

# **MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

**Wednesday, November 2, 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**

**Anna Maciel, Member**

**Julia Aguilar, Member**

**Aida Cerda-Prazak, 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 & BRIEFINGS**

1. Presentation by PARD Project Manager Kim McKnight on the ESB-MACC Master Plan update.
2. Briefing by Kitty McMahon, Chair of the Rainey Street Neighborhood Association regarding a proposed traffic study slated for the Rainey Street Neighborhood.

### **E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discussion and possible action on the ESB-MACC Master Plan. *Hernandez, Valencia*
2. Discussion and possible action on the presentation made by Kitty McMahon regarding a Rainey Street Traffic Study. *Hernandez, Oyervides*
3. Discussion and possible action on the request of Town Lake Villa Condominiums on their proposal to amend covenant for Town Lake Villa property. *Hernandez, Valencia*
4. Discussion and possible action on a CapMetro stop near the ESB-MACC. *Hernandez, Oyervides*
5. Report of the "Taste of Rainey" Event Working Group. *Hernandez, Valencia*
6. Report of the Waller Creek Working Group. *Hernandez, Valencia*

### **F. STAFF REPORTS:**

October Programs; CIP Project Update; Marketing and Outreach Report; opportunities for Board participation at ESB-MACC programs for the month of November.

### **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](mailto:laura.esparza@austintexas.gov).