

## **MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

### **Regular Meeting**

**Wednesday, April 4 2012 5:30 pm – 7:30 pm**

**Mexican American Cultural Center/ Black Box Theater (1<sup>st</sup> 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 4/4/2012** **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 facility report (safety, HVAC, leaks); The MACC Oral History Project; and April events and rentals.
  - b. Laura Esparza will update the Board on the Latino Arts Incubator Project and will brief the Board on the process of donations to the MACC.
- 4. PRESENTATIONS:** Assistant City Manager Bert Lumbreras; Austin Transportation Director Rob Spillar, Austin Transportation Assistant Gordon Derr; and facility updates by David Smythe-Macaulay and Lyn Estabrook.
- 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), Budget meeting with PARD Staff McNeeley and Esparza, "Award of Excellence" update with Robert Mezquiti, Annual Internal Board Review Report, and ESBMACC Phase 2 community support.
  - b. The Vice Chair's Report – Tejano Monument
  - c. The Board will discuss and take action on the Latino Artist Incubator Program proposal (Limon and Orozco).
  - d. The Board will discuss and take action on policy for City of Austin and public reservations of ESB-MACC space (Oyervides and Zamora).
  - e. The Board will discuss and take action on MACC Budget (Oyervides and Zamora).
  - f. The Board will discuss and take action on the final version of the ESB-MACC/Rainey Street Parking study, Phase 1 (Oyervides and Orozco).
  - g. The Board will discuss and take action on "Award of Excellence" (Oyervides and Sanchez-Ruiz)
  - h. The Board will discuss and take action on Working Group reports.  
Latino Artists Mercado (Oyervides, Smith, H. Zamora), Bond Phase 2 (Oyervides and Barrios), Marketing (Smith, Sanchez-Ruiz, Limon), Budget (Oyervides and Zamora), and Landscaping (Sanchez-Ruiz)
- 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.