



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
NOTICE OF COMMISSION MEETING**

Wednesday, May 4, 2011 at 5:30 p.m.

**Street-Jones Building
1000 E. 11th Street, Room 400-A
Austin, Texas 78702**

CURRENT COMMISSION MEMBERS:

Wayne Cook
Dr. Chiquita Eugene, Chair
Joi Harden

Daryl Horton
Nelson Linder, Co-Chair
Greg Smith

CALL TO ORDER—5:30 P.M.

1. CITIZEN COMMUNICATION

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.

2. APPROVAL OF MINUTES FROM THE APRIL 6, 2011 REGULAR MEETING.

3. OLD BUSINESS:

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Update on African American Cultural Heritage Facility (Sandra Harkins, Neighborhood Housing & Community Development Department)
- b. Presentation of the staff recommendation for the artist and alternate artist for the African American Cultural Heritage Facility Art in Public Places Project (Meghan Turner, Acting Art In Public Places Administrator)
- c. Commission recommendation of artist and alternate for the African American Cultural Heritage Facility Art in Public Places Project
- d. Discussion on outcome of January 30, 2010 Community Forum (Rebecca Giello, Neighborhood Housing & Community Development Department)
- e. Recommendation to City Council on funding for the African American Youth Resource Center
- f. Discussion on outcome of Commission's Retreat held on April 29, 2011
- g. Reports from Commissioners on attending other Boards' and Commissions' meetings

4. NEW BUSINESS:

- 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)

5. ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications & equal access to communications are provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, (512)974-3256, for additional information; TTY users route through Relay Texas at 711.

For additional information on the African American Resource Advisory Commission, contact Melodye Foust, Economic Growth and Redevelopment Services Office, (512)974-7819.