



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

Wednesday, November 1, 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
Litza Gonzales, Member
Cynthia “Cy” Herrera, Member

Hilario “Larry” Amaro, Vice Chair
Anthony Martinez, Member
Raul “Roy” Reyna, Member
Eduardo “Eddie” Rodriguez, Member
Lillian “Lily” Zamarripa-Saenz, 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 October 4, 2023.

STAFF BRIEFINGS

2. Staff Report on ESB-MACC programs during October and upcoming programs in November.
3. Staff Report on 64 Rainey.
4. Staff Report on Phase 2 Construction Project Updates.

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action on Phase 2 Project.
Zamarripa-Saenz, Navarro
6. 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.
Martinez, Estrada
7. Discussion and possible action to support the alley vacation for the 64 Rainey project.
Zamarripa-Saenz, Estrada
8. Discussion and possible action to create a 64 Rainey Working Group as well as updating current ESB-MACC Working Group memberships.
Zamarripa-Saenz, Navarro

DISCUSSION ITEMS

9. Discussion on the functionality and purpose of Working Groups.
Navarro, Amaro

WORKING GROUP UPDATES

10. Update from Phase 2 Project Working Group
11. Update from Ethnographic Working Group

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.