



**EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER**

**ADVISORY BOARD MINUTES**

**REGULAR MEETING  
Tuesday, March 15, 2011**

**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 6:10 p.m.**

**Board Members in Attendance:**

Juan Oyervides, Chair  
Emilio Zamora, Vice Chair  
Marisa Limon, Member  
Robert Mezquiti, Member

**Board Members Absent: 0**

Isidoro Lopez, Member  
Rossana Barrios, Member  
Sylvia Orozoc, 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 2/15/2011 – Corrections included the name of Ricardo Solis and the deletion of Item: 5(iii). A motion was made to approve the minutes by Member Barrios with a second by Member Orozco. The motion was passed (5.0).

**3. PRESENTATIONS:** Executive Board Member Paul Barnes from Texas Hill Country Wine and Food Festival presented their proposal for their rental event on April 3 from 1 – 5 pm, with an expected attendance of 2,500. Mirea Pineda and family members presented their proposal to rename the MACC's Visual Arts room after their father Carlos Pineda.

**4. STAFF BRIEFINGS**

- a. **Laura Esparza:** Laura announced a public meeting presented by Public Works and Transportation for Feb. 23 from 6 – 8 pm at the MACC serving as a meet and greet with the Rainey Street neighborhood and issues associated with parking.
- b. **Herlinda Zamora:** Herlinda introduced new staff member Bryana Salcido and reported on the MACC's pending maintenance issues and completed projects; as well as collaborations and events.

**5. BOARD ITEMS FOR DISCUSSION AND / OR ACTION**

- a. Report of the Chair regarding discussions of the Rainey Street Association regarding parking. (Sponsored by Oyervides and Mezquiti)
  - i. No discussion.
- b. Discussion and action on a community proposal to name the Visual Arts Studio at the MACC for Carlos Pineda. (Sponsored by staff)
  - i. Member Orozco believed it was a great way to honor their father.

- ii. Board members discussed the need for a plaque, formal reception and a permanent educational biographical presentation about Carlos Pineda.
  - iii. A motion was made by Member Barrios to approve the naming of the Visuals Arts Room after Carlos Pineda. Member Limon seconded. The motion was passed (5.0).
- c. Discussion of the Board's vision for formally celebrating the renaming of the MACC for Emma S. Barrientos. (Sponsored by Oyervides and Zamora.)
  - i. Herlinda reported on her meeting with the Barrientos family.
  - ii. A follow-up meeting with the family will take place to confirm a date for the reception.
- d. Adopt revised by-laws and meeting calendar for the MACC Board. (Sponsored by Staff)
  - i. The Board agreed to remove December's meeting date from the calendar.
  - ii. A motion to approve the changes was made by Member Orozco. Member Barrios seconded. The motion was passed (5.0).

## **6. FUTURE AGENDA/ACTION ITEMS**

1. Discussion on a formal reception for Emma Barrientos in April

**Oyervides adjourned the meeting at 7:55 pm with a motion from Member Orozco and a second from Member Barrios without objection.**