

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

REGULAR CALLED MEETING

Tuesday, October 19, 2010 – 6:00 - 8:00PM

Mexican American Cultural Center/ Education Wing, 2nd Floor
600 River Street, Austin, TX 78701

Current Board Members

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

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 9/21/10** **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.
4. **PRESENTATIONS:** **10 minutes**
Report of Board Chair
5. **BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **75 minutes**
 - a. Discussion and action on criteria for recommending to the Director naming of rooms or architectural feature. (Oyervides and Zamora.)
 - b. Discussion and action on 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 November 17. (Sponsored by Members Oyervides and Garza.)
 - d. Discussion and action of nomination process and Awards Ceremony for “Award of Excellence.” (Sponsored by Oyervides and Mezquiti.)
 - e. Discussion and action on recommendation to the Department Director regarding upcoming Bonds (Sponsored by Oyervides, Zamora.)
 - f. Discussion of Board Work Plan (Sponsored by Oyervides and Lopez.)
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.