



***African American Resource Advisory Commission
SPECIAL CALLED - MEETING MINUTES
Tuesday, November 28th, 2023***

The AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION convened in a SPECIAL CALLED meeting on TUESDAY, NOVEMBER 28th, 2023, at the City of Austin Permitting and Development Center 6310 Wilhelmina Delco Dr., Room 1401/1402 Austin, Texas 79752.

Chair Eliana Fowler called the BOARD NAME Meeting to order at 5:46 p.m.

Board Members/Commissioners in Attendance:

***Elaina Fowler, Chair (District 10)
Daryl Horton, (Appointee)***

***Dewi Smith (District 1)
Antonio Ross (District 8)***

Board Members/Commissioners in Attendance Remotely:

***Cherelle Vanbrakle, Vice Chair (District 4)
Serita Fontanesi (District 7)
Roger Davis (GABC Appointee)***

***Dr. Chiquita Eugene (District 5)
Greg Smith (ARA Appointee)***

PUBLIC COMMUNICATION: GENERAL

Yannis Banks – Austin Transit Partnership

Zenobia Joseph – TVC Grant, transit concerns, homeless needs

APPROVAL OF MINUTES

1. The minutes from the meeting of 09/04/2023 were approved on Commissioner Smith's motion, and Commissioner Eugene seconded on a 9/0 vote.

STAFF BRIEFINGS

2. Carver FY23 activities report by Laura Esparza, Division Manager PARD, and Carre Adams Museum Director & Curator.

DISCUSSION ITEMS

3. Presentation by Martha Langford, Senior Participant at Gus Garcia Senior Program.

PUBLIC COMMUNICATIONS – AGENDA ITEM #7

Shanice Brim

Zaina Haider

Chirine Martin

Karen Dominguez

Shaira Rahman

Zenobia Joseph

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action on Colony Park PUD. No vote.
5. The motion to approve the recommendation for regular meeting dates for FY24 was approved on Commissioner G. Smith's motion, with Commissioner D. Smith second on a 9/0 vote.
6. The motion to approve the nomination of Alexander Porter for mural installation at the AACHF was approved on Commissioner Eugene's motion, and Commissioner D. Smith seconded on a 9/0 vote.
7. Discuss possible action on Gaza's cease-fire in alignment with HRC's resolution. No vote.
8. Discuss and provide details for strategic planning sessions.

Chair adjourned the meeting at 7:49 p.m. without objection.