



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, February 6, 2018, 5:30 P.M.
Britton, Durst, Howard, and Spence Community Center
1183 Chestnut Avenue
Austin, Texas

BOARD MEMBERS:

Chair-Kenneth Thompson, Vice Chair-Chiquita Eugene, LaTisha Anderson, Jessica Faith Carter, Miriam Conner, Aaron Demerson, Clifford Gillard, Tam Hawkins, Daryl Horton, Marissa Jones, Nelson Lindner, Ruthie Redmond, Gregory Smith, District 2- Vacant, and District 10-Vacant

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on January 9, 2018

2. CHAIR’S REPORT – Kenneth Thompson

3. 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.

4. SPECIAL PRESENTATION, DISCUSSION AND POSSIBLE ACTION

- a. Austin Parks and Recreation Department Division Manager – Laura Esparza – Six Month Update

5. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- a. Photograph Selection for Mural
- b. Health and Mental Health
- c. Public Safety
- d. Expansion of Carver Library
- e. Solar and Economic
- f. Youth and Education
- g. Urban Music/Other Cultural Activities
- h. Affordable Housing and Equitable Planning Group

6. DISCUSSION AND POSSIBLE ACTION

- a. Discussion on possible action for the coming year

- b. Budget discussion and recommendation for the new year
- c. Resolution

7. Future Agenda Items

- a. SMBR - Disparity Study (2018) Sponsored Commissioner Anderson and Commissioner Muscadin
- b. Soul-Y Austin – Nicole Klepadlo Economic Development
- c. Mission Impossible
- d. Carver Museum
- e. Austin Independent School District Education Dessert Norman & Simms Elementary Schools
- f. 2016 Mobility Bond Draft Proposed Corridor Construction Program – Mike Trimble, Director of the Corridor Program Office [March Meeting]

March 6th - MEETING LOCATION – Britton, Durst, Howard and Spence Community Center 1183 Chestnut Avenue

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.

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