

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

Wednesday, May 7, 2014

5:30pm to 7:30pm

Emma S. Barrientos Mexican American Cultural Center  
600 River Street, Austin, TX 78701

### **Board Members**

Juan Oyervides, Chair

David Carroll, Co-Chair

Velia Sanchez-Ruiz, Member

Cassie Smith, Member

Anna Maciel, Member

Veronica Forsyth, Member

Blanca Valencia, Member

### **AGENDA**

#### **1. Call to Order**

#### **2. Approval of Minutes**

#### **3. Citizen Communication**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

#### **4. Presentations**

- a. Lyn Estabrook, Project Manager for Park Planning and Design, will present on CIP projects and budget.

The Board may discuss and take action on any of the following items:

5. Request and recommendation to Parks and Recreation Department, Parks and Recreation Board and Austin City Council of proposed relocation of a Rainey Street home currently available to city parkland at the southwest corner of Cummings Street and East Avenue for the future home of the Rainey Street History Center. (Carroll, Oyervides)
6. Recommendation to Austin City Council of using the remaining balance of \$100,000 in the Rainey Street Historic District Fund for stabilization of the Rainey Street house for the future Rainey Street History Center at the proposed parkland site at the southwest intersection of Cummings Street and East Avenue. (Carroll, Oyervides)
7. Recommendation to Austin City Council of assigning management of the future Rainey Street History Center to the local history and archives division of the Austin Public Library - the Austin History Center. (Oyervides, Sanchez-Ruiz)
8. Recommendation to Austin City Council of rejecting any proposed board merger(s) of the Mexican American Cultural Center Advisory Board with any other city board or commission, including the Hispanic/Latino Resource Advisory Commission (HLQRAC), as the city of Austin moves forward to a 10-1 form of city government. (Maciel, Oyervides)

9. Recommendation of establishing a policy and process of providing monthly informational reports of the Emma S. Barrientos Mexican American Cultural Center in a timely fashion to the HLQLRAC as a means of promoting interaction and communication between the two city boards.
10. Recommendation to Austin City Managers Office and the Parks and Recreation Department Director of indefinitely hosting the Hispanic/Latino Quality of Life Resource Advisory Commission regularly scheduled every third Wednesday of the month at the Emma S. Barrientos Mexican American Cultural Center.
11. Update, Planning, marketing, and implementation of 2014 Annual Holiday Children's Art Exhibit. (Sanchez-Ruiz, Valencia)
12. Presentation of findings by the 64 Rainey Street Working Group. (Carroll, Maciel)
13. Working Group reports:
  - a. 64 Rainey Street Working Group; Lead, David Carroll, will update the Board on meetings held regarding the 64 Rainey Street parcel.
  - b. Identifying Alternative Funding Working Group; Lead, Juan Oyervides, will update the Board on meetings held regarding identification of alternative funding resources for the ESB-MACC future phases and programming and the City of Austin Rainey Street Historic District.
  - c. ESB-MACC Marketing/Volunteers Working Group; Lead, Velia Sanchez-Ruiz, will update the Board on meetings held regarding improvement of marketing efforts and volunteers for the ESB-MACC.
  - d. 64 Rainey Street and ESB-MACC Master Plan Working Group; Lead, Cassie Smith, will update the Board on meetings held regarding the incorporation of 64 Rainey Street into the ESB-MACC Master Plan.
  - e. Five Year Strategic Plan Working Group; Lead, Veronica Forsyth, will update the Board on meetings held regarding the development of an ESB-MACC strategic plan.
14. Staff briefings:
  - a. Staff will report on staffing, May programming, status of the agaves, Award of Excellence Installation, Latino Arts Residency Program recruitment, applications and upcoming deadlines, up-to-date CIP expenditures and balance, up-to-date parking lot revenue and ESBMACC operational items.
15. Future Agenda Items
16. 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.