

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

REGULAR MEETING

Tuesday, August 16, 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
Velia Sanchez-Ruiz, 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 7/19/11** **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.
 - b. Laura Esparza, HAND Division Manager will brief the Board on a staff proposal to create a Latino Arts Incubator Residency Program, which resulted from suggestions from the Advisory Board at the last meeting.
- 4. PRESENTATIONS:**
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
 - a. Introduction of new board member, Velia Sanchez-Ruiz.
 - b. The Chair's Report
 - c. Update on Tejano Monument partnership. (Oyervides and Zamora.)
 - d. Discussion and action regarding Parking Lot recommendations. (Oyervides and Zamora)
 - e. Discussion and action regarding Budget recommendations. (Oyervides and Zamora)
 - f. Discussion and action regarding Latino Arts Incubator Program Proposal. (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.