

**MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

**Wednesday, September 2, 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**

**Rick Hernandez, 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**

1. Approval of two year construction staging agreement on 64 Rainey and Approval of 64 Rainey, 58 Rainey and 600 River as dedicated parkland at special called August 25, 2015 Special Called City Council meeting.
2. Review of 2000 MACC Master Plan and the City of Austin Rainey Street Historic District

**E. DISCUSSION AND ACTION ITEMS**

1. ACTION ITEM: The Board will nominate and elect a Chair and Vice-Chair.
2. ACTION ITEM: Discuss and amend the ESB-MACC Advisory Board By-laws.
3. ACTION ITEM: The Board will nominate and elect a representative to the Joint Cultural Committee.

**F. BRIEFINGS:**

- a. Staff will report on September programming at the ESB-MACC, update on current CIP projects, review COA policy on solicitations, and the comparison spreadsheet of PARD cultural center data.

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