MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

REGULAR MEETING

Tuesday, July 19, 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 Cassie Smith, 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 6/21/11

5 minutes

3. STAFF BRIEFINGS

10 minutes

a. Herlinda Zamora, will brief the Board on current programming, facility issues, parking update, and AIPP project with Margarita Cabrera.

4. PRESENTATIONS:

5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION

90 minutes

- a. Introduction of new board member, Cassie Smith.
- b. The Chair's Report
- c. Update on Tejano Monument partnership. (Oyervides and Zamora.)
- d. Discussion and action regarding short term Parking Lot recommendations. (Oyervides and Zamora)
- e. Discussion and action regarding long term Parking Lot recommendations. (Oyervides and Zamora)
- f. Discussion and action regarding reservations statistics, Latino cultural group access and fee schedule. (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 <u>Laura Esparza</u> at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.