

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Special Called Meeting
Wednesday, August 10, 2016

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

Aida Cerda-Prazak, Member

Anna Maciel, Member

Julia Aguilar, Member

Kathy Vale Castillo, Member

AGENDA

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. David Hillers from the Austin Parks and Recreation Departments Finance Office will give a Power Point presentation on the FY17 budget for the Emma S. Barrientos Mexican American Cultural Center
2. A representative of the Hispanic Quality of Life Commission will give a presentation on the Commission's budget proposals for items that pertain the operations of the ESB-MACC such as the CMACA Proposal.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action on the Hispanic Quality of Life Budget Proposal for items that pertain to the operations of the ESB-MACC such as the CMACA Proposal.

Hernandez, Valencia

2. Discussion of the Hispanic Quality of Life's FY16 Proposal of an "outreach position" and its relationship to the Health/Wellness position funded by Council.

Hernandez; Valencia

3. Discussion of the CIP Project Update.

Davila; Hernandez

4. Discussion and possible action on a suggestion proposed in a Citizen's Communication for a Community Band.
Oyervides; Maciel
5. Discussion and possible action on the Annual Report of the Emma S. Barrientos Mexican American Cultural Center Board.
Hernandez, Valencia
6. Discussion of "A Taste of Rainey" Event, proposed for the Emma S. Barrientos Mexican American Cultural Center.
Hernandez, Valencia
7. Report of the Master Plan Working Group.

F. STAFF REPORTS:

1. July Programs; CIP Project Update; Master Plan Update; Marketing and Outreach Report; opportunities for Board participation at ESB-MACC programs for the month of August.

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.