

## MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, June 3, 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 and approval of MACC Board items in progress and recommendations that they be continued by the future Board. (Carroll, Forsyth)

#### 6. Creation of the Awards of Excellence Working Group to work with staff on the development of detailed guidelines and procedures for the AoE program. (Forsyth, Sanchez-Ruiz)

#### 7. Discussion and recommendation on the proposed Sackman Enterprises/Freemont Holdings project at 70 Rainey Street and the presentation and the offer made by CJ Sackman regarding 64 Rainey Street at the Special ESB-MACC Advisory Board meeting held on April 15, 2015. (Carroll, Maciel)

#### 8. WORKING GROUP REPORTS:

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

#### 9. STAFF BRIEFINGS:

- a. Staff will report on June programming. Staff will also report on CIP projects and the Award of Excellence.

#### 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](mailto:Laura.Esparza@parks.austintexas.gov) 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](mailto:Laura.Esparza@parks.austintexas.gov) at 512-974-4001 or [laura.esparza@austintexas.gov](mailto:laura.esparza@austintexas.gov).