



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, December 4, 2018, 5:30 P.M.
301 West 2nd Street, Executive Session Conference Room 1st Floor
Austin, Texas 78767
AGENDA

BOARD MEMBERS:

Chair-Kenneth Thompson, Vice Chair-Dr. Chiquita Eugene, LaTisha Anderson, Jessica Faith Carter, Miriam Conner, Aaron Demerson, Clifford Gillard, Tam Hawkins, Daryl Horton, Marissa Jones, Nelson Linder, Ruthie Redmond, Gregory Smith, Elaine Fowler, and Vacant

MEETING CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on November 13, 2018

2. CHAIR'S REPORT – Kenneth Thompson

- a. City of Austin Updates
- b. Community of Austin Updates

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 Strategic Mobility Plan – Annick Beaudet Austin Transportation Department
- b. Austin Park and Recreation - Laura Esparza update with update on the Carver Museum
- c. Community Health Improvement – Casandra DeLeon –Manager/Planning and Evaluation Unit Health Equity Community Engagement Division – Austin Health Department

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
- f. Cultural Arts – Clifford Gillard

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. Future Agenda Items

- a. Stronger Austin – Kimberly McNeeley, CPRP, Acting Director Austin Parks and Recreation Department

8. Announcements

January 8th - MEETING LOCATION – TBD

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.

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