



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

Wednesday, November 5, 2014 at 5:30 p.m.

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

CURRENT COMMISSION MEMBERS:

Daryl Horton, Chair
Sherry Cherry, Vice Chair
Wayne Cook
Dr. Chiquita Eugene

Clifford Gillard
Nelson Linder
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. Community Nominations of Individuals to be considered for inclusion in the Art in Public Places Project at the African American Cultural and Heritage Facility

Please sign up prior to the meeting being called to order.

THERE MAY BE DISCUSSION ON ANY OR ALL OF THE FOLLOWING ITEMS:

- 3. Approval of the minutes from the October 1, 2014 Regular Meeting**
- 4. Presentation and Discussion: SXSW Platinum Badge Opportunity—process for applications and collaboration with Commission for outreach (Amin Simms, SXSW Registrar and Catlin Whittington, SXSW Planner)**
- 5. Presentation: Update on the activities of the African American Cultural Heritage District in 2014 and upcoming events in 2015 and possible unmet needs for 2015 (Lisa Byrd, Staff, African American Cultural Heritage District)**
- 6. Discussion and Possible Action: Space allocation for Greater Austin Black Chamber of Commerce at African American Cultural and Heritage Facility and possibility of expansion of the African American Cultural and Heritage Facility**
- 7. Possible Action: Form a Working Group to work with the Greater Austin Black Chamber of Commerce to look at space allocation and to look into the possibility of expansion of the African American Cultural and Heritage Facility**
- 8. Action: Approval of Commission Meeting Dates for 2015**
- 9. Updates from Working Groups**
 - a. Small Business/Parking Issues on E. 11th & E. 12th Streets**
 - b. Photograph Selection for Mural**
 - c. Health and Mental Health**
 - d. Public Safety**

10. Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

11. Adjournment

For additional information on the African American Resource Advisory Commission, contact Melodye Foust, Economic Development Department, (512)974-7819.

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.