

**MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**  
**Wednesday, March 7, 2018, 6pm**  
**Emma S. Barrientos Mexican American Cultural Center**  
**600 River Street, Austin, TX 78701**

**BOARD MEMBERS**

**Anna Maciel, Chair**  
**Aida Cerda-Prazak, co-chair**  
**Hector Herrera, Member**  
**David Goujon, Member**  
**Andrea Chavez, Member**

**Juan Oyervides, Member**  
**Julia Aguilar, Member**  
**Hipolito Sarabia, Member**  
**Rosemary Banda, 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 April Garcia.
2. PARD Project Manager Kim McKnight will provide a briefing on the ESB-MACC Master Plan process.
3. Overview presentation by Cultural Strategies/Sebastian Puente on the public input process.
4. Staff briefing on Artist Access Program by Acting Assistant Director, Iliana Venegas.

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

1. Discussion and action on the ESB-MACC 2018 Bond Election Campaign process.  
Maciel, Cerda-Prazak
2. Discussion and action on the ESB-MACC Master Plan, third theater, and Café theater.  
Oyervides, Sarabia
3. Discussion and action on LARP and the proposed Artist Access Program.  
Oyervides, Maciel
4. Report on the Capital Metro Working Group.  
Maciel, Cerda-Prazak
5. Update on the Awards of Excellence.  
Maciel, Oyervides

**F. Staff Report by Site Manager, Herlinda Zamora on March Programs and LARP events.**

**G. FUTURE AGENDA ITEMS**

**H. 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).