



## **MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

### **REGULAR CALLED MEETING**

**Tuesday, May 18, 2010 – 6:00PM-8:00PM**

**Mexican American Cultural Center/ raulrsalinas media lab, Rm 108  
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 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 4/15/10**

#### **3. PRESENTATIONS:**

a. Angela Means, PARD Division Manager for Finance, will brief the Board on the preliminary 2010-2011 Budget.

#### **4. STAFF BRIEFINGS**

a. Herlinda Zamora, MACC staff, will brief the Board on programming; facility issues; rental issues and the completion of MACC Phase 1A.

#### **5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION**

- a. Discussion reviewing Board communications with Council Members regarding the Waller Creek TIF. (Oyervides and Barrios.)
- b. Discussion of suggestions for naming the MACC's "hall of excellence." (Sponsored by Members Oyervides and Garza)
- c. Discussion reviewing community Open House of May 11<sup>th</sup> and planning quarterly community meetings. (Sponsored by Members Oyervides and Garza)
- d. Discussion of MACC brochure (Sponsored by Members Garza and Mezquiti)
- e. Discussion reviewing MACC's Cinco de Mayo lecture event and plans for the next Cinco de Mayo and Diez y Seis events. (Sponsored by Members Oyervides and Zamora)
- f. Discussion and review of a letter of support from the Board for La Pastorela. (Oyervides and Orozco)
- g. Discussion of Board 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.