

# AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION NOTICE OF COMMISSION MEETING

Wednesday, December 7, 2011 at 5:30 p.m. Street-Jones Building 1000 E. 11<sup>th</sup> Street, Room 400-A Austin, Texas 78702

### **CURRENT COMMISSION MEMBERS:**

Dr. Chiquita Eugene, Chair Sherry Cherry Wayne Cook Clifford Gillard 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 NOVEMBER 2, 2011 REGULAR MEETINGS.

### 3. OLD BUSINESS:

- a. Update on the progress of the Judicial Support Task Force (Co-Chairs Judge Leonard Saenz and Judge Kelly Evans)
- b. Reports from Commissioners on attending other Boards' and Commissions' meetings

# 4. NEW BUSINESS:

- a. Staff report on structural concerns at the Turner Roberts Recreation Center (Kit Johnson, Public Works Department and Patrick Corona, Parks and Recreation Department)
- b. Discuss draft letter to Assistant City Manager concerning Austin Convention and Visitor's Bureau Initiatives
- c. Approve Commission Meeting Schedule for 2012 as required by City Ordinance
- d. 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.