

# REVISED AGENDA



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION**  
**Regular Meeting – September 3, 2019, 5:30 P.M.**  
**301 West 2<sup>nd</sup> Street, Executive Session Conference Room 1<sup>st</sup> Floor**  
**Austin, Texas 78767**  
**AGENDA**

**BOARD MEMBERS:**

Chair-Daryl Horton, Vice Chair- Marissa Jones, Miriam Conner, Dr. Chiquita Eugene, Clifford Gillard, Cherelle Vanbrakle, Tam Hawkins, Volma Overton, III., Nelson Linder, Greg Smith, Elaina Fowler, Aaliyah Noble, Elton Randel and 1 Vacant

**MEETING CALL TO ORDER**

**1. APPROVAL OF MINUTES**

- a. Approve the minutes of the Regular Meeting on August 6, 2019

**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 AND POSSIBLE ACTION**

- a. City of Austin Fire Chief Joel Baker – New Fire Stations
- b. Dr. Miyong Kim Associate Vice President for Community Health Engagement – “AMEN Project” from the University of Texas at Austin School of Nursing
- c. Austin Police Department Administrative Manager Mike Sheffield & Sharon Cannon Neighborhood Liaison – Updates to the Community Liaison Program
- d. Ricardo Soliz, Division Manager-PARD Planning City of Austin – Parks and Recreation Department – Our Parks Our Future Long Range Plan Presentation
- e. Justin Schneider – Community Engagement Specialist – PARD – Givens Park

**F. POSSIBLE ACTION – JOINT INCLUSION COMMITTEE**

**G. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION – WORKING GROUP RESTRUCTURE**

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

**4. 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

**5. Future Agenda Items**

- Retreat discussion and dates

**6. Announcements**

**October 1<sup>st</sup> - MEETING LOCATION – City Hall Executive Session 1<sup>st</sup> Floor**

*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.