

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, October 5, 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

Anna Maciel, Member

Julia Aguilar, Member

Aida Cerda-Prazak, 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. PRESENTATIONS

1. Presentation by PARD Division Manager regarding status of Master Planning process for the ESB-MACC.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action of the presentation made by Ricardo Soliz regarding Master Planning.
Castillo, Maciel
2. Discussion and possible action on the request of Town Lake Villa Condominiums on their proposal to amend covenant for Town Lake Villa property.
Hernandez, Valencia
3. Report of the "Taste of Rainey" Event Working Group.
Hernandez, Valencia
4. Report of the Master Plan Working Group.
Hernandez, Valencia

F. STAFF REPORTS:

September Programs; CIP Project Update; Marketing and Outreach Report; opportunities for Board participation at ESB-MACC programs for the month of October.

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@texas.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@texas.gov) at 512-974-4001 or laura.esparza@austintexas.gov.