



# African American Resources Advisory Commission

## MEETING MINUTES

Tuesday September 3, 2019

The African American Resources Advisory Commission convened in a meeting on Tuesday, August 6<sup>th</sup>, in the Executive Session Conference Room of City Hall 1<sup>st</sup> Floor, in Austin, Texas. The meeting was called to order at 5:43 p.m. by Chair Daryl Horton

### **African American Resources Advisory Commissioners:**

**Present:** Chair Daryl Horton, Marissa Jones, Miriam Conner, Greg Smith, Dr. Chiquita Eugene, Cherelle Vanbrakle, Clifford Gillard, Tam Hawkins, Elaine Fowler, and Elton Randel

**Absent:** Volma Overton III, Aaliyah Noble, Jones, Nelson Linder

**City Staff in Attendance:** Assistant City Manager Christopher Shorter, Economic Development Department (EDD) Acting Deputy Director Sylvania Holt-Rabb, Equity Office Liaison Joshua Robinson, and (EDD) Staff Liaison Linda Hayes.

### **1. Approval of Minutes**

#### **2. Citizen Communication**

- a. Dan Leal
- b. Carlos Leon

### **3. Presentations:**

- a. **City of Austin Fire Chief Joel Baker – New Fire Station**
  - Gave an update on the new fire stations with concern about the locations from the Commissioners
- b. **Dr. Miyong Kim Associate Vice President for Community Health Engagement – “AMEN Project” from the University of Texas at Austin School of Nursing**
  - Snap Shot about the training and program for students
- c. **Austin Police Department Administrative Manager Mike Sheffield, Sharon Cannon, and Eric Oakmon Neighborhood Liaisons – Updates to the Community Liaison Program**
  - Update on youth Program of the City of Austin
- d. **Ricardo Soliz, Division Manager – PARD Planning City of Austin – Parks and Recreation Department – Our Park Future Long Range Plan Presentation**
  - Update on future parks
  - Update on life guard positions
  - Question about Givens Park
- e. **Justin Schneider – Community Engagement Specialist – PARD – Givens Park**
  - Discussion about Givens Parks and it's future

### **4. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION – WORKING GROUP RESTRUCTURE**

- a. Budgets -
- b. Photograph Selection for Mural –
- c. Health and Mental Health –
- d. Commissioner Conner –
- e. Public Safety -
- f. Expansion of the Carver Complex -
- g. Solar and Economic -
- h. Youth and Education -



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- i. Urban Music/Other Cultural Activities -
- j. Affordable Housing and Equitable Planning Group -

### 5. Announcement –

6. **Adjournment:** Motion to adjourn made by Commissioner Smith, second by Commissioner Jones, motion passed meeting was adjourned at 8:45 pm.