

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, February 4, 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:

- a. Regular Meeting held on 1/7/15
- b. Special Called Meeting held on 1/23/15

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:

- a. Artists Luis Gutierrez and Mery Godigna Collet will present on a possible crosswalk art installation in front of the ESB-MACC.

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

- 5. Discussion on proposing a possible crosswalk art installation in front of the ESB-MACC. (Forsyth, Oyervides)
- 6. Discussion on the status of the Rainey Street Historic District Fund. (Carroll, Forsyth)
- 7. Discussion on an ESB-MACC PowerPoint presentation to be used for the next bond cycle. (Carroll, Valencia)
- 8. Discussion and review of the *Arte del Corazon* children's art exhibit. (Sanchez-Ruiz, Maciel)
- 9. Discussion of the Dedicated Parkland proposals for the ESB-MACC and adjacent lots. (Carroll, McMahon)

10. Working Group reports:

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

11. Staff briefings:

- a. Staff will report on Nuestro Grupo feedback on Saturday Academia Cuauhtli, LARP education projects and future educational programming, and education attendance numbers and programming calendar. Staff will also report on parking lot revenue, CIP projects, Public Works parking lot in front of ESB-MACC, and Dedicated Parkland.

12. Future Agenda Items

13. 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.