# MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD SPECIAL CALLED MEETING

Wednesday, April 18, 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
Hipolito Sarabia, Member
Rosemary Banda, Member

#### **AGENDA**

Citizens wishing to speak on the agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens may not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

#### 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 (3) **three minutes** to address their concerns regarding items not posted on the agenda.

#### C. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

- Discussion and action on a recommendation to City Council on the ESB-MACC Master Plan.
   Maciel, Cerda-Prazak
- 2. Discussion and action on amended Artist Access Program.

Oyervides, Maciel

## D. FUTURE AGENDA ITEMS

# E. 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 <u>Laura Esparza</u> 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 <u>Laura Esparza</u> at 512-974-4001 or laura.esparza@austintexas.gov.