

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

REGULAR CALLED MEETING
Tuesday, September 21, 2010 – 6:00 - 8:00PM
Mexican American Cultural Center/ Raul Salinas
600 River Street, Austin, TX 78701

Current Board Members

Emilio Zamora, Member
Isidoro Lopez, Member
Sylvia Orozco, Member
Juan Oyervides, Chair

Marisa Limon, Member
Rossana Barrios, Member
Robert Mezquiti, Member

AGENDA CALL TO ORDER

- 1. CITIZEN COMMUNICATION: GENERAL** **Up to 30 minutes**
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 8/17/10** **5 minutes**
- 3. STAFF BRIEFINGS** **15 minutes**
 - a. Herlinda Zamora, MACC Manager, will brief the Board on current programming, facility issues; new hires and staffing, progress on MACC Phase 1A.
 - b. Laura Esparza, Cultural Affairs Division Manager, will update on the AIPP Project and an advisory from the City Clerk regarding meeting rules.
- 4. PRESENTATIONS:** **20 minutes**
 - a. MACC Staff will present a review of events planned for March of 2011 in collaboration with Crossroads Productions and Bellas Artes Productions.
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **70 minutes**
 - a. Discuss the March MACC Productions calendar and make a recommendation to the Director regarding support of the program at the MACC. (Staff)
 - b. Discussion of a community proposal to name the Visual Arts Studio at the MACC for Carlos Pineda. (Sponsored by staff.)
 - c. Discussion of the community Open House of August 27. (Sponsored by Members Oyervides and Garza)
 - d. Discussion of a Saturday Mercado at the MACC (Oyervides and Zamora.)
 - e. Discussion of “Award of Excellence” design competition. (Sponsored by Members Oyervides and Mezquiti)
 - f. Discussion of nomination process for “Award of Excellence.” (Sponsored by Oyervides and Mezquiti)
 - g. Discussion of MACC brochure (Sponsored by Members Oyervides and Mezquiti)
 - h. Discussion of Board Work Plan (Sponsored by Oyervides and Lopez); re: proposed outreach effort to Neighborhood Associations.
 - i. Board will vote on amendments to the bilaws of the Mexican American Cultural Center.
 - j. Board will elect new officers for the Board of the Mexican American Cultural Center.
- 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 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.