



**EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER
ADVISORY BOARD MINUTES**

**REGULAR MEETING
Tuesday, Oct. 19, 2010**

The Emma S. Barrientos: Mexican American Cultural Center Advisory Board convened in a regular meeting at 600 River Street, in Austin, Texas.

Member Juan Oyervides, Chair called the Board Meeting to order at 6:18 p.m.

Board Members in Attendance:

Juan Oyervides, Chair
Sylvia Orozco, Member
Rossana Barrios, Member
Emilio Zamora, Member
Marisa Limon, Member

Board Members Absent: 0

Robert Mezquiti, Member
Isidoro Lopez, Member

Staff in Attendance:

Laura Esparza, Cultural Affairs Division Manager
Herlinda Zamora, MACC Manager

- 1. CITIZEN COMMUNICATION:** No Citizen Communication.
- 2. APPROVAL OF MINUTES:**
 - a. Regular Meeting 10/19/2010 – One correction was requested to add “Member Oyervides was elected chair.” to item (5)(j). A motion was made by Member Barrios with a second by Member Zamora. The motion was passed and approved with no objections, a vote of 5-0.
- 3. PRESENTATIONS:** None were made.
- 4. STAFF BRIEFINGS**
 - a. **Laura Esparza:** Reported on the AIPP project with Margarita Cabrera.
 - b. **Herlinda Zamora:**
Reported on new hire Paul Andrade and new postings; new office and education furniture; new flooring; upcoming programs; and meeting with UT and the Mexican Consulate.
- 5. BOARD ITEMS FOR DISCUSSION AND / OR ACTION**
 - a. **Discussion and action on criteria for recommending to the Director naming of rooms or architectural feature.** (Sponsored by Oyervides and Zamora)
 - i. The Board discussed establishing parameters and requesting resumes and support materials.
 - ii. Member Barrios requested more information from Laura on PARD’s process for renaming facilities.
 - b. **Discussion and action on a community proposal to name the Visual Arts Studio at the MACC for Carlos Pineda.** (Sponsored by staff)
 - i. Item was postponed.

c. **Discussion of the community Open House of November 17.** (Sponsored by Members Oyervides and Garza)

i. The Open House will target educators. The event will start at 5:30 p.m. with a presentation by Raul Garza. Member Limon will contact him to confirm his availability. Attendees must RSVP in order to attend the Julia Alvarez event at 7 pm.

d. **Discussion and action of nomination process and Awards Ceremony for “Award of Excellence”.** (Sponsored by Oyervides and Mezquiti)

i. A motion was made by Member Barrios with a second by Member Limon to approve a deadline at the end of September with a presentation in October for Dia de la Raza; the motion was also approved with changes to the nomination form.

ii. The Board discussed having a formal event dedicated to the renaming of the MACC for April of 2011.

e. **Discussion and action on recommendation to the Department Director regarding upcoming Bonds.** (Sponsored by Oyervides and Zamora)

i. The Board discussed making a recommendation for the next phase of the MACC.

ii. The Board would like to review the MACC phases before making any recommendations.

f. **Discussion of Board Work Plan.** (Sponsored by Oyervides and Lopez)

6. FUTURE AGENDA/ACTION ITEMS

a. Invite new employee Paul Andrade to next meeting.

b. Discussion of a formal event for the renaming of the MACC.

Oyervides adjourned the meeting at 7:58 pm with a motion from Member Barrios and a second from Member Limon without objection.