

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, May 4, 2016

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. COMMUNITY INTEREST ANNOUNCEMENT

B. CALL TO ORDER

C. 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.

D. APPROVAL OF MINUTES

E. PRESENTATIONS

- a. Marina Islas, Culture and Arts Education Coordinator for the Emma S. Barrientos Mexican American Cultural Center will give an update on summer camps and scholarships slated for the summer of 2016.
- b. Kim McKnight from PARD's Planning, Design and Construction Division will provide a briefing on ongoing and proposed CIP projects at the ESB-MACC.

F. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

- 1. Discussion and possible action on the ESB-MACC's future CIP projects using the remaining fund balances from the 2005 bond program. *Hernandez, Oyervides*
- 2. 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.

3. Report of the Waller Creek Conservancy Working Group.
4. Creation of Rainey Street Historic District working group to establish community priorities.
Oyervides, Hernandez
5. Discussion and possible action regarding an update and final recommendations for Award of Excellence Program. *Hernandez, Valencia*
6. Board Elections for Chair and Vice-Chair for the term beginning June 2016 to April 2017.

G. STAFF REPORTS:

1. May Programs; Marketing and Outreach Report; opportunities for Board participation at ESB-MACC programs for the month of May.

H. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

I. 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.