

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

Wednesday, March 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**

#### **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. Nuestro Grupo will present on the organization's Academia Cuauhtli afterschool program at the ESB-MACC.
- b. Artists Luis Gutierrez and Mery Godigna-Collet will present proposed crosswalk art installation designs for the front of the ESB-MACC.

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

#### **5. Discussion and recommendation on crosswalk art design proposals from artists Luis Gutierrez and Mery Godigna-Collet. (Forsyth, Carroll)**

#### **6. Discussion on the Award of Excellence selection process and timeline. (Maciel, Sanchez-Ruiz)**

#### **7. Update and discussion on the status of the Rainey Street Historic District Fund. (Carroll, Forsyth)**

#### **8. Working Group reports:**

- a. 64 Rainey Street Working Group; Lead, David Carroll.
- b. Multimedia Working Group; Lead, Veronica Forsyth.

#### **9. Staff briefings:**

- a. Staff will report on March programming. Staff will also report on CIP projects, including the overflow parking lot and Award of Excellence installation.

#### **10. Future Agenda Items**

#### **11. Adjournment**

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