

Versión en español a continuación.

Special Called Meeting of the Emma S. Barrientos Mexican American Cultural Center Advisory Board

December 14, 2020 2:00 pm – 3:30 pm

Emma S. Barrientos Mexican American Cultural Center Advisory Board meeting to be held December 14, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance December 13, 2020** by noon. All public comment will occur at the beginning of the meeting.

To speak remotely at the **December 14, 2020 Emma S. Barrientos Mexican American Cultural Center Advisory Board** Meeting, members of the public must:

- Call or email the board liaison Michelle Rojas at 512-974-3771 or michelle.rojas@austintexas.gov no later than noon, Sunday December 13, 2020. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 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 the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

Junta Especial del Grupo Asesor del Centro Mexico-Americano Emma S. Barrientos

FECHA de la reunión 14 de diciembre de 2:00 pm a 3:30 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 13 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 miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta, Michelle Rojas (512) 974-3771 o al correo electrónico Michelle.rojas@austintexas.gov a más tardar al mediodía del domingo 13 de diciembre. Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- 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.
- Las oradoras esperarán 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 la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER
ADVISORY BOARD
SPECIAL CALLED MEETING
MONDAY, DECEMBER 14, 2020 2:00 pm – 3:30 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: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

2. PRESENTATIONS

A. Introduction of the Joint Venture Miro Rivera Architects Inc. and Tatiana Bilbao SC (JV MRA+TB) Project Principal, Project Professional and the Project Manager by City of Austin, Public Works Department, Capital Delivery Project Manager, Heidi Tse

B. Joint Venture Miro Rivera Architects Inc. and Tatiana Bilbao SC (JV MRA+TB) Philosophy and Design Approach Process

Initial Impression of the ESB – MACC site

Challenges and Opportunities

Review of the ESB – MACC Master Plan, Phase 2 Priorities led discussion by the Joint Venture for this Preliminary Design Phase.

3. NEW BUSINESS

A. Vision on the Future of the ESB – MACC - The limited funding from 2018 Bond election for the project requires elimination of some programmatic elements which will be saved for a future phase of design and construction. The Joint Venture will hear the Board's opinions on which elements are most beneficial to include at this time to ensure the success of the cultural center now and in the future.

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.