

**MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD
SPECIAL CALLED MEETING**

Wednesday, January 10, 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. Update from Coalition for ESB-MACC 2018 Bond Campaign development.
4. Staff Report by Site Manager, Herlinda Zamora on December Programs and LARP events.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and action on the ESB-MACC Master Plan and 2018 Bond Election Campaign process.
Hernandez, Vale-Castillo
2. Discussion and possible action regarding the creation of a Working Group to appeal to the City Council and CapMetro Board of Directors to expedite the development and implementation of improved citizen access to the ESB-MACC through the placement of a bus stop near or adjacent to the facility.
Hernandez, Cerda-Prazak
3. Discussion and action on Austin Energy substation public art project and update.
Oyervides, Maciel
4. Discussion and action on LARP and proposed new Residency Programs.
Oyervides, Maciel
5. Discussion and action on the Mural Program.
Oyervides, Hernandez
6. Discussion and possible action on the Awards of Excellence.
Oyervides, Hernandez
7. Discussion and action on Board Meeting calendar for 2018.
Hernandez, 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.