



African American Resources Advisory Commission

MEETING MINUTES

July 6, 2020

The African American Resources Advisory Commission convened in a meeting on Tuesday, July 6, 2020 virtual meeting. The meeting was called to order at 1:00 pm by President Horton

African American Resources Advisory Commissioners:

Present: Chair Daryl Horton, Clifford Gillard, Dr. Chiquita Eugene, Miriam Conner, Cherelle Vanbrakle, Rashida Wright, Greg Smith, Nelson Linder, and Elaina Fowler

Absent: Aaliyah Noble, Tam Hawkins, Ellen Sweet, Volma Overton, III, and Elton Randel and AAUL Vacant

City Staff in Attendance: Sylnovia Holt-Rabb, Deputy Director, Economic Development Department (EDD), Vicky Valdez Division Manager Small Business Program Economic Development Department, Joshua Robinson, Quality of Life Commission Liaison, Equity Office, and Linda Hayes Commission Liaison Economic Development Department.

Citizen Communication:

1. Approval of Minutes

Approval of Minutes – April minutes and May minutes

April minutes – motion by Commission Gillard and 2nd by Vice Chair Conner – minutes approved

May minutes – motion by Commissioner and 2nd by Commissioner Vanbrakle

2. Old Business - None

3. Presentations:

a. **Carre Adams – Lead Curator/Cultural and Arts Education Manager Carver Museum Master Plan Update** — Discussion on the Master Plan Update for the museum. Updated the commission on the budget the museum will work with. Greg Montes PARD Project Manager provided input on the master plan also.

b. **Farah Muscadin –Police Monitor, City of Austin Office of Police Oversight's 2018 Office-Involved Shooting Report Overview,** – Discussion on 2018 Officer Involve Shooting Report and Police Accountability. Commission requested for 2019 report currently working on it.

c. **Black Direct Investment – Ivanna Neri and Kendra Garrett – no presenters**

4. Working Groups - Discussion and Possible Action

a. Economic Opportunity and Affordability

i. Vice Chair Conner discuss Black Direct Investment –a Family Independence Initiative for a fund for Black people like RISE funding.

b. Mobility

c. Safety –

1. Resolution Redirecting Funding & Reform Recommendation – Discussion to discuss at the next meeting



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2. Resolution Office of Police Oversight -

- a. Health and Environment
- b. Culture and Life Long Learning Health and Environment
 - Resolution Black Live Music Support Letter/ Rec – Will discuss at the next meeting
- c. Government That Works for All
 - Open Letter of Support of the National Association of Social Workers - Will discuss at the next meeting

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 – Chair Horton
- d. The National Association for the Advancement of Colored People – Nelson Lender, President - Nelson Lender, President –
- e. The Austin Area Urban League – Quincy Dunlap, President and CEO – No Update
- f. Cultural Arts – Clifford Gillard

5. Future Agenda Items - None

6. Announcements - None

Adjournment:

- i. 1st by Commissioner Smith and, and Commissioner Vanbrakle

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For more information on the African American Resource Advisory Commission, please contact Linda Hayes at 512-974-6282 – lindak.hayes@austintexas.gov



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