

#### REGULAR MEETING of the EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD Wednesday, December 6, 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 Cynthia "Cy" Herrera, Member Hilario "Larry" Amaro, Vice Chair Anthony Martinez, Member Raul "Roy" Reyna, Member Eduardo "Eddie" Rodriguez, 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 November 1, 2023.

### **STAFF BRIEFINGS**

2. Staff Report on ESB-MACC programs during November and upcoming programs in December.

# **DISCUSSION AND ACTION ITEMS**

3. Presentation, discussion, and possible action on the Phase 2 project.

Navarro, Amaro

- 4. Presentation, discussion, and possible action on the Music Creative Hubs.
  - Estrada, Zamarripa-Saenz
- 5. Discussion and possible action to create a 64 Rainey Working Group and its scope of work.

Zamarripa-Saenz, Navarro

6. Discussion and possible action to reestablish a Budget Working Group.

Navarro, Amaro

# WORKING GROUP UPDATES

- 7. Update from Phase 2 Project Working Group
- 8. 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 <u>Michelle Rojas</u> 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 <u>Michelle Rojas</u> at 512-974-3771 or <u>michelle.rojas@austintexas.gov</u>.