



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, July 11, 2017 - 5:30 P.M.
Britton, Durst, Howard and Spence Community Center
1183 Chestnut Avenue
Austin, Texas 78702

BOARD MEMBERS:

LaTisha Anderson, Jessica Faith Carter, Aaron Demerson, Dr. Chiquita Eugene-Vice Chair, Clifford Gillard, Tam Hawkins, Daryl Horton-Chair, Marissa Jones, Farah Muscadin, Nelson Linder, Miriam Conner, Esquire, Ruthie Redmond, Kenneth Thompson, Aaron Whatley and Gregory Smith

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on June 6, 2017

2. CITIZEN COMMUNICATION: GENERAL

Any 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.

3. SPECIAL PRESENTATION AND POSSIBLE ACTION

- a. Board and Commission Roles and Responsibility - Deena Estrada – City of Austin Clerk's Office
- b. Walter E Long Update - Suzanne Piper PARD Financial Service Division Manager
- c. African American Cultural and Heritage Facility – New Staff Introduction and Presentation of Annual Report - Meghan Wells Cultural Arts Division Manager and T. J. Owens Program Manager I
- d. Soul-y Austin - Nicole Klepadlo Redevelopment Project Manager Economic Development Department

4. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- a. Small Business/Parking Issues on E. 11th & E. 12th Streets
- b. Photograph Selection for Mural
- c. Health and Mental Health
- d. Public Safety
- e. Expansion of Carver Library
- f. Solar and Economic

- g. Youth and Education
- h. Urban Music/Other Cultural Activities
- i. Feasibility ~ Budget Recommendations

5. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. FY18 Budget Review and Recommendations

6. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. None

7. COMMISSION AND STAFF UPDATE – DISCUSSION AND POSSIBLE ACTION

- a. Chair Update
- b. Election of the Chair and Vice Chair

8. FUTURE AGENDA ITEMS

- a. Government Relations Office presentation regarding upcoming legislation
- b. Transportation Department presentation regarding Transportation Bond Opportunities
- c. Carol Hadnot Disparity Study
- d. Parkland Task Force
- e. Government Relations about the legislation
- f. AISD
- g. David Colligan – Global Business Recruitment & Expansion Manager Economic Development [September 12th meeting]

Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

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 Linda Hayes, at 512-974-6282, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-6282.