

**MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

**Wednesday, December 2, 2015**

**6pm**

**Emma S. Barrientos Mexican American Cultural Center**

**600 River Street, Austin, TX 78701**

**BOARD MEMBERS**

**Rick Hernandez, Chair**

**Blanca Valencia, Co-Chair**

**Juan Oyervides, Member**

**Juanita Tijerina, Member**

**Ruth Powers, Member**

**Aldo Davila, Member**

**Anna Maciel, Member**

**Julia Aguilar, Member**

**Adriel Meditz, Member**

**Kathy Vale Castillo, Member**

**Aida Cerda-Prazak, Member**

**AGENDA**

**A. CALL TO ORDER**

**B. CITIZEN COMMUNICATION**

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

**C. APPROVAL OF MINUTES**

**D. PRESENTATIONS**

Roen Salinas, Artistic Director of the Aztlan Dance Company will report on his experience as part of the Latino Arts Residency Program.

**E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Recommendation to City Council for the ESB-MACC Awards of Excellence Program.

*Hernandez, Oyervides*

***Staff briefing provided by Herlinda Zamora, PARD.***

2. Progress report of the working group formed to develop recommendations for staff to incorporate into a scope of work for the architect who will be charged with updating the ESB-MACC Master Plan.

*Hernandez, Oyervides*

**F. STAFF REPORTS:**

1. Marketing and Outreach Report
2. Programming Report

**G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

**H. 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 2 days (48 hours) 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.

For more information on the Mexican American Cultural Center Advisory Board, please contact Laura Esparza at 512-974-4001 or [laura.esparza@austintexas.gov](mailto:laura.esparza@austintexas.gov).