



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, January 10, 2017, 5:30 P.M.
Travis County Constable Precinct 1 Office
4717 Heflin Lane #127
Austin, Texas 78721

BOARD MEMBERS:

LaTisha Anderson, Jessica Faith Carter, Aaron Demerson, Dr. Chiquita Eugene, Clifford Gillard, Tam Hawkins, Daryl Horton-Chair, Marissa Jones, Lisa Fritsch, Nelson Linder, Michael M. Lee, Esquire, Ruthie Redmond, Kenneth Thompson, Aaron Whatley, Gregory Smith

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on December 7, 2016

2. CITIZEN COMMUNICATION: GENERAL

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..

3. SPECIAL PRESENTATION AND POSSIBLE ACTION

- a. Proposed Resolution for E-Cigarettes - Sheryl Cole and Kevin Opp
- b. Capital Metro – Jordan Smith, Community Involvement Specialist
- c. Mural Photographs Project – Dr. Chiquita Eugene
- d. Urban Music Festival – Ray Baray, Chief of Staff, City of Austin
- e. Carver Expansion – Laura Esparza, Division Manager, Parks and Recreation Department

4. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- 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 Library
- f. Solar and Economic
- g. Youth and Education
- h. Urban Music/Other Cultural Activities
- i. Changes to By-Laws and Commission Membership

- j. Feasibility ~ Budget Recommendations

5. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. None

6. NEW BUSINESS

- a. None

7. COMMISSION AND STAFF UPDATE

- a. None

8. FUTURE AGENDA ITEMS

- a. Austin Convention and Visitor's Bureau – Tom Noonan, President and CEO (February
- b. Austin Energy
- c. AISD, Nicole Conley
- d. Transportation Department presentation regarding Transportation Bond Opportunities
- e. Urban Co-Lab
- f. Soul-y Austin

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

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Linda Hayes, at 512-974-6282, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-6282.