

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, November 4, 2015

6pm

Emma S. Barrientos Mexican American Cultural Center

600 River Street, Austin, TX 78701

BOARD MEMBERS

Rick Hernandez, Chair

Blanca Valencia, Co-Chair

Juan Oyervides, Member

Juanita Tijerina, Member

Ruth Powers, Member

Aldo Davila, Member

Anna Maciel, Member

Julia Aguilar, Member

Adriel Meditz, Member

Kathy Vale Castillo, Member

Aida Cerda-Prazak, 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. PRESENTATIONS

Roan Salinas, Artistic Director of the Aztlan Dance Company will report on his experience as part of the Latino Arts Residency Program.

E. BRIEFING, DISCUSSION AND/OR ACTION ITEMS

1. Recommendation to City Council for the ESB-MACC Awards of Excellence Wall and Landscaping Project. *Hernandez, Oyervides*
Staff briefing provided by Lyn Estabrook, PARD.
2. Recommendation to City Council regarding the Latino Arts Resident Program
Aguilar, Tijerina
Staff briefing on the Latino Arts Residency Program (LARP) presented by Bernardino Miranda, Coordinator, Emma S. Barrientos Mexican American Cultural Center.
3. The Board will discuss grant workshops for Latino artists and other artists' services.
Hernandez, Oyervides
Staff briefing provided by Jesus Pantel, Economic Development Department
4. Officially appoint Board Members to represent the ESB-MACC Board at specific outreach events to be named. *Hernandez, Oyervides*

5. Progress report of the working group formed to develop recommendations for staff to incorporate into a scope of work for the architect who will be charged with updating the ESB-MACC Master Plan. *Hernandez, Oyervides*

6. Discuss and make a recommendation to City Council regarding the preservation of Palm School. *Oyervides, Aguilar*

7. Adopt a meeting schedule for the upcoming year including makeup meeting dates and cancelled meetings. *City Clerk's Office*

F. STAFF REPORTS:

1. Marketing and Outreach Report
2. Programming Report

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.