

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

REGULAR MEETING

Tuesday, November 15, 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

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 10/18/11** **5 minutes**
- 3. STAFF BRIEFINGS** **10 minutes**
 - a. Herlinda Zamora, will brief the Board on current programming and facility issues.
 - b. Laura Esparza, HAND Division Manager.
- 4. PRESENTATIONS:**
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
 - a. The Chair's Report
 - b. The Board will discuss and take action on recommendation regarding the ESB-MACC Parking Study. (Oyervides and Zamora)
 - c. The Board will discuss and take action on recommendations for the Art Gallery policy. (Oyervides and Zamora)
 - d. The Board will discuss and take action on 2012 Award of Excellence update, installation, announcement and unveiling. (Oyervides and Zamora)
 - e. Update from Latino Arts Incubator Program working group. (Orozco and Limon)
 - f. Board 2011-12 Meeting Schedule
 - g. Board Elections
- 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.