



EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER
ADVISORY BOARD MINUTES

REGULAR MEETING
Tuesday, May 18, 2011

The Emma S. Barrientos: Mexican American Cultural Center Advisory Board convened in a regular meeting at 600 River Street, in Austin, Texas.

Member Juan Oyervides, Chair called the Board Meeting to order at 6:17 p.m.

Board Members in Attendance:

Juan Oyervides, Chair
Emilio Zamora, Vice Chair
Sylvia Orozco, Member
Robert Mezquiti, Member

Board Members Absent: 2

Marisa Limon, Member
Rossana Barrios, Member
(1) Vacancy

Staff in Attendance:

Laura Esparza, Cultural Affairs Division Manager
Herlinda Zamora, MACC Manager

1. CITIZEN COMMUNICATION: No Citizen Communication.

2. APPROVAL OF MINUTES:

- a. Regular Meeting 5/18/2011 –A motion was made to approve the minutes by Member Orozco with a second by Member Zamora. The motion was passed (4.0).

3. PRESENTATIONS: Kris Asthalter and Hester Weigand with Austin Empty Bowl Project presented their past rental experiences at the MACC with intentions to rent it again on November 19th and 20th. PARD's Finance Officer Angela Means and PARD, C.I.P Manager Marty Stump presented PARD's budget for 2012.

4. STAFF BRIEFINGS

- a. **Laura Esparza:** Laura reported on the status of the MACC's new signage and parking study. Casabella will oversee the new sign and parking. She explained that the parking study does not include a design, only justifications for a new structure.
- b. **Herlinda Zamora:** Herlinda reported on the MACC's programming and facility issues, the leaks throughout the building are still pending a report. She informed the Board about several parking incidents that occurred within one month timeframe.

5. BOARD ITEMS FOR DISCUSSION AND / OR ACTION

- a. The Chair's Report
 - i. No report or discussion.
- b. Discussion and action regarding recommendation to PARD's director regarding the Boat House. (Sponsored by Oyervides and Zamora)
 - i. Chair Oyervides recommended, to not pursue or encourage formal or implicit agreements with future or current operators of the Boat House pending conclusion of the parking study and final review by the Board; and to ask The Austin Rowing Club to remove any reference to available parking at the MACC from their website.

- c. Discussion and action regarding recommendation to PARD's director regarding MACC's parking issues. (Sponsored by Oyervides and Mezquiti)
 - i. Item was postponed.
- d. Update on Award of Excellence progress. (Sponsored by Oyervides and Zamora)
 - i. No report or discussion.
- e. Discussion and action preparing for Budget presentation May 17, 2011.
- f. Discussion and action of Board Work Plan. (Sponsored by Oyervides and Zamora)
 - i. No report or discussion.

6. FUTURE AGENDA/ACTION ITEMS

- a. MACC parking

Oyervides adjourned the meeting at 8:05 pm with a motion from Member Orozco and a second from Member Mezquiti without objection.