



African American Resources Advisory Commission MINUTES

**MEETING
WEDNESDAY, January 13, 2016**

The African American Resources Advisory Commission convened in a meeting on Wednesday, January 13, 2016 at City Hall 301 West 2nd Street, Conference Room 2029 in Austin, Texas.

African American Resources Advisory Commissioners in Attendance: LaTisha Anderson, Jessica Faith Carter, Aaron Demerson, Chiquita Eugene, Clifford Gillard, Daryl Horton, Garfield Landry, Michael Lee, Nelson Linder, Kenneth Thompson. Absent Aaron Whatley

City Staff in Attendance:

Sylnovia Holt-Rabb Assistant Director of Economic Development, Jackie Mayo & Lani Gonzalez of Cultural Arts, City Clerk Staff, Beverly Wilson of Council Member Houston Staff, Jannette Goodall, City Clerk Office, and Linda Hayes of Economic Development.

1. Citizen Communication:

Jackie Mayo of Cultural Arts provided information about **CALLS TO ARTISTS**, a call for artists for 3 public art opportunities was released on Wednesday – projects include Austin Convention Center Parking Garage, Austin Fire Department Artist-in-Residence, and TEMPO 2016 projects.

Lisa Byrd Executive Director of the African Cultural Heritage District, the new name is the Six Square Austin Cultural Black District,

THERE MAYBE DISCUSSION ON ANY OR ALL OF THE FOLLOWING ITEMS:

2. Jannette Goodall presentation on Audit and Finance Process, voting process as a committee and the process to have the amount of member to pass an item. *(This item was presented out of order to allow Ms. Goodall to make another meeting)*
3. Beverly Gentle Travis County Sheriff Office provided information about the Art Exhibit from the inmates and the art work. The first exhibit will be at Grant AME Worship Center and the next exhibit with Sonya Richardson-Ross Black Excellence Event. Beverly asked the support of the commission to come to some of the events where the art work will be on displayed.

4. Letitia Brown Neighborhood Development Program Manager of the Neighborhood Housing and Community Development Department provide a presentation on Providing Opportunities, Changing Lives.
5. Daryl Horton let the committee member know it was an oversight the minutes from December and January will be approved at the next meeting. Daryl Horton asked Sylnovia to introduce the new staff at the meeting; Jackie Mayo of Cultural Arts and Linda Hayes Economic Development Staff and Sylnovia Holt-Rabb introduce herself.
6. Meeting Adjourn.