

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

SPECIAL MEETING

Wednesday, June 21, 2011 – 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
Rossana Barrios, Member
Sylvia Orozco, Member

Robert Mezquiti, Member
Marisa Limon, Member
VACANT

**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 5/18/11** **5 minutes**
- 3. STAFF BRIEFINGS** **10 minutes**
 - a. Tiffany Moreno, will brief the Board on current programming and facility issues.
 - b. Laura Esparza will report on the parking study, the Rainey Street process, crime issues at the MACC, and Sunday closures at the MACC.
- 4. PRESENTATIONS:**
 - a. Presentation by Communities in School who would like to rent the MACC on Tuesday, September 27, 2011.
 - b. Presentation by Octopus Club who would like to rent the MACC on Saturday, October 8, 2011
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
 - a. Discussion and recommendation to PARD’s director regarding the Austin Empty Bowl Project.
 - b. The Chair’s Report
 - c. Discussion on MACC’s parking issues. (Oyervides and Mezquiti.)
 - d. Discussion and action regarding parking lot security needs. (Oyervides and Zamora)
 - e. Update on Award of Excellence progress. (Oyervides and Zamora)
- 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.