



**EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER
ADVISORY BOARD MINUTES**

**REGULAR MEETING
Tuesday, Nov. 16, 2010**

The Emma S. Barrientos: Mexican American Cultural Center Advisory Board convened in a regular meeting at 600 River Street, in Austin, Texas.

Member Juan Oyervides, Chair called the Board Meeting to order at 6:06 p.m.

Board Members in Attendance:

Juan Oyervides, Chair
Sylvia Orozco, Member
Rossana Barrios, Member
Marisa Limon, Member
Robert Mezquiti, Member

Board Members Absent: 0

Isidoro Lopez, Member
Emilio Zamora, Member

Staff in Attendance:

Laura Esparza, Cultural Affairs Division Manager
Herlinda Zamora, MACC Manager

- 1. CITIZEN COMMUNICATION:** No Citizen Communication.
- 2. APPROVAL OF MINUTES:**
 - a. Regular Meeting 11/16/2010 – One correction was requested to add “Member Oyervides was elected as chair.” to item (5)(j). A motion was made by Member Barrios with a second by Member Mezquiti. The motion was passed (5.0).
- 3. PRESENTATIONS:** None were made.
- 4. STAFF BRIEFINGS**
 - a. **Laura Esparza:** Reported on the criteria for naming of rooms and architectural features.
 - b. **Herlinda Zamora:** Introduced new hire Paul Andrade; reported on maintenance week, book collection, education donation in the amount of \$500; and radio purchase for staff.
- 5. BOARD ITEMS FOR DISCUSSION AND / OR ACTION**
 - a. Discussion and action on criteria for recommending to the Director naming of rooms or architectural features. (Oyervides and Zamora.)
 - i. Laura found an ordinance that specified the different items needed for review that included a resume, support material, letters of recommendation, and references to include family members.
 - ii. A motion was made by Member Mezquiti to include a basic framework for a request as well as a presentation to rename any architectural feature or room. Member Orozco seconded. The motion was passed (5.0).
 - b. Discussion and action on a community proposal to name the Visual Arts Studio at the MACC for Carlos Pineda. (Sponsored by staff.)

- i. A motion was made by Member Barrios to move forward with the request to rename the MACC's Visual Arts room after Carlos Pineda. Member Mezquiti seconded. The motion was passed (5.0).
 - ii. MACC staff was asked to contact Carlos Pineda's family about the request to name the Visual Arts room after Carlos Pineda.
- c. Discussion of the community Open House of November 17. (Sponsored by Members Oyervides and Garza.)
 - i. No discussion was made.
- d. Discussion and action for amendment to "Award of Excellence" process, passed at the last meeting. (Sponsored by Oyervides and Mezquiti.)
 - i. A motion was made by Member Barrios to amend the Award of Excellence the submission deadline to June 30. Member Lopez seconded. The motion was passed (5.0)
- e. Discussion of the Board's vision for formally celebrating the renaming of the MACC for Emma S. Barrientos. (Oyervides, Zamora.)
 - i. Member Orozco will contact Mike Martinez and the Barrientos family to discuss a potential date in April for a formal rededication of the MACC; and will report at the next Board meeting.
- f. Discussion of MACC parking issues (Oyervides, Zamora.)
 - i. The Board discussed the concerns regarding the MACC's parking.
 - ii. The Board suggested inviting Gary Jackson to speak at the next meeting.
- g. Discussion and action on recommendation to the Department Director regarding upcoming Bonds (Oyervides, Zamora.)
 - i. Laura recommended inviting Ricardo Solis from PARD planning.
 - ii. No motion was made and item was postponed for the meeting in January 2011.
- h. Discussion and action of Board Work Plan (Sponsored by Oyervides and Lopez.)
 - i. Item was not discussed.

6. FUTURE AGENDA/ACTION ITEMS

- a. Contact Carlos Pineda's family.
- b. Discussion of upcoming Bonds.

Oyervides adjourned the meeting at 8:14 pm with a motion from Member Mezquiti and a second from Member Orozco without objection.