

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, November 5, 2014

5:30pm to 7:30pm

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

Board Members

David Carroll, Chair

Veronica Forsyth, Co-Chair

Velia Sanchez-Ruiz, Member

Kathryn McMahon, Member

Anna Maciel, Member

Juan Oyervides, 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. Ricardo Soliz, Division Manager of Park Planning, Design, and Construction, will present on the process of vetting the placement of the historic home in the Rainey Street District and the Parkland Dedication of ESB-MACC property.

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

5. Approval of FY2015 Board meetings calendar.

6. Make a Recommendation to City Council to authorize PARD to engage the ESB-MACC architect of record to conduct an architectural feasibility study for the ESB-MACC. (Carroll, Valencia)

7. Review and discuss update report from Ricardo Soliz regarding PARD presentations made to date on 3 possible locations for the Rainey Street Historic Center. (Carroll, McMahon)

8. Review and discuss update report from Ricardo Soliz regarding PARD presentations made to date regarding dedication of 600 River to Parkland and dedication of 58 Rainey and 64 Rainey to Parkland. (Carroll, Sanchez-Ruiz)

9. 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, Blanca Valencia, will update the Board on meetings held regarding the incorporation of 64 Rainey Street into the ESB-MACC Master Plan.

10. Staff briefings:

- a. Staff will report on November programming, the Latino Arts Residency Program, CIP Fund Report, and parking lot revenue and expenditures.

11. Future Agenda Items

12. Adjournment

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