

## MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, June 5, 2019, 6pm

Emma S. Barrientos Mexican American Cultural Center

600 River Street, Austin, TX 78701

### BOARD MEMBERS

**Tomas Salas, Member**

**Rosemary Banda, Member**

**David Goujon, Member**

**Art Navarro, Member**

**Nelly Garcia, Member**

**Aida Cerda-Prazak, Vice Chair**

**Andrea Chavez, Member**

**Endi Silva, 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

April 3<sup>rd</sup> and April 11<sup>th</sup>

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

1. Presentation by University of New Mexico researcher Cassie Smith on her dissertation research on ESB-MACC.
2. Update by Laura Esparza Division Manager on CIP process for Phase II of ESB-MACC.

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

1. Discussion and possible action on letter sent to Mayor and City Council Members. (Cerda-Prazak, Salas)
2. ACTION ITEM: Officer Elections
3. Discussion and possible action on MACC facility improvements. (Cerda-Prazak, Salas)
4. Discussion and possible action LAAP contract. (Cerda-Prazak, Navarro)
5. Discussion and possible action on all working groups. (Goujon, Massey)  
Awards of Excellence, LAAP, Marketing, and Budget
6. Discussion and possible action on the Transportation Task Force. (Cerda-Prazak, Silva)
7. Update from Budget Working Group. (Goujon, Salas)
8. Update from the LAAP Working Group. (Banda, Garcia)

#### F. Staff Report by Site Manager, Herlinda Zamora on ESB-MACC June 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 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](mailto:laura.esparza@austintexas.gov).