

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD
REGULAR MEETING
Wednesday, November 1, 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
Rosemary Banda, 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. Martha P. Cotera will present on a Collaborative for Mexican American and Latinx Arts and Letters in Austin.
3. Grant Coordinator with Economic Development Dept. Jesus Pantel, will present on the Cultural Arts Residency Program.
4. Staff Report by ESB-MACC Culture and Arts Education Manager Herlinda Zamora on November Programs and LARP events and attendance numbers.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

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| 1. Discussion and action on the Downtown Puzzle Working Group. | Hernandez, Maciel |
| 2. Discussion and action on Austin Energy substation public art project and update. | Hernandez, Maciel |
| 3. Report and possible action on the Waller Creek Conservatory meeting. | Hernandez, Vale-Castillo |
| 4. Discussion and action on LARP and the new Residency Programs. | Hernandez, Maciel |
| 5. Discussion and action on the Mural Program. | Hernandez, Maciel |
| 6. Discussion and possible action on the Awards of Excellence. | Oyervides, Maciel |

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.