

## Museums & Cultural Affairs Department

CITY CLERK DEPT 2025 SEP 25 AM8:21

**MAYOR** 

Renard U. Johnson

Museums & Cultural Affairs Advisory Board (MCAAB)

Thursday, August 21, 2025, at 4:00 PM

**Microsoft Teams Meeting** 

**MINUTES** 

Call to Order: Meeting called to order at 4:04 PM MST.

Roll Call: Done by Laura Valdez

• Members Present: Valeria Contreras, Bianca De Leon, Anne M. Giangiulio, Lucio Glenn, Marlene Gonzalez, Vanessa Tena, Laura Valdez, and Isabel White.

 Members Absent: Patrick Hernandez-Cigarruista, Carlos Loweree III, Pamela Prieto Montoya, Christopher Olivares, Jose Salas and Maria Zampini.

Consecutive Absences: None

 Others Present: Ben Fyffe, Claudia Cardoza, Saul S. Flores, Carolyn Yañez Jesus Quintanilla, Adrian Guzman, Sebastian Ribas-Normand, Erica Marin, Eddie Hayes, Mariana Briceno, Quetzaly Segovia, Ramon Contreras, Bernadette Ramos, Michael Reyes, Alyssa Turrieta.

Public Comment: None at this time.

1. Approval of Minutes:

• Laura Valdez called for a motion to approve the minutes for the May 15, 2025, MCAAB meeting.

 Bianca De Leon made a motion to approve, and Vanessa Tena seconded the motion. All members voted in favor; Valeria Contreras abstained; no one opposed. Motion Passed.

2. Discussion and Action on FY26 Cultural Funding Program Award Recommendations:

Presentation by Carolyn Yañez, Cultural Development Coordinator.

- Board discussion on funding categories (Operating Support, Arts Activate, Artist Incubator).
- Total recommended funding: \$260,000 for 28 awardees.
- Anne M. Giangiulio made motion to approve, and Marlene Gonzalez seconded the motion. All members voted in favor; Valeria Contreras abstained; no one opposed. Motion Passed.
- 3. Discussion and Action on El Paso Museum of History Deaccessions:
  - Presentation by Mariana Briceno, Museum Registrar.

CITY COUNCIL

**District 1** Alejandra Chávez

District 2
Dr. Josh Acevedo

District 3
Deanna M. Rocha

**District 4**Cynthia Boyar Trejo

District 5

District 6 Art Fierro

District 7 Lily Limon

District 8
Chris Canales

CITY MANAGER Dionne Mack



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• 11 items recommended for deaccession due to lack of provenance, poor condition, or duplication.

### CITY COUNCIL

 Valeria Contreras made motion to approve, and Isabel White seconded the motion. All members voted in favor; no one opposed. Motion Passed.

**District 1** Alejandra Chävez 4. Discussion and Action on El Paso Museum of History Accessions:

District 2 Dr. Josh Acevedo Presentation by Quetzaly Segovia, Museum Curator.

District 3
Deanna M. Rocha

 Proposed gift of up to 1,000 Mexican folk-art items (to be phased in through 2026).

District 4

 Lucio Glenn made motion to approve, and Marlene Gonzalez seconded the motion. All members voted in favor; no one opposed. Motion Passed.

Cynthia Boyar Trejo

5. Discussion and Action on the Appointment of Angel Bataller to the Public Art Committee:

District 5

Presentation by Adrian Guzman, Public Arts Project Associate.

District 6 Art Fierro  Marlene Gonzalez made motion to approve, and Laura Valdez seconded the motion. All members voted in favor; no one opposed. Motion Passed.

District 7

6. Discussion and Action on the Appointment of Maya Sanchez to the Public Art Committee:

District 8

Chris Canales

Presentation by Adrian Guzman, Public Arts Project Associate.

CITY MANAGES

• Lucio Glenn made motion to approve, and Marlene Gonzalez seconded the motion. All members voted in favor; Valeria Contreras abstained; no one opposed. Motion Passed.

#### CITY MANAGER Dionne Mack

- 7. Discussion and Action on the Mexican American Cultural Center Artist-In-Residence (A.I.R) Program Guidelines:
  - Presentation by Ramon Contreras, Exhibits Coordinator.
  - Program details: three-month residencies, \$8,000 stipends, community engagement requirements.
  - Anne M. Giangiulio made motion to approve, and Laura Valdez seconded the motion. All members voted in favor; no one opposed. Motion Passed.

#### 8. Discussion and Action on El Paso Museum of Art Deaccessions:

- Presentation by Bernadette Ramos, Museum Registrar.
- Items recommended included damaged trunks, furniture, and duplicate items.
- Isabel White made motion to approve, and Anne M. Giangiulio seconded the motion. All members voted in favor; no one opposed. Motion Passed.

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CITY MANAGER Dionne Mack 9. Discussion and Action on El Paso Museum of Art Accessions and Acquisitions:

• Presentation by Michael Reyes, Museum Senior Curator.

- Members Choice Acquisition 2025: Spare by Mariana Olague, oil on canvas, \$15,000 (funded by the Lipscomb Foundation Endowment).
- Anne M. Giangiulio made motion to approve, and Marlene Gonzalez seconded the motion. All members voted in favor; no one opposed. Motion Passed.
- 10. Discussion and Action for the Loan of *Spare* by Marianna Olague to the Cheech Marin Center for Chicano Art & Culture:
  - Presentation by Michael Reyes, Museum Senior Curator.
  - Exhibition: Soy de Tejas, October 4, 2025 January 11, 2026
  - Anne M. Giangiulio made motion to approve, and Laura Valdez seconded the motion. All members voted in favor; no one opposed. Motion Passed.
- 11. Museum Reports: Museum of Archaeology, Museum of Art, and Museum of History:
  - Museum of Archaeology: Increase in attendance, successful summer camps, upcoming Día de los Muertos programming, new exhibits (Living Desert Inscriptions at Hueco Tanks, Tourism & Pueblo World).
  - Museum of Art: Over 60,000 visitors this fiscal year, 20,000+ Instagram followers, \$50,000 Art Bridges grant, closure for HVAC renovations Oct. 2025 – early 2026, off-site community programming planned.
  - Museum of History: Attendance up 20% year-over-year, upcoming exhibit Mountain of Gold: East & Southeast Asian History, continued community yoga, mural workshops, and collaboration with MACC for Viva México celebration.

**Adjournment of Meeting:** Valeria Contreras made motion to adjourn meeting and Marlene Gonzalez seconded the motion. All members voted in favor; no one opposed. Motion Passed. The meeting was adjourned at 5:24 PM MST.

Approved for content by: Claudia Cardoza, Assistant Director Respectfully submitted by: Saul S. Flores, Administrative Assistant

TX

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