



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

**WEDNESDAY, September 7, 2022 6:00 PM**

**City Hall – Boards and Commissions Room**

**301 W. Second St. Austin, TX 78701**

**Some members of the Emma S. Barrientos Mexican American Cultural Center Advisory Board may be participating by videoconference.**

**Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. To speak in person, registration is required at least 10 min prior to the start of the meeting. Registration no later than noon the day before the meeting is required for remote participation. To register call or email the board liaison at 512-974-3771 or [michelle.rojas@austintexas.gov](mailto:michelle.rojas@austintexas.gov)**

**BOARD MEMBERS**

*Endi Silva, Chair*  
*Gerardo Gandy, Member*  
*Greg Gonzalez, Member*  
*Arthur Navarro, Member*

*David Goujon, Vice Chair*  
*Litza Gonzales, Member*  
*Ricardo Maga Rojas, Member*  
*Tomas Salas, Member*

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a (3) three minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES**

1. Approve the minutes of the Emma S. Barrientos Mexican American Cultural Center Regular Meeting of July 6, 2022

**CHAIR REPORT**

2. The Chair will brief the board and encourage board dialogue on agenda items.

**STAFF BRIEFINGS**

3. Staff Report on ESB-MACC program highlights
4. Staff Report on continuation of MACC programming during Phase 2 closures.

**DISCUSSION AND ACTION ITEMS**

5. Presentation on the Rainey Street Trailhead, Butler Trail Arts + Culture Plan and Rainey Street Historic District Special Revenue Fund by Heidi Anderson and Charlotte Tonsor from The Trail Foundation, Council Member Katie Tovo - City Council District 9, Luke Urie and Mirna Garcia from Austin Transportation.
6. Discussion and possible action the Rainey Street Trailhead and Special Revenue Fund.
7. Presentation on the lot at 64 Rainey Street by Michelle Rojas, Kimberly McKnight, and Ricardo Soliz.
8. Discussion and possible action on the Rainey Street Historic District Fund and the lot on 64 Rainey Street. (Silva, Goujon)
9. Presentation on initial concepts for Heritage Wayfinding Design by Principal in Charge, John Bosio with Merje Design.
10. Presentation on ESB MACC Phase 2 renovation and expansion project by Heidi Tse, Capital Delivery Project Manager for Public Works.
11. Discussion and possible action on ESB MACC Phase 2 renovation and expansion project. (Goujon, Maga Rojas)
12. Discussion and action on re-assignment of members to working groups. (Silva, Goujon)

### **WORKING GROUP UPDATES**

13. Arts - Joint Cultural Committee liaison report
14. Transportation
15. Phase 2 Project

### **FUTURE AGENDA ITEMS**

### **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](mailto:michelle.rojas@austintexas.gov).