



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
NOTICE OF COMMISSION MEETING
Wednesday, February 4, 2015 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 December 3, 2014 and January 7, 2015 Regular Meetings**
- 4. Briefing and Discussion: Proposal for PGA golf course in Decker Lake/Walter E. Long area (Kevin Gomillion, PGA Division Manager, Parks & Recreation Department)**
- 5. Discussion: Changes to Ordinance 20141211-204 which deals with City Boards and Commissions**
- 6. 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**
- 7. Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)**
- 8. 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.