



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

WEDNESDAY, December 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

BOARD MEMBERS

Endi Silva, Chair

Hilario “Larry” Amaro, Member

Litza Gonzales, Member

Ricardo Maga Rojas, Member

Arthur Navarro, Member

David Goujon, Vice Chair

Gerardo Gandy, Member

Greg Gonzalez, Member

Angelica Navarro, 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 November 2, 2022

CHAIR REPORT

2. The Chair will brief the board and encourage board dialogue on the importance of board member attendance at board meetings and Phase 2 updates.

STAFF BRIEFINGS

3. Staff Report on ESB-MACC program highlights

DISCUSSION AND ACTION ITEMS

4. Presentation on initial concepts for Heritage Wayfinding Design by Principal in Charge, John Bosio with Merje Design.
5. Presentation of the Emma S. Barrientos Phase 2 Expansion and Renovation project Design Development phase by Heidi Tse, Capital Delivery Project Manager.
6. Discussion and possible action on the Phase 2 Expansion and Renovation project.

WORKING GROUP UPDATES

7. Arts - Joint Cultural Committee liaison report
8. Phase 2 Project
9. Ethnographic

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.