

**MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD  
REGULAR MEETING**

**Wednesday, December 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  
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. Presentation by LARP participant Mauricio Callejas.
2. PARD Project Manager Kim McKnight will provide a briefing on the ESB-MACC Master Plan process.
3. Martha P. Cotera, Coalition for ESB-MACC 2018 Bond Campaign will present an update on the Bond meetings.
4. Staff Report by Division Manager, Laura Esparza on December Programs and LARP events.

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

- |   |                          |
|---|--------------------------|
| 1. Discussion and action on the Downtown Puzzle Working Group.                      | Oyervides, Maciel        |
| 2. Discussion and action on Austin Energy substation public art project and update. | Oyervides, 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.                    | Oyervides, Maciel        |
| 5. Discussion and action on the Mural Program.                                      | Oyervides, 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](#) 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](#) at 512-974-4001 or [laura.esparza@austintexas.gov](mailto:laura.esparza@austintexas.gov).

CANCELLED