

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, August 5, 2015

6pm

Emma S. Barrientos Mexican American Cultural Center

600 River Street, Austin, TX 78701

BOARD MEMBERS:

Anna Maciel, Member

Juan Oyervides, Member

Blanca Valencia, Member

Julia Aguilar, Member

Juanita Tijerina, Member

Adriel Meditz, Member

Ruth Powers, Member

Kathy Vale Castillo, Member

AGENDA

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

The first 10 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.

C. APPROVAL OF MINUTES

D. BRIEFINGS:

- Introduction to the Austin Parks and Recreation Department and its role in managing the ESB-MACC presented by Assistant Director Kimberly McNeeley.
- Introduction to the Emma S. Barrientos Mexican American Cultural Center.

E. DISCUSSION AND ACTION ITEMS

1. Introduction of Members of the ESB-MACC Advisory Board.
2. Discussion of the Mission of the ESB MACC Advisory Board
3. ACTION ITEM: The Board will nominate and elect a Chair and a Vice-Chair.
4. ACTION ITEM: Discuss and possibly amend the ESB-MACC Advisory Board By-laws.

F. BRIEFINGS:

- a. Staff will report on upcoming call for representation on the Joint Cultural Committee, August programming, FY16 Budget and update on current CIP projects.

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. 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.