



**EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER
ADVISORY BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 5, 2022 6:00 PM TO 8:00 PM
600 River St. Austin, TX 78701
BOARD MEMBERS**

**David Goujon, Chair
Gerardo Gandy, Member
Ricardo Maga Rojas, Member
Tomas Salas, Member**

**Arthur Navarro, Vice Chair
Wayne Lopes, Member
Claudia Massey, Member
Endi Silva, 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, except that Citizens may not speak after City staff reports. Speakers signed up at least 10 minutes 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.

CALL TO ORDER

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.

1. APPROVAL OF MINUTES

- a. August 4, 2021**
- b. August 17, 2021**
- c. November 3, 2021**

2. CHAIR REPORT

- a. The Chair will brief the board and encourage board dialogue on agenda items.**

3. STAFF BRIEFINGS

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

4. PRESENTATIONS

- a. Presentation by The Trails Foundation, Charlotte Tonsor Project Director on their current engagement projects.**

- b. Presentation by Lana Denkeler, Project Coordinator for the Waller Creek Project on the Creek Delta project updates.**

5. NEW BUSINESS

- a. Discussion and possible action on Phase 2 Community Communications Forum. (Goujon, Navarro)**
- b. Discussion of the Hike and Bike trail within the ESB MACC Phase 2 project with The Trail Foundation.**
- c. Adoption of Advisory Board Meeting Schedule for 2022**
 - January 5, 2022**
 - February 2, 2022**
 - March 2, 2022**
 - April 6, 2022**
 - May 4, 2022**
 - June 1, 2022**
 - July 6, 2022**
 - August 3, 2022**
 - September 7, 2022**
 - October 5, 2022**
 - November 2, 2022**
 - December 7, 2022**

6. OLD BUSINESS

- a. Reports on all working groups. (Goujon, Navarro)**
 - 1. Arts - Joint Cultural Committee liaison report**
 - 2. Transportation**
 - 3. Phase 2 Project**

7. FUTURE AGENDA ITEMS

8. 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 Olivia Tamzarian at 512-974-3772 or olivia.tamzarian@austintexas.gov.

COVID Safety Measures – Masks are required to attend meeting in person. Speakers will be required to answer a health questionnaire. Social distance will be practiced.