

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, January 7, 2015

6pm

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 5 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: None

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

5. Adoption of revised 2015 calendar year meeting schedule. (Forsyth, McMahon)

6. Provide an update on the status of requesting installation of ESB-MACC guidance signage on IH 35. (Oyervides, Carroll)

7. Provide an update on construction status of Award of Excellence installation. (Maciel, Carroll)

8. Discussion on Award of Excellence selection and nomination process. (Sanchez-Ruiz, Carroll)

9. Discussion on proposing a possible crosswalk art installation in front of the ESB-MACC. (Oyervides, Valencia)

10. Provide an update on the switchgear box and the wastewater line to be installed at the corner of River and Rainey Streets. (Forsyth, Carroll)

11. Working Group reports:

- a. 64 Rainey Street Working Group; Lead, David Carroll.

12. Staff briefings:

- a. Staff will report on the 2015 programming calendar, parking lot revenue, CIP projects, and Dedicated Parkland.

13. Future Agenda Items

14. 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.