

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, October 7, 2015

6pm

Emma S. Barrientos Mexican American Cultural Center

600 River Street, Austin, TX 78701

BOARD MEMBERS

Rick Hernandez, Chair

Blanca Valencia, Co-Chair

Juan Oyervides, Member

Juanita Tijerina, Member

Ruth Powers, Member

Anna Maciel, Member

Julia Aguilar, Member

Adriel Meditz, Member

Kathy Vale Castillo, Member

AGENDA

MOMENT OF REFLECTION

The Board will take a moment to reflect on the contributions made to the ESB-MACC by Johnathan Jamerson.

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

The first 10 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.

C. APPROVAL OF MINUTES

D. PRESENTATIONS

1. Review of LARP presented by Artistic and Executive Director, Rupert Reyes of Teatro Vivo.
2. Review of ESB-MACC Strategic Plan and FY16 programming presented by Herlinda Zamora.
3. Review of Council Actions regarding the ESB-MACC Budget presented by Laura Esparza.
4. Report on September 9, 2015 ESB-MACC Next Steps meeting to discuss moving forward on the Master including 58 and 64 Rainey Street presented by Kathleen Vale O'Hara and Juan Oyervides.
5. Review of Master Planning and park development process by Ricardo Soliz.
6. Review of samples of Architect's Scope of Work.

E. DISCUSSION AND ACTION ITEMS

1. The Board will discuss the ESB-MACC Strategic Plan and the two new initiatives funded by City Council for staff implementation
2. The Board will discuss and take action on forming a working group to provide feedback to staff on the scope of work for the Master Planning process.
3. The Board will discuss and take action on forming a working group or a committee to work on the update to the ESB-MACC Master Plan.

F. STAFF REPORTS:

1. Report on the Latino Arts Residency Program
2. Programming Report
3. CIP Progress Report

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. 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 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 at 512-974-4001 or laura.esparza@austintexas.gov.