

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, May 2, 2018, 6pm

Emma S. Barrientos Mexican American Cultural Center

600 River Street, Austin, TX 78701

BOARD MEMBERS

Anna Maciel, Chair

Aida Cerda-Prazak, Vice Chair

Hector Herrera, Member

David Goujon, Member

Andrea Chavez, Member

Juan Oyervides, Member

Hipolito Sarabia, Member

Rosemary Banda, Member

Tomas Medina, Member

Endi Silva, Member

AGENDA

Citizens wishing to speak on the agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens may not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

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 (3) **three minutes** to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

D. PRESENTATIONS (5 minute presentation and 5 minute Q/A)

1. Presentation by LARP visual artist Hector Miranda.
2. PARD Annual Budget Presentation by Suzanne Piper, Financial Services Division Manager.
3. PARD Project Manager Kim McKnight will provide a briefing on the ESB-MACC Master Plan process.
4. Staff briefing on Artist Access Program 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.

Maciel, Cerda-Prazak

3. Discussion and action on the Artist Access Program.

Oyervides, Maciel

4. Discussion and action Austin Energy substation public art project and update.

Oyervides, Maciel

5. Update on the Awards of Excellence.

Oyervides, Herrera

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

G. FUTURE AGENDA ITEMS

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](#) 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.