

Versión en español a continuación.

Regular Meeting of the Emma S. Barrientos Mexican American Cultural Center Advisory Board December 2, 2020 6:00 pm – 7:30 pm

Emma S. Barrientos Mexican American Cultural Center Advisory Board meeting to be held December 2, 2020 from 6:00 pm to 7:30 pm held Via Videoconferencing with social distancing modifications.

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by December 1, 2020 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the Emma S. Barrientos Mexican American Cultural Center Advisory Board on December 2, 2020 Meeting, residents must:

- Call or email the board liaison Michelle Rojas at 512-974-3771 or michelle.rojas@austintexas.gov **no later than noon on December 1.** Speakers will be required to provide their name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Michelle Rojas at 512-974-3711 or michelle.rojas@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: **<http://www.austintexas.gov/page/watch-atxn-live>**

Reunión del Centro Mexico-Americano Emma S. Barrientos FECHA de la reunión 2 de diciembre de 6:00 pm a 7:30 pm

La junta se llevará con modificaciones de distanciamiento social. Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben

registrarse con anticipación (1 de diciembre antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta a Michelle Rojas al 512-974-3711 o michelle.rojas@austintexas.gov a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a michelle.rojas@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD
REGULAR MEETING**

Wednesday, December 2, 2020 6:00 pm – 7:30 pm

VIA VIDEOCONFERENCING

BOARD MEMBERS

**David Goujon, Chair
Olga Campos-Benz, Member
Gerardo Gandy, Member
Wayne Lopes, Member
Claudia Massey, Member
Tomas Salas Member**

**Arthur Navarro, Vice Chair
Aida Cerda-Prazak, Member
Diana Gomez, Member
Ricardo Maga Rojas, Member
Endi Silva, Member**

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION

1. APPROVAL OF MINUTES

2. CHAIR REPORT

- a. The Chair will discuss the context for the ESB-MACC audit discussion and encourage Board dialogue.**

3. STAFF BRIEFINGS

- a. Staff Report on ESB-MACC November highlights.**

4. OLD BUSINESS

- a. Update on possible funding from the Creative Spaces bond for the ESB-MACC CIP for a music hub. (Goujon, Navarro)**
- b. Review and discussion of City Auditor's Cultural Centers Audit Report (Goujon, Navarro)**
- c. Review and discussion of motion in support of Manuel "Cowboy" Donley Art Project Tribute Permanent Art Installation Proposal.**

5. NEW BUSINESS

- a. Reports on all working groups. (Goujon, Massey)**
 - 1. Arts**
 - 2. Budget (Tabled until FY22 Budget Preparation)**
 - 3. Transportation**

4. Emma S. Barrientos Mexican American Cultural Center Phase II Construction Project

5. Ethnographic Research

6. FUTURE AGENDA ITEMS

7. 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 Michelle Rojas at the Parks and Recreation Department, at 512-974-3771, for additional information; TTY users route through Relay Texas at 711.

For more information on the Mexican American Cultural Center Advisory Board, please contact Michelle Rojas at 512-974-3771 or michelle.rojas@austintexas.gov.