



MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

REGULAR CALLED MEETING
Tuesday, February 16, 2010 – 6:00PM-8:00PM
Mexican American Cultural Center/Auditorium
600 River Street, Austin, TX 78701

Current Board Members

Raul Garza, Vice Chair
Isidoro Lopez, Member
Sylvia Orozco, Member
Juan Oyervides, Chair

Emilio Zamora, Member
Rossana Barrios, Member
Robert Mezquiti, Member

AGENDA (DRAFT)

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – Regular Meeting 1/19/10

3. PRESENTATIONS:

4. STAFF BRIEFINGS

- a. Herlinda Zamora, MACC staff, will brief the Board on programming; facility issues; MACC Phase 1A construction project and AIPP project; update the Board about the progress of the MACC Manager selection process.

5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION

- a. Discussion of community focus group for March (Sponsored by Members Oyervides and Garza)
- b. Discussion of MACC 1A AIPP project (Sponsored by Members Garza and Orozco)
- c. Discussion of plans for Diez y Seis 2010.
- d. Discussion of the proposal to designate an area of the MACC as “hall of excellence” (Sponsored by Members Oyervides and Garza)
- e. Discussion of Waller Creek District Planning Process and Rainey Street Planning process.
- f. Discussion of MACC brochure (Sponsored by Members Garza and Mezquiti)
- g. Discussion of Work Plan (Sponsored by Oyervides and Lopez)

6. 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 4 days before the meeting date. Please call Laura Esparza at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.