

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

**Wednesday, June 7, 2017, 6pm**

**Emma S. Barrientos Mexican American Cultural Center**

**600 River Street, Austin, TX 78701**

### **BOARD MEMBERS**

**Rick Hernandez, Chair**

**Anna Maciel, Co-Chair**

**Juan Oyervides, Member**

**Kathy Vale Castillo, Member**

**Blanca Valencia, Member**

**Julia Aguilar, Member**

**Aida Cerda-Prazak, Member**

**Hipolito Sarabia, Member**

**Hector Herrera, 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. PARD Project Manager Kim McKnight will provide a briefing on the ESB-MACC Master Plan process, including upcoming public engagement opportunities.
2. Briefing on the budget forecast for Fiscal Year 2018 by Acting Financial Services Division Manager Suzanne Piper.
3. Staff Report by ESB-MACC Culture and Arts Education Manager Herlinda Zamora on June 2017 Programs, Awards of Excellence Program, Tenth Year Anniversary, Room Capacity Report and the Latino Arts Residents Program; Laura Esparza will report on new requirements related to City Code Chapter 4-8: Registered Lobbyists

#### **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 the Annual Internal Review Report, due to the City Clerk's office on July 31<sup>st</sup>, 2017. *Hernandez, Maciel*
3. Discussion and possible action regarding the foundation of a long term Mural program for the exterior/interior surfaces of MACC buildings, recommendation of muralist Raul Valdez, and identification of funding streams for mural program kick off. *Oyervides, Maciel*
4. Discussion and possible action regarding communications with the MACC Advisory Board and messages found on the MACC campus over the Easter holidays, and staff interaction with Proyecto Teatro cast. *Maciel, Oyervides*
5. District 4 updates related to outreach for the transit adventure to the ESB-MACC. *Cerda-Prazak, Hernandez*
6. Working Group Report regarding Latino Arts Residency Program.
7. Working Group Report regarding the 10<sup>th</sup> Anniversary of the ESB-MACC.

## 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).