

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

REGULAR CALLED MEETING

Tuesday, November 16, 2010 – 6:00 - 8:00PM

**Mexican American Cultural Center/ Education Wing, 2nd Floor
600 River Street, Austin, TX 78701**

Current Board Members

Juan Oyervides, Chair
Emilio Zamora, Vice Chair
Isidoro Lopez, Member
Sylvia Orozco, Member

Marisa Limon, Member
Rossana Barrios, Member
Robert Mezquiti, Member

AGENDA

CALL TO ORDER

- 1. CITIZEN COMMUNICATION: GENERAL** **Up to 30 minutes**
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 10/21/10** **5 minutes**
- 3. STAFF BRIEFINGS** **10 minutes**
 - a. Herlinda Zamora, MACC Manager, will brief the Board on current programming, facility issues; new hires and staffing, progress on MACC Phase 1A.
 - b. Laura Esparza will report on criteria for naming of rooms and architectural features. (5 minutes)
- 4. PRESENTATIONS:** **10 minutes**
Report of Board Chair
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
 - a. Discussion and action on criteria for recommending to the Director naming of rooms or architectural features. (Oyervides and Zamora.)
 - b. Discussion and action on a community proposal to name the Visual Arts Studio at the MACC for Carlos Pineda. (Sponsored by staff.)
 - c. Discussion of the community Open House of November 17. (Sponsored by Members Oyervides and Garza.)
 - d. Discussion and action for amendment to “Award of Excellence” process, passed at the last meeting. (Sponsored by Oyervides and Mezquiti.)
 - e. Discussion of the Board’s vision for formally celebrating the renaming of the MACC for Emma S. Barrientos. (Oyervides, Zamora.)
 - f. Discussion of MACC parking issues (Oyervides, Zamora.)
 - g. Discussion and action on recommendation to the Department Director regarding upcoming Bonds (Oyervides, Zamora.)
 - h. Discussion and action of Board Work Plan (Sponsored by Oyervides and Lopez.)
- 6. FUTURE AGENDA ITEMS**
- 7. 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.