

## MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, January 9, 2019, 6pm

Emma S. Barrientos Mexican American Cultural Center  
600 River Street, Austin, TX 78701

### BOARD MEMBERS

Anna Maciel, Chair  
Rosemary Banda, Member  
David Goujon, Member  
Endi Silva, Member  
Art Navarro, Member  
Nelly Garcia, Member

Aida Cerda-Prazak, Vice Chair  
Andrea Chavez, Member  
Tomas Medina, Member  
Angelica Erazo, Member  
Claudia Massey, 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. APPROVAL OF MINUTES

#### D. PRESENTATIONS (5 minute presentation and 5 minute Q/A)

1. Presentation by Kim McNeeley Assistant Director on the ESB-MACC bond.
2. Presentation by Ricardo Soliz Division Manager on the process for vacating the alleyways and timeline.
3. Briefing by Laura Esparza Division Manager on LARP community forum process.

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

1. Discussion and possible action on the Artist Access Program. Maciel, Banda
2. Discussion and possible action on the process for completing paperwork to hold an event on City sites and receiving grants from the City of Austin. Maciel, Cerda-Prazak
3. Discussion and possible action displaying an Augzoo installation of Emma S. Barrientos. Maciel, Cerda-Prazak
4. Update from the Transportation Working Group. Maciel, Cerda-Prazak
5. Discussion and possible action on the Awards of Excellence process. Maciel, Banda

#### F. Staff Report by Site Manager, Herlinda Zamora on ESB-MACC January 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@parks.austintexas.gov) 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@parks.austintexas.gov) at 512-974-4001 or [laura.esparza@austintexas.gov](mailto:laura.esparza@austintexas.gov).