



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

Wednesday, October 4, 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
Noemi Castro, Member
John Estrada, Member
Gerardo Gandy, Member

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

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 August 2, 2023.

STAFF BRIEFINGS

2. Staff Report on ESB-MACC programs during August & September and upcoming programs in October.
3. Staff Report on Phase 2 Construction Project Updates.

DISCUSSION ITEMS

4. Presentation by Division Manager, Laura Esparza on the status of the 64 Rainey project.
5. Presentation by Martha Cotera on the historical and interpretive panels for the 64 Rainey project.
6. Presentation by Gavin Garcia, Scott Feder, and Don Pitts on the Music Creative Hub engagement and assessment.
7. Discussion on Art in Public Places (AIPP) submissions to open the call to Texas artist.

Gandy, Zamarripa-Saenz

DISCUSSION AND ACTION ITEMS

8. Discuss and recommend the appointment of one Board member to sit on the Art in Public Places (AIPP) selection panel for the Phase 2 project.
9. Discussion and possible action on recommendation to forward letter of support to City Council from LULAC Council 650 in support of Phase 2 funding.
10. Discussion and action on 2024 Advisory Board meeting dates.

Gandy, Zamarripa-Saenz

Zamarripa-Saenz, Navarro

Navarro, Amaro

WORKING GROUP UPDATES

11. Update from Phase 2 Project Working Group
12. Update from Ethnographic Working Group followed by a Presentation from Cassie Smith on Ethnographic working group background and status.

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.