### EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

# **Regular Meeting**

Wednesday, September 4, 2013 5:30 pm – 7:30 pm ESB Mexican American Cultural Center / Conference Room 600 River Street, Austin, TX 78701

### **Current Board Members**

Juan Oyervides, Chair Cassie Smith, Member Blanca Valencia, Member Veronica Forsyth, 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. PRESENTATIONS:** Raul Valdez, mural proposal for 64 Rainey Street parcel.

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

- a. Chairman's report: Tejano Music collection, rental usage statistics, and outreach efforts.
- b. The Board will discuss and take action on mural proposal for 64 Rainey Street parcel. (Oyervides, Sanchez)
- c. The Board will discuss and take action on FY 2013-2014 budget issues. (Oyervides, Sanchez)
- d. The Board will discuss and take action on parking lot management issues. (Smith, Valencia)
- e. The board will discuss and take action on Award of Excellence. (Oyervides, Carroll)

### 6. STAFF BRIEFINGS

a. Herlinda Zamora will present an update on ESB-MACC September events and rentals.

# 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 <u>Laura Esparza</u> at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.