

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD
Wednesday, February 7, 2018, 6pm
Emma S. Barrientos Mexican American Cultural Center
600 River Street, Austin, TX 78701

BOARD MEMBERS

Anna Maciel, Co-Chair	Juan Oyervides, Member
Julia Aguilar, Member	Kathy Vale-Castillo, Member
Aida Cerda-Prazak, Member	Hector Herrera, Member
Hipolito Sarabia, Member	David Goujon, Member
Rosemary Banda, Member	Andrea Chavez, 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.
2. Artists Access Program Community Engagement Process by Acting Assistant Director, Iliana Venegas.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1. ACTION ITEM: Officer Elections
2. Discussion and action on the ESB-MACC Master Plan and 2018 Bond Election Campaign process.
Maciel, Vale-Castillo
3. Update on the Awards of Excellence.
Oyervides, Maciel
4. Community Engagement, Discussion and action on LARP and proposed new Residency Programs.
Oyervides, Maciel

F. Staff Report by Site Manager, Herlinda Zamora on February Programs and LARP events.

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. 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.