



**EMMA S. BARRIENROS MEXICAN AMERICAN CULTURAL CENTER
REGULAR MEETING
MINUTES
WEDNESDAY, APRIL 5, 2023**

The Emma S. Barrientos Mexican American Cultural Center convened in a Regular meeting on Wednesday, March 5, 2023, at City Hall – Board and Commissions Room located at 301 West Second Street in Austin, Texas 78701. (Some members of the ESB-MACC Advisory Board participated via videoconference.)

Vice Chair Goujon called the Emma S. Barrientos Mexican American Cultural Center Meeting to order at 6:05pm.

Board Members in Attendance:
David Goujon, Vice Chair
Larry Amaro, Member
Angelica Navarro, Member
Lily Zamarripa-Saenz, Member

Board Members in Attendance Remotely:
Gerardo Gandy, Member
Litza Gonzales, Member
Ricardo Maga Rojas, Member

Board Members Absent:
Endi Silva, Chair
Greg Gonzalez, Member
Tomas Salas, Member

Staff in Attendance:
Laura Esparza, PARD Division Manager of Museums and Cultural Programs
Michelle Rojas, ESB-MACC Culture and Arts Education Manager
Lorie Martinez, ESB-MACC Acting Culture and Arts Supervisor
Tina Davila, ESB-MACC Administrative Specialist

PUBLIC COMMUNICATION: GENERAL

No Public Communications.

APPROVAL OF MINUTES

1. The minutes from the Regular meeting of March 1, 2023, were approved on Member Navarro's motion. Member Gandy seconded the motion. Unanimous vote (7.0). Motion passed. Chair Silva and Members Gonzalez and Salas were absent.

CHAIR REPORT

2. Vice Chair Goujon announced that the March agenda was light but made sure to inform the board that was not always the case. He stated there were some commissioner roll offs occurring due to Board Elections and asked if there were any new members who had questions on board protocols or reasons why certain things were done to go ahead and interrupt at any time so the board could help clarify.

STAFF BRIEFINGS

3. Staff Report on ESB-MACC programs during March and upcoming programs in April.

Olivia Tamzarian, ESB-MACC Culture and Arts Education Marketing Representative provided a report on program highlights for the month of March, upcoming programs & events for the month of April, and the Teen Caminos program.

(Please see the Board and Commissions Website for backup material.)

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action on the Phase 2 Expansion.

Laura Esparza, PARD Division Manager of Museums and Cultural Programs shared the Phase 2 report that was completed by Heidi Tse, Public Works Department Capital Delivery Project Manager.

- Esparza shared updates on the construction documents, permitting/bidding, and negotiation phase as well as a list of coordination with nearby projects and the timeline for the Phase 2 expansion.

(Please see the Board and Commissions Website for backup material.)

5. Discussion and action on Board Elections.

Vice Chair Goujon announced that the Board Elections would be postponed due to it being the last day for many of its members and opened the floor for anyone that wanted to share parting words.

- Vice Chair Goujon shared his parting thoughts, letting the Board know that serving on the Advisory Board had been an honor. He expressed that it was a fulfilling journey where you can support the community in a unique way and that if you are willing to step up and take a leadership role on the Board it is even more gratifying to be engaged in community issues, cultural issues, and city issues. He also encouraged all members to participate as much as possible.
- Vice Chair Goujon motioned to postpone the Board Elections from April to May. Member Navarro seconded the motion. Unanimous vote (7.0). Motion passed. Chair Silva and Members Gonzalez and Salas were absent.

WORKING GROUP UPDATES

6. Phase 2 Project

No updates

7. Ethnographic

No updates

FUTURE AGENDA ITEMS

Discussion and action on Board Elections (Goujon, Silva)

Working Group Updates (Goujon, Silva)

Staff Report

ADJOURNMENT

Vice Chair Goujon motioned to adjourn the April 5, 2023, Advisory Board meeting at 7:15pm. Member Maga Rojas seconded. Unanimous vote (7.0). Motion passed. Chair Silva and Members Gonzalez and Salas were absent.

The minutes were approved at the 5-3-2023 meeting on Member Zamarripa-Saenz's motion, Member Gonzales second on a 6.0 vote.