

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Regular Meeting

Wednesday, March 7, 2012 5:30 pm – 7:30 pm

**Mexican American Cultural Center/ Conference Room (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. APPROVAL OF MINUTES – Special Meeting 2/4/2012** **5 minutes**
- 2. CITIZEN COMMUNICATION: GENERAL** **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.
- 3. STAFF BRIEFINGS** **15 minutes**
 - a. Herlinda Zamora will report on MACC's staffing, facility report (safety, hvac, leaks), landscaping, and March events and rentals.
 - b. Laura Esparza will update the Board on the Latino Arts Incubator Project and "Awards of Excellence". She will report on the MACC's Latino musical showcase.
- 4. PRESENTATIONS:** ESB-MACC update and vision by Assistant City Manager Bert Lumbreras.
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
 - a. The Chair's Report
Parking Study Working Group Committee (Oyervides, Orozco, Sanchez-Ruiz, ESB-MACC Manager Zamora), Mayor Garcia meeting with ACM Lumbreras and Director Hensley, 2012 Bond Task Force, and Facilities Subcommittee.
 - b. The Board will discuss and take action on the Latino Artist Incubator Program proposal (Limon and Orozco).
 - c. The Board will discuss and take action on the final version of the ESB-MACC/Rainey Street parking study, Part 1 (Oyervides and Orozco).
 - d. The Board will discuss and take action on proposed inclusion of ESB-MACC 2012-2013 budget items (Oyervides and Zamora).
 - e. The Board will discuss and take action on policy recommendation for City of Austin and public reservations of ESB-MACC spaces (Oyervides and Zamora).
 - f. The Board will discuss and take action to support submittal of Phase 2 construction request to 2012 Bond Task Force Facilities subcommittee (Oyervides and Zamora).
 - g. The Board will discuss and take action on the dates for the unveiling of the "Award of Excellence" wall installation (Oyervides and Sanchez-Ruiz).
 - h. The Board will discuss and take action on the Annual Internal Review draft (Oyervides and Zamora).
 - i. The Board will discuss and take action on implementation of committees for ESB-MACC strategic work plan items (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.