



MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

REGULAR CALLED MEETING

Tuesday, January 19, 2010 – 6:00PM-8:00PM

**Mexican American Cultural Center/raulrsalinas media lab, Rm 108
600 River Street, Austin, TX 78701**

Current Board Members

Raul Garza, Vice Chair
Isidoro Lopez, Member
Sylvia Orozco, Member
Juan Oyervides, Chair

Emilio Zamora, Member
Rossana Barrios, Member
Robert Mezquiti, Member

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – Regular Meeting 12/15/09

3. PRESENTATIONS: Presentation by Tonya Swartzendruber Neighborhood Planning and Zoning staff of the Waller Creek Planning Process.

4. STAFF BRIEFINGS

- a. Herlinda Zamora, MACC staff, will brief the Board on programming, facility issues and MACC Phase 1A construction project.
- b. Laura Esparza will update the Board about the progress of the MACC Manager selection process; update on a possible donation of funds to the MACC.

5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION

- a. Discussion and possible action concerning MACC Phase 2 and the possibility of an upcoming bond election. (Sponsored by Members Orozco and Mezquita)
- b. Discussion and possible action concerning the MACC 1A AIPP project. (Sponsored by Members Oyervides and Garza)
- c. Discussion and possible action on a proposal to designate an area of the MACC as a “hall of excellence.” (Sponsored by Members Oyervides and Garza)
- d. Review and discussion of work on a MACC brochure. (Sponsored by Members Garza and Mezquita)
- e. Discussion of ideas for the next quarterly meeting with artists and arts and community organizations.

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Laura Esparza at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.