



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

Wednesday, August 2, 2023, 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

*Angelica Navarro, Chair
John Estrada, Member
Gerardo Gandy, Member*

*Hilario “Larry” Amaro, Vice Chair
Litza Gonzales, Member
Lillian “Lily” Zamarripa-Saenz*

AGENDA

CALL TO ORDER & READING OF THE MISSION STATEMENT

Mission Statement: The Emma S. Barrientos Mexican American Cultural Center (ESB-MACC) is dedicated to the preservation, creation, presentation, and promotion of the cultural arts of Mexican Americans and Latino cultures.

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 5, 2023.

STAFF BRIEFINGS

2. Staff Report on ESB-MACC programs during July and upcoming programs in August.

DISCUSSION AND ACTION ITEMS

3. Presentation of the Phase 2 monthly update.
4. Discussion and possible action on a recommendation that the Phase 2 expansion not be value engineered and that appropriate funding be allocated to keep the original scope as was presented. *Navarro, Amaro*
5. Discussion and possible action on defining and creating a new Music & Arts Working Group. *Amaro, Gonzales*

WORKING GROUP UPDATES

6. 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.