

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD
SPECIAL CALLED BOARD MEETING
Wednesday, September 5, 2018, 6pm
Emma S. Barrientos Mexican American Cultural Center
600 River Street, Austin, TX 78701

BOARD MEMBERS

Anna Maciel, Chair
Hector Herrera, Member
David Goujon, Member
Andrea Chavez, Member
Angelica Erazo, Member

Aida Cerda-Prazak, Vice Chair
Rosemary Banda, Member
Tomas Medina, Member
Endi Silva, Member
Art Navarro, 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 CJ Sackman, Developer of Sackaman Enterprises Inc.
2. Presentation on ESB-MACC Marketing Plan by Program Coordinator Olivia Tamzarian.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

- | | |
|--|----------------------|
| 1. Discussion and possible action on presentation by CJ Sackman. | Maciel, Navarro |
| 2. Update on MACC bond. | Maciel, Cerda-Prazak |
| 3. Discussion and possible action on standing working groups. | Goujon, Silva |
| 4. Discussion and possible action on board meeting location. | Maciel, Cerda-Prazak |
| 5. Discussion and possible action on MACC scheduled events and future events. | Macial, Banda |
| 6. Report on Artist Access Program meeting. | Banda, Maciel |
| 7. Report on the Annual Internal Review Report. | Maciel, Cerda-Prazak |
| 8. Discussion and possible action on the selection of Parliamentarian Officer. | Maciel, Cerda-Prazak |

F. Staff Report by Site Manager, Herlinda Zamora on ESB-MACC yearly programming calendar, Gus Garcia's augmented reality app, September 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](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.