced the *Streetcar* Exhibition was closed and staff is currently working on the next Wall of Giants exhibition. This year the Wall of Giants is celebrating the Federal Reserve of Dallas El Paso Branch and the opening event will be on August 30. She shared the Museum of History attendance and Digital Wall touches. She announced Dr. Vladimir von Tsurikov as the new Director for the El Paso Museum of History coming from the Museum of Russian Art in Minneapolis, MN.

**10. Adjournment.** Meeting adjourned at 4:54p.m. Next meeting scheduled for September 20, 2018 at El Paso Museum of History.

Approved for content by:  
Ken Gorski, Chair

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

# Cultural Funding Program

## Funding Recommendations

FY 2019

# Cultural Funding Program Categories

- **OSP:** Supports operations of large arts and cultural non-profit organizations (over \$100,000 budget)
- **PSP:** Supports project activities for non-profit arts and cultural organizations
- **CAP:** Supports individual artists and non-profit arts and cultural organizations to provide workshops/performances in community spaces
- **AIP:** Supports individual artists to create new bodies of work
- **LFP:** Supports local filmmakers to create an original film
- **KickstArt:** Supports individuals/festivals/non-profit organizations to organize large, recurring events over three years in Downtown El Paso

• Total amount of Funding Awarded: **\$376,521**

• Number of Awardees: **\*58**

\*Includes 52 new awards

## Operating Support Program (OSP)

OSP	Amount Awarded
Centro de Familiar La Fe, Inc. Culture and Technology Center	\$10,000
Creative Kids	\$20,000
El Paso Art Association, Inc.	\$10,000
<b>El Paso Choral Society</b>	\$10,000
El Paso Holocaust Museum & Study Center	\$16,000
El Paso Pro-Musica	\$16,000
El Paso Symphony Orchestra Assn., Inc.	\$17,000
<b>Fab Lab El Paso</b>	\$17,000
Kids Excel El Paso, Inc.	\$14,500
The Tom Lea Institute	\$10,000

\*Bolded organizations are new applicants to the category

## Project Support Program (PSP)

<b>PSP</b>	<b>Award Amount</b>
Ballet Folklorico Paso Del Norte, Inc.	\$4,000
El Paso Community Foundation/Viva El Paso	\$7,000
El Paso Las Artistas Inc.	\$6,000
El Paso Summer Music Festival dba El Paso Society for Musicians of the Future	\$6,000
El Paso Youth Ballet	\$6,000
G & S Presents dba The Gilbert and Sullivan Company of El Paso	\$4,000
<b>Paso del Norte Foundation/Femme Frontera Film Festival</b>	\$5,000
<b>Pioneer Association of El Paso , TX</b>	\$4,000
Project Vida	\$6,000
Texas Trost Society	\$4,500
The El Paso Public Television Foundation/Only In El Paso Series	\$9,000
Wise Latina International	\$3,500

\*Bolder organizations are new applicants to the category

## Community Arts Program (CAP)

CAP	Award Amount
Austin Savage	\$2,500
BorderSenses	\$5,000
Candace Printz	\$2,500
Capoeira El Paso, Inc.	\$4,000
Chris Reyman	\$2,000
Constance T Wright	\$5,000
David D. Miils	\$4,050
Edgar Bruno Avitia	\$4,800
<b>EP Youth Jazz Ensemble, Inc.</b>	<b>\$2,500</b>
<b>Juan Pablo Hernandez</b>	<b>\$3,850</b>
Linda Gallegos-Watkins	\$2,700
Lorraine Navarrete	\$4,000
Maria Almeida Natividad	\$4,000
Monica E Gomez	\$5,000
Nina M. Gomez	\$2,250
Oscar Macchioni	\$2,400
Ramon Villa	\$5,000

\*Bolded artists are new  
applicants to the category



## Artist Incubator Program (AIP)

Artist	Award Amount
Angel Cabrales	\$3,400
Francisco Enrique Delgado	\$3,200
Laura Turón	\$3,200
Luis G. Barron	\$3,200
<b>Martin Manuel Zubia, Jr.</b>	\$3,400
Tom Birkner	\$3,300
<b>Victor Manuel Casas</b>	\$3,200

\*Boded artists are new  
applicants to the category

## Local Filmmakers Program (LFP)

Artist	Award Recommendation
Christian Hanna	\$6,000
Desertski Films LLC	\$8,000
Jorge Carreon	\$6,000

## Kickstart Downtown

Event Name/ <u>A</u> pplicant	Award Amount
Beer, Bites and Beats/Townsquare Media, 95.5 KLAQ	\$15,000
<b>El Paso Film Festival/PDN Foundation/Carlos Corral</b>	\$10,000

\*Bolded artists are new applicants to the category

# Ineligible Applicants

<b>OSP</b>
The Opera Company dba El Paso Opera
<b>PSP</b>
Binational Independent Film Festival
El Paso Wind Symphony
<b>AIP</b>
Ana Ochoa
Austin Savage
David Delgado
Haydee Alonso
Leticia Luevanos
Lorena Rocha Williams
Michelle Delgado
Miguel de Santiago
Nancy L. Green
Ramiro Ordonez
Ramon Mendoza
Virginia Castaneda
<b>LFP</b>
Arturo Motta
Daniel Roberto Valdez
Krisstian Alvarez
<b>Kickstart</b>
USO