

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Regular Meeting

Wednesday, June 6, 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:** **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 the MACC's facility (safety upgrades, leaks and HVAC); "Awards of Excellence" event, and June events and rentals.
 - b. Laura Esparza will update the Board on the May 2 Resolution regarding reservations, the Latino Arts Incubator Project, the Parking Study, and Marketing presentation by Greg Marsello.
- 4. PRESENTATIONS:** PARD Financial Service Division Manager, Angela Means will present the 2013 Proposed Budget including the MACC budget.
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
 - a. The Chair's Report
 - d. The Board will discuss and take action on MACC Budget (Oyervides and Zamora).
 - e. The Board will discuss and take action on the placement of parking meters at the ESB-MACC/Rainey Street Parking study, Phase 2 Parking Alternatives Models (Oyervides and Zamora).
 - f. The Board will discuss and take action on "Award of Excellence" (Oyervides and Sanchez-Ruiz).
 - g. 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.