

BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: October 20, 2003
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Karen Morgan, (303) 441-4157
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present – Nino Gallo, Mariagnes Medrud, Matt Patrick, Rob Smoke Commissioners Absent – Brenda Lyle Staff - Carmen Atilano, John Bunzli, Richard Johnson, Karen Morgan
WHAT TYPE OF MEETING (CIRCLE ONE) [REGULAR] [SPECIAL] [QUASI-JUDICIAL];
OUTLINE OF AGENDA (USE ONE ADDITIONAL PAGE IF NECESSARY): WHAT WAS DISCUSSED, TABLED; WHAT ACTION WAS TAKEN; PROVIDE VOTE TALLY OF ANY VOTES TAKEN:
AGENDA ITEM 1 - CALL TO ORDER - The October 20, 2003 meeting of the Human Relations Commission was called to order at 6:02 p.m.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – Item 7A will be moved up immediately after the action items. Also, N. Gallo will present an immediate action item re: the DREAM Act.
AGENDA ITEM 3 - APPROVAL OF SEPTEMBER, 2003 MINUTES - M. Medrud requested two corrections: under New Horizons, the director’s name is Ardie Dickson; under Item 6B, paragraph 2, M. Medrud recused herself and the vote was 4 to 0. M. Medrud moved that HRC accept the minutes as corrected and R. Smoke seconded it. The motion passed 4 to 0.
AGENDA ITEM 4- PUBLIC HEARING – There was public comment from Mark Wolk, representing Boulder Campus Staff Council. M. Wolk believes that R. Smoke has some prejudice against the university and requested that the commission disqualify him from voting on the CU Proposal.
AGENDA ITEM 5 - COMMUNITY PARTICIPATION - Denys Vigil, 1315 Centaur Village Court, Lafayette, spoke in favor the DREAM Act, and in favor of making it easier for the public to borrow the interpreting equipment. Mary Louise Chavers, 1060 Linden, #C, spoke in support of HRC cultural celebration funding. Jorge de Santiago, 4668 17 th Street, requested support of the DREAM Act by City Council.
AGENDA ITEM 6 - ACTION ITEMS A. 2003 Grantee reports 1. Boulder Asian Pacific Alliance, Art Figel 2. Boulder Jewish Festival, Cheryl Fellows 3. Romanian Festival, Mircea Fotino 4. Village Arts Coalition, Ann Vickery. R. Smoke moved that HRC approve the reports (except the Boulder Asian Pacific Alliance, until the financial report is received) and M. Medrud seconded it. The motion passed 4 to 0. B. Cultural Celebration Funding. M. Patrick moved and R. Smoke seconded that HRC fully fund all requests from Boulder Asian Pacific Alliance, Boulder Jewish Festival, Romanian Festival, Village Arts Coalition, Boulder Pride, Family Learning Center, New Horizons Coop Preschool, Parenting Place, El Centro Amistad and Mestizo Partnership, with an additional \$100 for Spanish translation. The motion passed 4 to 0. The vote on the CU Staff Council application was postponed pending an opinion from the city attorney on whether R. Smoke has a conflict of interest
AGENDA ITEM 7 – Discussion/Informational Items A. Cultural Celebration Funding interviews: 1. Boulder Asian Pacific Alliance, Art Figel 2. Boulder Jewish Festival, Cheryl Fellows 3. Romanian Festival, Mircea Fotino 4. Village Arts Coalition, Ann Vickery 5. El Centro Amistad, Jorge de Santiago 6. Mestizo Partnership, Jorge de Santiago B. Community Advocates Program, M. Medrud provided an update of meetings. C. Update on Spanish-Speaking Immigrant Issues, C. Atilano reported that J. de Santiago, J. Oldham and J. Yegian met and recommend a round table discussion with mobile home managers. There was no opposition from HRC. Municipal court will explore bi-lingual (English/Spanish) signage inside and perhaps outside the Justice Center. D. Anti-Racism Resolution, C. Atilano - This is on the Council’s consent agenda for Oct. 21. E. Possible Changes to Occupancy Regulations, C. Atilano – Changes under consideration include HRC input. F. 2004 Work Plan Meeting, M. Patrick – Planned for 5:30 p.m. Wed. Dec. 3.
AGENDA ITEM 8 – Immediate Action Items - N. Gallo requested that HRC contact City Council regarding support for the DREAM Act.
AGENDA ITEM 9 – Adjournment – M. Medrud moved that HRC adjourn and R. Smoke seconded the motion. It passed 4 to 0. M. Patrick adjourned the meeting at 9 p.m.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the Boulder Human Relations Commission will be held on Monday, November 17, 2003 at 6 p.m. in the City Council Chambers, on the 2 nd floor of the Municipal Building, 1777 Broadway