

REGULAR MEETING of the EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD Wednesday, February 7, 2024, 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, 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 January 10, 2024.

STAFF BRIEFINGS

2. Staff Report by Marie Ortiz, ESB-MACC Culture and Arts Education Supervisor and Michelle Rojas, ESB-MACC Culture and Arts Education Manager on January and February programs, marketing, scope of outreach efforts by ESB-MACC staff, La Mujer

and Awards of Excellence planning report, and opportunities for Board participation at ESB-MACC programs for the month of February.

DISCUSSION AND ACTION ITEMS

3. Discussion on the Awards of Excellence, the scope of the working group is to provide support in the event planning for the Awards of Excellence and to take action on voting on approving the creation of the working group.

DISCUSSION ITEMS

- 4. Presentation by Robert Ojeda on the Bronze Community Band for support to implement a Basic Music and Performance Program.
- 5. Presentation by Dr. Angela Valenzuela and Katya Guzman from Academia Cuahutli requesting support for their fiscal year 24-25 budget.
- 6. Discussion on Phase 2 Construction Project Updates.

Navarro, Amaro

- Update on the Music Creative Hubs Town Hall meeting that took place on January 13, 2024, and to provide an overview of the findings of the community engagement events of the Music Creative Hubs.
- 8. 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

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