

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

### **REGULAR MEETING**

**Tuesday, September 20, 2011 – 6:00 - 8:00PM**

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

#### **Current Board Members**

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

Cassie Smith, Member  
Marisa Limon, Member  
Velia Sanchez-Ruiz, Member

## **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 8/16/11** **5 minutes**
- 3. STAFF BRIEFINGS** **10 minutes**
  - a. Herlinda Zamora, will brief the Board on the MACC's New sign and unveiling reception, landscape project, current programming, facility issues, parking update, and AIPP presentation with Margarita Cabrera.
  - b. Laura Esparza, HAND Division Manager will brief the Board on a staff proposal to create a Latino Arts Incubator Residency Program, which resulted from suggestions from the Advisory Board at the last meeting.
- 4. PRESENTATIONS:**
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
  - a. The Chair's Report
  - b. Update on the Wal-Mart Grant. (Oyervides and Zamora.)
  - c. The Board will discuss with the Consultant progress on the EMB-MACC Parking Study. (Oyervides and Zamora)
  - d. The Board will discuss and take action on forming a working group to address the Latino Arts Incubator Program. (Oyervides and Zamora)
  - e. Discussion and action on "Award of Excellence" project. (Oyervides and 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.