

## **MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

**Wednesday, May 3, 2017, 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**

**Hector Herrera, Member**

**Anna Maciel, Member**

**Julia Aguilar, Member**

**Aida Cerda-Prazak, Member**

**Kathy Vale Castillo, Member**

**Hipolito Sarabia**

### **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. Briefing by PARD Project Manager Kim McKnight on the ESB-MACC Master Plan community engagement plans.
2. Staff Report by ESB-MACC Culture and Arts Education Manager Herlinda Zamora on May 2017 Programs, Awards of Excellence Program, Outreach Program, FY18 Programs, and the Latino Arts Partners Program and a request for information regarding a past Board Action concerning the Economic Development Department.

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

1. Discussion and possible action regarding the plans for community engagement for 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, including providing full-time staff persons to open the facility on Sunday, additional parking security for the ESB-MACC Parking Lot, and Council funding for a Master Plan for the Rainey Street Historic District.  
*Hernandez, Valencia*
3. Discussion and possible action on a recommendation to Council with regards to ESB-MACC Outreach programs, and a discussion of outreach programs of the ESB-MACC as they relate to District 4.  
*Hernandez, Cerda-Prazak*
4. Working Group Report regarding the 10<sup>th</sup> Anniversary of the ESB-MACC.
5. Working Group Report regarding Latino Arts Residency Program.
6. Election of officers for the Emma S. Barrientos Mexican American Cultural Center.  
*Hernandez, Valencia*

#### **F. FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

#### **G. 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).