



## **MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

### **REGULAR CALLED MEETING**

**Tuesday, April 20, 2010 – 6:00PM-8:00PM**

**Mexican American Cultural Center/ raulrsalinas media lab, Rm 108  
600 River Street, Austin, TX 78701**

### **Current Board Members**

Raul Garza, Vice Chair  
Isidoro Lopez, Member  
Sylvia Orozco, Member  
Juan Oyervides, Chair

Emilio Zamora, Member  
Rossana Barrios, Member  
Robert Mezquiti, Member

### **AGENDA CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **2. APPROVAL OF MINUTES – Regular Meeting 3/16/10**

#### **3. PRESENTATIONS:**

- Austin History Center liaison Gloria Espitia will make a presentation on MACC archives
- Jaime Palomo will present design concepts and parameters for the Hall of Excellence.

#### **4. STAFF BRIEFINGS**

- a. Herlinda Zamora, MACC staff, will brief the Board on programming; facility issues; rental issues; MACC Phase 1A; update the Board about the progress of the MACC Manager selection process.

#### **5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION**

- a. Discussion of community Open House for May (Sponsored by Members Oyervides and Garza)
- b. Discussion of the proposal to designate an area of the MACC as “hall of excellence” and suggestions for naming (Sponsored by Members Oyervides and Garza)
- c. Discussion of MACC brochure (Sponsored by Members Garza and Robert)
- d. Discussion of Work Plan (Sponsored by Oyervides and Lopez)
- e. Board recommendations to PARD Director regarding MACC programming during SXSW (Sponsored by Oyervides and Lopez)
- f. Board recommendation to bar rentals to entities that have egregiously violated rental agreements at the MACC. (Sponsored by Oyervides and Lopez.)

#### **6. FUTURE AGENDA ITEMS**

#### **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 4 days 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.