

**MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**  
**SPECIAL CALLED MEETING**  
**Wednesday, March 8, 2017, 6pm**  
**Emma S. Barrientos Mexican American Cultural Center**  
**600 River Street, Austin, TX 78701**

**BOARD MEMBERS**

<b>Rick Hernandez, Chair</b>	
<b>Blanca Valencia, Co-Chair</b>	<b>Anna Maciel, Member</b>
<b>Juan Oyervides, Member</b>	<b>Julia Aguilar, Member</b>
<b>Juanita Tijerina, Member</b>	<b>Aida Cerda-Prazak, Member</b>
<b>Kathy Vale Castillo, Member</b>	

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

1. Discussion and possible action regarding a proposed contract with Casabella Architects for the completion of the ESB-MACC Master Plan. *Hernandez, Valencia*
2. Discussion and possible action on recommendations to the Hispanic Quality of Life Commission on possible funding initiatives for the FY18 City budget. *Hernandez, Valencia*
3. Discussion and possible action on a recommendation to request Council funding for providing full-time staff persons to open the facility on Sunday. *Hernandez, Oyervides*
4. Discussion and possible action on a recommendation to request Council funding for additional parking security for the ESB-MACC Parking Lot. *Hernandez, Oyervides*
5. Discussion and possible action on a recommendation to request Council funding for a Master Plan for the Rainey Street Historic District. *Hernandez, Oyervides*
6. Discussion and possible action on issues related to Proyecto Teatro. *Hernandez, Valencia*

**E. FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

**F. 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@cityofaustin.org) 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@cityofaustin.org) at 512-974-4001 or [laura.esparza@austintexas.gov](mailto:laura.esparza@austintexas.gov).