

**MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

**Wednesday, September 6, 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. Presentation by Mayor Pro-Tem Tovo regarding Item 60.
2. PARD and Casabella Architects will provide a briefing on the ESB-MACC Master Plan process.
3. Presentation by Marketing Communications Consultant Carlos Cordova on Austin Energy's Repowering Downtown Project.
4. Staff Report by ESB-MACC Culture and Arts Education Manager Herlinda Zamora on September Programs, Tenth Year Anniversary, LARP report, and ESB-MACC summer camp report.

**E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and possible action regarding the Austin Energy substation and opportunities for public art at the Austin Energy substation. *Maciel, Oyervides*
2. Discussion and possible action regarding the prioritization of Rainey Neighborhood Traffic Study recommendations. *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](mailto:laura.esparza@austintexas.gov).