

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, December 7, 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. Briefing by PARD Project Manager Kim McKnight on the ESB-MACC Master Plan update.
2. Briefing by Kitty McMahon, President of the Rainey Street Neighborhood Association regarding the traffic study for the Rainey Street Neighborhood that is now in process.
3. Briefing by CJ Sackman regarding proposed park at 64 Rainey Street and community engagement activities.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion of the ESB-MACC Master Plan. *Hernandez, Valencia*
2. Discussion and possible action on the presentation made by Kitty McMahon regarding the Rainey Street Traffic Study. *Hernandez, Oyervides*
3. Discussion and possible action on the presentation made by CJ Sackman regarding 64 Rainey Street and community engagement activities. *Hernandez, Valencia*
4. 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*
5. Discussion and possible action on a CapMetro stop near the ESB-MACC. *Hernandez, Oyervides*
6. Report of the "Taste of Rainey" Event Working Group. *Hernandez, Valencia*

F. STAFF REPORTS:

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

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

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.