

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, May 6, 2015

6pm

Emma S. Barrientos Mexican American Cultural Center
600 River Street, Austin, TX 78701

BOARD MEMBERS:

David Carroll, Chair

Veronica Forsyth, Co-Chair

Velia Sanchez-Ruiz, Member

Kathryn McMahon, Member

Anna Maciel, Member

Juan Oyervides, Member

Blanca Valencia, Member

AGENDA

1. CALL TO ORDER

2. CITIZEN COMMUNICATION

The first 5 speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

3. APPROVAL OF MINUTES

- a. April 1, 2015 Regular Meeting
- b. April 15, 2015 Special Called Meeting

4. PRESENTATIONS: None.

The Board may DISCUSS and TAKE ACTION on any of the following items:

- 5. Discussion on the proposed Sackman Enterprises/Freemont Holdings project at 70 Rainey Street and the presentation and the offer made by CJ Sackman regarding 64 Rainey Street at the Special ESB-MACC Advisory Board meeting held on April 15, 2015. (Carroll, Maciel)
- 6. Staff to provide a detailed presentation on the process and procedures used to advertise for applications, evaluate and select the awardees. (Carroll, Forsyth)
- 7. Update from staff on the status of the Strategic Plan implementation. (Forsyth, Sanchez-Ruiz)

8. WORKING GROUP REPORTS:

- a. 64 Rainey Street Working Group; Lead, David Carroll.
- b. Multimedia Working Group; Lead, Veronica Forsyth.
- c. Rainey Street Historic District Fund Working Group; Lead, Anna Maciel.

9. STAFF BRIEFINGS:

- a. Staff will report on May programming and Staff/Board Event protocol. Staff will also report on the FY16 Budget and CIP projects, including the overflow parking lot and Award of Excellence installation.

10. FUTURE AGENDA ITEMS:

- a. Discussion and approval of MACC Board annual review report.

11. 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 2 days (48 hours) before the meeting date. Please call [Laura Esparza](mailto:Laura.Esparza@parks.austintexas.gov) at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.

For more information on the Mexican American Cultural Center Advisory Board, please contact [Laura Esparza](mailto:Laura.Esparza@parks.austintexas.gov) at 512-974-4001 or laura.esparza@austintexas.gov.