

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, August 7, 2019, 6pm

Emma S. Barrientos Mexican American Cultural Center

600 River Street, Austin, TX 78701

BOARD MEMBERS

Tomas Salas, Chair
Rosemary Banda, Member
David Goujon, Member
Art Navarro, Member
Nelly Garcia, Member

Aida Cerda-Prazak, Vice Chair
Denise Hernandez, 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

D. PRESENTATIONS AND BRIEFINGS.

1. Presentation by Matt Dugan Division Manager on the Rainey Mobility Study and shared streets pilot.

E. STAFF REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Staff Report on ESB-MACC August Programs and LARP reports and events.
2. Discussion and possible action on the possibility of a sole source request for the MACC Phase II architect.
(Salas, Cerda-Prazak)
3. Discussion and possible action on ESB-MACC Advisory Board by-laws. (Cerda-Prazak, Salas)
4. Discussion and possible action on the LAAP contract. (Goujon, Hernandez)
5. Discussion and possible action on the Creative Spaces Funds. (Salas, Navarro)
6. Discussion and possible action on the future of Palm School. (Salas, Cerda-Prazak)
7. Discussion and possible action on the Annual Internal Review and Report. (Salas, Cerda-Prazak)
8. Discussion and possible action on all working groups. (Goujon, Massey)
 - a. Awards of Excellence
 - b. LAAP
 - c. Budget
 - d. Transportation
 - e. Phase II

9. FUTURE AGENDA ITEMS

10. 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@cityofaustin.org.