



**EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER
ADVISORY BOARD
REGULAR MEETING**

WEDNESDAY, MARCH 2, 2022 6:00 PM

City Hall – Boards and Commissions Room

301 W. Second St. Austin, TX 78701

Some members of the Emma S. Barrientos Mexican American Cultural Center Advisory Board may be participating by videoconference.

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. To speak in person, registration is required at least 10 min prior to the start of the meeting. Registration no later than noon the day before the meeting is required for remote participation. To register call or email the board liaison at 512-974-3771 or michelle.rojas@austintexas.gov

BOARD MEMBERS

**David Goujon, Chair
Gerardo Gandy, Member
Ricardo Maga Rojas, Member
Endi Silva, Member**

**Arthur Navarro, Vice Chair
Wayne Lopes, Member
Tomas Salas, Member**

AGENDA

CALL TO ORDER

PUBLIC 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.

1. APPROVAL OF MINUTES

- a. January 26, 2022**
- b. February 2, 2022**

2. CHAIR REPORT

- a. The Chair will brief the board and encourage board dialogue on agenda items.**

3. STAFF BRIEFINGS

- a. Staff Report on ESB-MACC program highlights.**

4. NEW BUSINESS

- a. Discussion and possible action on budget recommendations for FY23.**
- b. Discussion and possible action on Phase 2 shell space funding. (Goujon, Navarro)**
- c. Discussion and possible action on MACC art relocation and planning for Phase 2. (Goujon, Navarro)**
- d. Discussion and possible action on Parkland Dedication funding for Phase 2. (Goujon, Navarro)**

5. OLD BUSINESS

- a. Discussion and possible action on Phase 2 Schematic Design (Goujon, Navarro)**
- b. Reports on all working groups. (Goujon, Navarro)**
 - 1. Arts - Joint Cultural Committee liaison report**
 - 2. Transportation**
 - 3. Phase 2 Project**
 - 4. Budget**

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 Michelle Rojas at the Parks and Recreation Department, at 512-974-3771, for additional information; TTY users route through Relay Texas at 711.

For more information on the Mexican American Cultural Center Advisory Board, please contact Michelle Rojas at 512-974-3771 or michelle.rojas@austintexas.gov.

COVID Safety Measures – Masks are required to attend meeting in person. Social distance will be practiced.