

## MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, February 6, 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 Lucas Massie Assistant Director on the ESB-MACC bond.
2. Presentation by Juan Oyervides and Hector Herrera on the 2018 Award of Excellence process.
3. Presentation by Lori Navarrete Education Specialist on the ESB-MACC Youth Exhibit.
4. Briefing by Justin Schneider PARD Community Engagement Specialist on LARP community forum process.

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

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|--|-----------------------|
| 1. Discussion and possible action on the process for Youth Exhibit.                    | Cerda-Prazak, Navarro |
| 2. Discussion and possible action on a posthumous wall for leaders.                    | Maciel, Erazo         |
| 3. Discussion and possible action on a small reception for Texas Hispanic Legislators. | Maciel, Navarro       |
| 4. Discussion and possible action on ESB-MACC signature events related to budgets.     | Cerda-Prazak, Navarro |
| 5. Update from the LARP Working Group.   | Cerda-Prazak, Silva   |
| 6. Update on the Awards of Excellence Working Group.                                   | Maciel, Silva         |

#### F. Staff Report by Site Manager, Herlinda Zamora on ESB-MACC February 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).