

EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Regular Meeting

Wednesday, August 7, 2013 5:30 pm

**ESB Mexican American Cultural Center / Black Box Theater
600 River Street, Austin, TX 78701**

Current Board Members

Juan Oyervides, Chair
Cassie Smith, Member
Blanca Valencia, Member
Veronica Forsyth, Member

Velia Sanchez-Ruiz, Co-Chair
David Carroll, Member
Anna Maciel, Member

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. COUNCIL MEMBER COMMUNICATION: GENERAL

Council member(s) may address the community and advisory board on issues relevant to the mission of the ESBMACC.

4. LATINO ARTS RESIDENCY PROGRAM COMMUNICATION: GENERAL

Residents may address the community and advisory board on issues relevant to the program or the mission of the ESBMACC.

5. 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.

6. STAFF BRIEFINGS

- a. Linda Crockett will present an update on ESB-MACC August events and rentals.
- b. Laura Esparza will present an update on ESB-MACC sound issues and ESB-MACC mission.

7. PRESENTATIONS:

- a. David Smythe-Macaulay, Public Works will report on the progress of the over-flow parking lot at ESB-MACC.

8. BOARD ITEMS FOR DISCUSSION AND/OR ACTION

- a. Chairman's report
- b. The Board will discuss and take action on proposed rental(s), Council Member, LARP or Citizens Communication Issues.
- c. The Board will discuss and take action on Downtown Commission Rainey Street Working Group recommendations. (Oyervides, Sanchez)
- d. The Board will discuss and take action on Council approved Waller Creek Design Plan Pontoon Bridge. (Oyervides, Sanchez)
- e. The Board will discuss and take action on FY 2013-2014 budget issues. (Oyervides, Sanchez)
- f. The Board will discuss and take action on parking issues. (Smith, Valencia)
- g. The Board will discuss and take action on ESB-MACC's Mission Statement. (Sanchez, Carroll)
- h. The board will discuss and take action on Award of Excellence issues. (Oyervides, Carroll)
- i. The board will discuss and take action on 64 Rainey Street issues. (Smith, Oyervides)

9. FUTURE AGENDA ITEMS:

- a.** Youth Art Exhibit

10. 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.