

**MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD
REGULAR MEETING**

**Wednesday, February 5, 2020, 6-9pm
Emma S. Barrientos Mexican American Cultural Center
600 River Street, Austin, TX 78701**

BOARD MEMBERS

**Tomas Salas, Chair
Denise Hernandez, Member
David Goujon, Member
Art Navarro, Member
Endi Silva, Member**

**Aida Cerda-Prazak, Vice Chair
Claudia Massey, Member
Gerardo Gandy, 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, except that Citizens may not speak after City staff reports. Speakers signed up at least 10 minutes 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.

CALL TO ORDER

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.

A. APPROVAL OF MINUTES

B. PRESENTATIONS AND BRIEFINGS.

1. Briefing from Project Manager Heidi Tse and Project Coordinator Christina Bies on the RFQ for Phase II.
2. Briefing from Cole Kitten recapping meeting with APD and the Rainey Street Neighborhood Association.
3. Presentation by Michael Mendoza on a commemorative artwork for Manuel “Cowboy” Donley.

C. STAFF REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action on how the funds for the pocket park will be spent. (Cerda-Prazak, Navarro)
2. Discussion on the Mexican American Cultural District. (Hernandez, Navarro)
3. Discussion and possible action on a commemorative artwork for Manuel “Cowboy” Donely. (Hernandez, Salas)
4. Staff Report on ESB-MACC February Programs and LAAP reports and events. (Cerda-Prazak, Salas)
5. Discussion and possible action on all working groups. (Goujon, Massey)
 - a. LAAP
 - b. Budget
 - c. Transportation
 - d. Phase II

6.FUTURE AGENDA ITEMS

7.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.