



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, August 8, 2017 - 5:30 P.M.
Britton, Durst, Howard and Spence Community Center
1183 Chestnut Avenue
Austin, Texas 78702

BOARD MEMBERS:

Chair-Kenneth Thompson, Vice Chair-Chiquita Eugene, LaTisha Anderson, Jessica Faith Carter, Miriam Conner, Aaron Demerson, Clifford Gillard, Tam Hawkins, Daryl Horton, Marissa Jones, Nelson Lindner, Farah Muscadin, Ruthie Redmond, Gregory Smith, and District 2- Vacant

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on July 11, 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, DISCUSSION

- a. Veteran's Arts Festival – Glenn Towery, Chairman & Founder Veterans Suicide Prevention Channel
- b. Overview of the City Council Six Priorities – Kimberly Olivares. Chief Performance Officer
- c. Introduction and Overview of the City of Austin Police Monitor's Office – Devon Desai, Interim Police Monitor
- d. 2016 Mobility Bond Overview – Mike Trimble, Director, Corridor Program Office

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

5. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. Artist Registrar Update
- b. Facebook Live Broadcast Update

6. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. AARAC Annual Report
- b. Commission Retreat
- c. Council Priorities
 - i. Economic Opportunities & Affordability
 - ii. Mobility
 - iii. Safety
 - iv. Health
 - v. Cultural & Learning Opportunities
 - vi. Government that Works
- d. Communication Strategy Plan

7. Staff Briefing

- a. Liaison Roles and Responsibilities Overview

8. Future Agenda Items

- a. Government Relations Office presentation regarding upcoming legislation
- b. SMBR - Disparity Study (2018)
- c. Chapter 380 Resolution - David Colligan – Global Business Recruitment & Expansion Manager Economic Development [September 12th meeting]
- d. Soul-y Austin - Nicole Klepadlo Redevelopment Project Manager Economic Development Department

September 12 - MEETING LOCATION - Travis County Precinct 1 Conference Room – 4717 Heflin Lane

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.