



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, May 1, 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, Elaine Fowler, and District 2- Vacant

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on April 3, 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. Overview City of Austin CodeNext – Susana Almanza founder of the People Organized in Defense of Earth and her Resources [PODER] and Fred McGhee Founder and Director of the Preserve Rosewood Courts
- b. Parks and Recreation FY19 Budget Overview – Susan Piper, Acting Division Manager
- c. Austin Police Department Community Liaison Office - C.A.R.E. Community Conference and the Youth Leadership Summer Camp – Sharon Cannon, Community Liaison
- d. Update on Capital Metro, Project Connect – Justin Henderson Government Relations Coordinator Capital Metro

5. SPECIAL PRESENTATION, THE AFRICAN AMERICAN COMMUNITY ALLIANCE COMMUNITY UPDATE – DISCUSSION AND POSSIBLE ACTION

- a. The Austin Revitalization Authority – Greg Smith, President
- b. The Greater Austin Black Chamber of Commerce – Tam Hawkins, President and CEO

- c. The Baptist Minister Union – Rev. Daryl Horton, President
- d. The National Association for the Advancement of Colored People – Nelson Lender, President
- e. The Austin Area Urban League – Quincy Dunlap, President and CEO

6. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

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

7. DISCUSSION AND POSSIBLE ACTION

- a. Update Quality of Life Work Budget Recommendation Process– Greg Smith

8. Future Agenda Items

- a. SMBR - Disparity Study (2018) Sponsored Commissioner Anderson and Commissioner Muscadin
- b. Each month special presentation from - The Austin Revitalization Authority – The Greater Austin Black Chamber of Commerce – The Baptist Ministers Union and The National Association for the Advancement of Colored People and The Austin Area Urban League
- c. Meeting with the New City Manager
- d. Austin Police Department Interim Police Chief Brian Manley
- e. Carver Complex– Quarterly Update

9. Announcements

June 5th - 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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