

## MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

### Regular Meeting

Wednesday, June 5, 2013 5:30 pm – 7:30 pm  
Mexican American Cultural Center/ Raul Salinas  
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  
Anna Maciel, 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, June events, and rentals.
- b. Laura Esparza will present on progress on the Latino Arts Residency Program.

### 5. PRESENTATIONS:

- a. Update on Waller Creek, Stephanie McDonald, Waller Creek Conservancy Executive Director
- b. Sunday Parking Lot Rental, Kim McNeeley, PARD Assistant Director
- c. Crossroads Productions, Leonard Davila
- d. Bellas Artes Alliance, Andrew Ramirez
- e. Lot 64 Options and Opportunities, Andrew Ramirez

### 6. BOARD ITEMS FOR DISCUSSION AND/OR ACTION

- a. The Board will discuss and take action on proposed rental, Crossroads Productions. (Smith, Valencia)
- b. The Board will discuss and take action on proposed rental, Belles Artes Alliance. (Sanchez-Ruiz, Carroll)
- c. The Board will discuss and take action on Lot 64 Options and Opportunities. (Oyervides, Sanchez)
- d. The board will discuss and take action on refining 64 Rainey Street vision. (Smith, Oyervides)
- d. The Board will discuss and take action on parking issues. (Smith, Valencia)
- e. The Board will discuss and take action on LARP issues. (Smith, Carroll)
- f. The Board will discuss and take action on FY2014 budget issues. (Oyervides, 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.