

# AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION NOTICE OF COMMISSION MEETING

Wednesday, January 7, 2015 at 5:30 p.m.
Austin City Hall
301 W. 2<sup>nd</sup> Street, Room 1027
Austin. Texas 78701

#### **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.

Discussion and Possible Action: Discussion of approved nominations for the 2015 inclusion in the Art in Public Places Project mural at the African American Cultural and Heritage Facility and possible action on the nominations list.

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

- 3. Approval of the minutes from the December 3, 2014 Regular Meeting
- 4. Presentation: Original Plans for Phase II and Phase III at the George Washington Carver Museum & Cultural Center (Cora Wright, Assistant Director, Parks and Recreation Department)
- 5. Discussion and Possible Action: Commission Accomplishments for 2014 in preparation for annual report to Mayor & Council
- 6. Discussion and Possible Action: Commission Work Plan and Goals for 2015 in preparation for annual report to Mayor & Council
- 7. 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
  - e. Expansion of Carver
- 8. Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)
- 9. 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.