

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Regular Meeting

Wednesday, May 1, 2013 5:30 pm – 7:30 pm
Mexican American Cultural Center/ Conference Room (2nd floor)
600 River Street, Austin, TX 78701

Current Board Members

Juan Oyervides, Chair
Cassie Smith, Member
Blanca Valencia, Member

Velia Sanchez-Ruiz, Co-Chair
David Carroll, Member

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. CITIZEN COMMUNICATION: GENERAL

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.

4. STAFF BRIEFINGS

- a. Herlinda Zamora will report on the ESB-MACC facility and grounds, new staff, May events, and rentals.
- b. Laura Esparza will review progress on parking meters, LARP, and new Board procedures related to Resolution 20120301-049.

5. PRESENTATIONS: Angela Means, Finance Division Manager will present FY2014 Proposed PARD Budget.

6. BOARD ITEMS FOR DISCUSSION AND/OR ACTION

- a. The Chair's Report
- b. The Board will discuss and take action on proposed and approved rentals. (Oyervides, Sanchez-Ruiz)
- c. The Board will discuss and take action on Rainey Street development and compatibility issues. (Carroll, Sanchez-Ruiz)
- d. The Board will discuss and take action on parking issues. (Oyervides, Sanchez-Ruiz)
- e. The Board will discuss and take action on LARP issues. (Oyervides, Sanchez-Ruiz)
- f. The Board will discuss and take action on FY2014 budget issues. (Oyervides, Sanchez-Ruiz)
- g. The Board will discuss and take action on Rainey Street parcel issues. (Oyervides, Sanchez-Ruiz)
- h. The Board will discuss and take action on establishing annual children's Christmas gallery program. (Sanchez-Ruiz, Valencia)
- i. The Board will discuss and take action on Annual Internal Review report
- j. The Board will discuss and take action on Working Group reports.
Latino Artists Mercado (Oyervides, Smith, H. Zamora), Marketing (Smith, Sanchez-Ruiz, Limon), and Landscaping (Sanchez-Ruiz)

7. FUTURE AGENDA ITEMS:

8. 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.