



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 6:12 p.m.

Board Members in Attendance:

Juan Oyervides, Chair
Sylvia Orozco, Member
Marisa Limon, Member
Rossana Barrios, Member

Board Members Absent: 2

Robert Mezquiti, Member
Emilio Zamora, Vice Chair
(1) Vacancy

Staff in Attendance:

Laura Esparza, Cultural Affairs Division Manager
Tiffany Moreno, MACC Education Coordinator
Nino Miranda, MACC Administration
Linda I. Crockett, MACC Events Specialist

- 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 Barrios with a second by Member Limon. The motion was passed (4.0).
- 3. PRESENTATIONS:** Communities in School presentation cancelled their appointment. Marcus Sanchez and Mary Ann with the Octopus Club presented their rental proposal for the HIV/AIDS Fundraiser. This event would be held October 8th, 2011 with 1,000-1,500 people in attendance. Due to limited parking, shuttling of attendees will be arranged.
- 4. STAFF BRIEFINGS**
 - a. **Laura Esparza:** Laura reported on the water leakage and the status of the MACC's parking study. She informed the Board about the Rainey street meeting and plans designated for walking and parking.
 - b. **Tiffany Moreno:** Tiffany reported on the MACC's educational programming. She informed the Board about the incident where a staff vehicle got broken into during business hours.
 - c. **Linda Crockett:** Linda reported on MACC events and collaborations.
 - d. **Nino Miranda:** Nino reported on MACC rentals.
- 5. BOARD ITEMS FOR DISCUSSION AND / OR ACTION**
 - a. Discussion regarding the Empty Bowl Project.
 - i. Chair Oyervides recommended postponing the discussion until the next meeting.
 - b. Chair's Report
 - i. No report or discussion.

- c. Discussion on MACC's parking issues. (Oyervides and Mezquiti)
Short range and long range solutions were discussed. Member Orozco suggested a parking booth, a parking attendant, or a gated parking.
- d. The Board discussed the MACC's parking issues and concerns. (Oyervides and Zamora)
- e. Update on Award of Excellence progress. (Oyervides and Zamora)
 - i. Robert Mezquiti has a designed a plaque for the Award of Excellence. Chair Oyervides suggested to meet with Friends of the MACC to discuss the MACC's Dia de la Raza event in October and to discuss the Award of Excellence.

6. FUTURE AGENDA/ACTION ITEMS

- a. Empty Bowl Project
- b. MACC parking study

Oyervides adjourned the meeting at 7:51 pm with a motion from Member Barrios and a second from Member Orozco without objection.