



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION**  
**Regular Meeting – Tuesday, October 2, 2018, 5:30 P.M.**  
**Britton, Durst, Howard, and Spence Community Center**  
**1183 Chestnut Avenue**  
**Austin, Texas**

**AGENDA**

**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 Linder, Ruthie Redmond, Gregory Smith, Elaine Fowler, and Vacant

**MEETING CALL TO ORDER – 5:30 P.M.**

**1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting on September 4, 2018

**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. Carver Complex Update – Bamidele Demerson Cultural and Arts Education Manager – Laura Esparza – Division Manager for PARD
- b. Water Forward. Austin's Integrated Water Resource Plan – Marisa Flores Gonzalez, Program Manager and Teresa Lutes, Managing Engineer, Austin Water
- c. African-American Cultural & Heritage Facility Annual Report – TJ Owens Program Manager, Economic Development Department – Cultural Arts Division

**5. SPECIAL PRESENTATION, THE AFRICAN AMERICAN COMMUNITY ALLIANCE COMMUNITY UPDATE – DISCUSSION AND POSSIBLE ACTION**

- a. The Austin Revitalization Authority – Greg Smith, President
- b. The Greater Austin Black Chamber of Commerce – Tam Hawkins, President and CEO
- c. The Baptist Minister Union – Rev. Daryl Horton, President

- d. The National Association for the Advancement of Colored People – Nelson Lender, President
- e. The Austin Area Urban League – Quincy Dunlap, President and CEO
- f. Cultural Arts – Clifford Gillard

## **6. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION**

- a. Photograph Selection for Mural
- b. Health and Mental Health
- c. Public Safety
- d. Expansion of the Carver Complex
- e. Solar and Economic
- f. Youth and Education
- g. Urban Music/Other Cultural Activities
- h. Affordable Housing and Equitable Planning Group

## **7. DISCUSSION AND POSSIBLE ACTION**

- a. Historic Preservation Representative Election
- b. Staff Briefing – City of Austin Clerk’s Process and Procedure Update
- c. Staff Briefing - Chair and Vice-Chair Election

## **8. Future Agenda Items**

- a. Police Oversight Advisory Working Group Update – Farah Muscadin, Police Monitor

## **9. Announcements**

## **November 6<sup>th</sup>-13<sup>th</sup> - MEETING LOCATION – TBD**

*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.

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