

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

Wednesday, January 10, 2024, 6:00 PM
Permitting and Development Center – Event Center, First Floor, Room 1406
6310 Wilhelmina Delco Dr., Austin, TX 78752
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, Member

#### **AGENDA**

#### CALL TO ORDER

### **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 December 6, 2023.

#### **STAFF BRIEFINGS**

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

## **DISCUSSION AND ACTION ITEMS**

3. Presentation by Heidi Tse on the Phase 2 project, followed by discussion and possible action.

Navarro, Amaro

4. Presentation, discussion, and possible action on the Music Creative Hubs.

Estrada, Zamarripa-Saenz

5. Presentation, discussion, and possible action on the process for renaming 64 Rainey parkland.

Navarro, Estrada

6. Discussion and possible action to create a 64 Rainey Working Group and its scope of work.

Zamarripa-Saenz, Navarro

7. Presentation by Vice Chair Larry Amaro on demographics to discuss the possible action of creating multiple working groups for ESB-MACC Cultural Arts Activities.

Amaro, Reyna

## **WORKING GROUP UPDATES**

- 8. Update from Phase 2 Project Working Group
- 9. Update from Budget Working Group
- 10. 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.