

## **MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

**Wednesday, March 1, 2017, 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**

**Kathy Vale Castillo, Member**

**Anna Maciel, Member**

**Julia Aguilar, 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 & BRIEFINGS**

1. Briefing by PARD Project Manager Kim McKnight on the ESB-MACC Master Plan update.
2. Briefing by Brion Oaks, Equity Officer for the City of Austin, on the initial plans for the City's Equity program.
3. Briefing from Waller Creek Conservancy on plans for the expansion of scope of the Conservancy.

#### **BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and possible action on the ESB-MACC Master Plan. *Hernandez, Valencia*
2. Discussion and possible action on the City's Equity program. *Hernandez, Valencia*
3. Discussion and possible action on the Waller Creek Conservancy's plans. *Hernandez, Valencia*
4. Discussion and possible action on recommendations to the Hispanic Quality of Life Commission on possible funding initiatives for the FY18 City budget. *Hernandez, Valencia*
5. Report of the "Taste of Rainey" Event Working Group.
6. Report of the MACC's 10<sup>th</sup> Anniversary Working Group

#### **E. STAFF REPORTS: February and March Programs; Marketing Report; Report on scope of outreach efforts by ESB-MACC staff; Opportunities for Board participation at ESB-MACC programs for the month of March.**

#### **F. FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

#### **G. 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).