

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, April 5, 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

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. Briefing by PARD Project Manager Kim McKnight on the ESB-MACC Master Plan update.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action regarding a proposed contract with Casabella Architects for the completion of the ESB-MACC Master Plan. *Hernandez, Valencia*
2. Election of officers for the Emma S. Barrientos Mexican American Cultural Center. *Hernandez, Valencia*
3. Discussion and possible action on recommendations to the Hispanic Quality of Life Commission on possible funding initiatives for the FY18 City budget. *Hernandez, Valencia*
4. Discussion and possible action on a recommendation to request Council funding for providing full-time staff persons to open the facility on Sunday. *Hernandez, Oyervides*
5. Discussion and possible action on a recommendation to request Council funding for additional parking security for the ESB-MACC Parking Lot. *Hernandez, Oyervides*
6. Discussion and possible action on a recommendation to request Council funding for a Master Plan for the Rainey Street Historic District. *Hernandez, Oyervides*
7. Working Group Report regarding the 10th Anniversary of the ESB-MACC.
8. Working Group Report regarding Latino Arts Residency Program.

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.