

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, July 5, 2017, 6pm

Emma S. Barrientos Mexican American Cultural Center

600 River Street, Austin, TX 78701

BOARD MEMBERS

Rick Hernandez, Chair

Julia Aguilar, Member

Aida Cerda-Prazak, Member

Hipolito Sarabia, Member

Anna Maciel, Co-Chair

Juan Oyervides, Member

Kathy Vale Castillo, Member

Hector Herrera, 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. PARD Project Manager Kim McKnight will provide a briefing on the ESB-MACC Master Plan process.
2. Briefing by Big Red Dog Engineering and Consulting on the Rainey Street traffic study.
3. Presentation by muralist Raul Valdez on mural proposal for the Center's exterior North wall.
4. Staff Report by ESB-MACC Culture and Arts Education Manager Herlinda Zamora on July 2017 Programs, Tenth Year Anniversary, Latino Arts Residency Program attendance numbers, auditorium updates; and incident reports and communication strategies for reporting to the Board.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action regarding the plans for community engagement for the ESB-MACC Master Plan.
Hernandez, Valencia
2. Discussion and possible action on the Annual Internal Review Report, due to the City Clerk's office on July 31st, 2017.
Hernandez, Maciel
3. Discussion and possible action regarding the foundation of a long term Mural program for the exterior/interior surfaces of MACC buildings, recommendation of muralist Raul Valdez, and identification of funding streams for mural program kick off.
Oyervides, Maciel
4. Discussion and possible action on transitioning temporary employees into permanent part-time employees.
Hernandez, Oyervides

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.