

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, August 6, 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

Kathryn McMahon, 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. David Smythe-Macaulay, Project Manager for Public Works, will present on CIP projects and budget.
- b. Ricardo Soliz, Division Manager for Park Planning, Design, and Construction, will present on ESB-MACC dedicated parkland boundaries with Nick Goodling, City Attorney's Office, and Junie Plummer, Office of Real Estate Services.

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

5. Recommendation to City Council for transfer request of Emma S Barrientos Mexican American Cultural Center to an alternate host city department. (Oyervides, Maciel)

6. Staff briefings:

- a. Staff will report on August programming, the Latino Arts Residency Program, and parking lot revenue.

7. Future Agenda Items

8. 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.