CITY CLERK DEPT
2026 OCT 20 AM7:37

Museums & Cultural Affairs Department

MAYOR
Renard U. Johnson

CITY COUNCIL

District 1
Alejandra Chavez

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Dr. Josh Acevedo

District 3
Deanna M. Rocha

District 4
Cynthia Boyar Trejo

District 5
Iván Niño

District 6
Art Fierro

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District 8
Chris Canales

CITY MANAGER
Dionne Mack

Museums & Cultural Affairs Advisory Board (MCAAB)

Thursday September 17, 2026 at 4:00 PM

El Paso Museum of Art

MINUTES

Call to Order: Meeting called to order at 4:02 PM MST.

Roll Call: Done by Mariana Orozco

- **Members Present:** Valeria Contreras, Raul Garcia, Lucio Glenn, Dr. Christopher Olivares, and Vanessa Tena, and Isabel White.
- **Members Absent:** Russell Helsabeck-Ochoa, Bianca De Leon.
- **Members Tardy:** Vanessa Tena.
- **Early Departures:** None.
- **Consecutive Absences:**
- **Others Present:** Ben Fyffe, Claudia Cardoza, Robert Aguinaga, Sebastian Ribas-Normand, Erica Marin, Eddie Hayes, Rebecca Munoz, Adrian Guzman, Bernadette Ramos, and Mariana Orozco Daniel Ronan.

Public Comment: None at this time.

1. **Approval of Minutes: August 20, 2026:**
    - Isabel White made a motion to approve, and Dr. Chris Olivares seconded the motion. All members voted in favor; no one opposed. Valeria Contreras abstained. Motion Passed.
2. **Discussion and Action on the El Paso Museum of Art: Strategic Plan:**
    - Eddie Hayes and Daniel Ronan presented the El Paso Museum of Art Strategic Plan, providing an overview of the plan's key priorities, objectives, and strategic direction.
    - Board members engaged in discussion, asked questions regarding the plan, and requests for clarification. Staff responded to the questions.
    - Dr. Chris Olivares made a motion to approve, and Lucio Glenn seconded the motion. All members voted in favor; no one opposed. Motion Passed.
3. **Discussion and Action on the El Paso Museum of Art Collections Care and Management Policy:**
    - Bernadette Ramos presented the El Paso Museum of Art Collections Care and Management Policy, providing an overview of the key updates and revisions to the policy.

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- Board members engaged in discussion, asked questions regarding the policy changes. Staff responded to the questions and provided additional information to support the Board's understanding of the updates.
- Isabel White made a motion to approve, and Dr. Chris Olivares seconded the motion. All members voted in favor; no one opposed. Motion Passed.

4. **Discussion and Action on Amendment to 2026 Public Art Plan:**
   - Adrian Guzman presented the Amendment to the 2026 Public Art Plan, key updates and revisions to the current and new projects to the plan.
   - Board members engaged in discussion, asked questions regarding the policy changes. Staff responded to the questions and provided additional information to support the Board's understanding of the updates.
   - Lucio Glenn made a motion to approve, and Isabel White seconded the motion. All members voted in favor; no one opposed. Motion Passed.
5. **Discussion and Action on the Substitution of Works by Luis Jimenez for El Paso Museum of Art Members Choice Event:**
   - Eddie Hayes presented new selections of artwork for the El Paso Museum of Art's Members' Choice event.
   - Board members asked questions and engaged in discussion.
   - Dr. Christopher Olivares made a motion to approve, and Lucio Glenn seconded the motion. All members voted in favor; no one opposed. Motion Passed.
6. **Museum Reports: Museum of Archaeology, Museum of Art, Museum of History and Mexican American Cultural Center:**
   - **Museum of Archaeology:**
     i. Discussion and presentation on attendance, exhibitions and upcoming events.
   - **Museum of Art:**
     i. Discussion and presentation on attendance, exhibitions and upcoming events.
   - **Museum of History:**
     i. Discussion and presentation on attendance, exhibitions and upcoming events.
   - **Mexican American Cultural Center:**
     i. Discussion and presentation on attendance, exhibitions and upcoming events.

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Adjournment of Meeting: Dr. Christopher Olivares made motion to adjourn meeting and Lucio Glenn seconded the motion. All members voted in favor; no one opposed. Motion Passed. The meeting was adjourned at 5:17 PM MST.

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

Chair

October 15, 2026

Date