

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

SPECIAL MEETING

Wednesday, May 18, 2011 – 6:00 - 8:00PM

**Mexican American Cultural Center/ Education Wing, 2nd Floor
600 River Street, Austin, TX 78701**

Current Board Members

Juan Oyervides, Chair
Emilio Zamora, Vice Chair
Rossana Barrios, Member
Sylvia Orozco, Member

Robert Mezquiti, Member
Marisa Limon, Member
VACANT

AGENDA

CALL TO ORDER

- 1. CITIZEN COMMUNICATION: GENERAL** **Up to 30 minutes**
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 4/19/10** **5 minutes**
- 3. STAFF BRIEFINGS** **10 minutes**
 - a. Herlinda Zamora, MACC Manager, will brief the Board on current programming and facility issues.
 - b. Laura Esparza will report on the status of the scope of work for the consultants parking study and signage change.
- 4. PRESENTATIONS:**
 - a. PARD's Finance Officer and Landscape Architect will present a report on the proposed budget and bond measure for 2012.
 - b. Presentation from Empty Bowl Project for their event in November.
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
 - a. The Chair's Report
 - b. Discussion and action regarding recommendation to PARD's director regarding the Boat House. (Oyervides, Zamora)
 - c. Discussion and action regarding recommendation to PARD's director regarding MACC's parking issues. (Oyervides, Mezquiti.)
 - d. Update on Award of Excellence progress. (Oyervides, Zamora)
 - e. Discussion Regarding Budget presentation May 17, 2011.
 - f. Discussion and action of Board Work Plan. (Oyervides, Zamora)
- 6. FUTURE AGENDA ITEMS**
- 7. 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.