



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION

Regular Meeting – Tuesday, November 14, 2017 - 5:30 P.M.

**City Hall - 301 West 2nd Street
1st Floor Conference Room 1029
Austin, Texas 78701**

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 October 3, 2017

2. CHAIR'S REPORT – Kenneth Thompson

3. 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.

4. SPECIAL PRESENTATION, DISCUSSION AND POSSIBLE ACTION

- a. Presentation of the New Director of Libraries – Austin Public Library Mr. Roosevelt Weeks
- b. The Cultural Arts Residency Program – Laura Esparza Division Manager Museums and Cultural Program of PARD
- c. Status of Carver Museum Restoration and Capital Improvements – Laura Esparza Division Manager and Kimberly McNeely
- d. Rosewood Community Development Corporation, City of Austin DC and Millennium Youth Entertainment Center relationship – Kimberly McNeely, Acting Director, Parks and Recreation Department
- e. Call-to-Artists for AIPP's Colony Park District Park Project – Marjorie Flanagan, Art in Public Places Project Coordinator
- f. Measure Austin – Meme Styles

5. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- a. Photograph Selection for Mural
- b. Health and Mental Health
- c. Public Safety
- d. Expansion of Carver Library
- e. Solar and Economic
- f. Youth and Education
- g. Urban Music/Other Cultural Activities

6. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. Three Commission Budget Resolution
- b. Discussion on the letter to council regarding the Budget
- c. Discussion on the Austin Justice Coalition Resolution

7. Future Agenda Items

- a. Government Relations Office presentation regarding upcoming legislation Sponsored by Commissioner Demerson and Commissioner Muscadin
- b. SMBR - Disparity Study (2018) Sponsored Commissioner Anderson and Commissioner Muscadin
- c. Rose Fellowship – Sponsored by Commissioner Muscadin and Commissioner Anderson
- d. Budget Discussion – Sponsored by Commissioner Muscadin and Commissioner Anderson

December 5, 2017 - MEETING LOCATION – Street-Jones Building 1000 East 11th Street Room 400-A

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.

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