

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, April 1, 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. 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.

3. APPROVAL OF MINUTES

4. PRESENTATIONS: None

The Board may DISCUSS and TAKE ACTION on any of the following items:

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

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

7. Discussion on the MACC Board annual review report due in May.

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

10. FUTURE AGENDA ITEMS

11. 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 2 days (48 hours) 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.

For more information on the Mexican American Cultural Center Advisory Board, please contact Laura Esparza at 512-974-4001 or laura.esparza@austintexas.gov.