

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, August 2, 2017, 6pm

Emma S. Barrientos Mexican American Cultural Center

600 River Street, Austin, TX 78701

BOARD MEMBERS

Rick Hernandez, Chair

Julia Aguilar, Member

Aida Cerda-Prazak, Member

Hipolito Sarabia, Member

Anna Maciel, Co-Chair

Juan Oyervides, Member

Kathy Vale-Castillo, 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 will provide a briefing on the ESB-MACC Master Plan process.
2. Board Chair Rick Hernandez will report on the Annual Internal Review Report.
3. Staff Report by ESB-MACC Culture and Arts Education Manager Herlinda Zamora on August 2017 Programs, Tenth Year Anniversary, Latino Arts Residency Program report and attendance numbers; incident reports and communication strategies for reporting to the Board; and transitioning temporary employees into permanent part-time employees.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action regarding the Mayor's proposal for the ESB-MACC Master Plan.
Hernandez, Vale-Castillo
2. Discussion and possible action regarding the foundation of a long term Mural program.
Oyervides, Maciel
3. Discussion and possible action on the creation of a board delegation that will visit Mexican American cultural centers in other cities.
Hernandez, Cerda-Prazak
4. Report on District 4 Travel Adventure.
Hernandez, Cerda-Prazak

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](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.