

NAME OF BOARD/COMMISSION: City of Boulder Human Relations Commission
DATE OF MEETING: September 15, 2003
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Karen Morgan, (303) 441-4157
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present – Nino Gallo, Brenda Lyle, Mariagnes Medrud, Matt Patrick, Rob Smoke Commissioners Absent – none Staff Present - 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 – M. Patrick called the meeting to order at 6:00 p.m.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – M. Medrud requested to remove Community Advocates program from agenda.
AGENDA ITEM 3 - APPROVAL OF JULY 21, 2003 MINUTES M. Medrud moved and R. Smoke seconded approval of the minutes from July 21. The motion passed 5 – 0..
AGENDA ITEM 4 – PUBLIC HEARING – (Agenda items) Jorge de Santiago (El Centro Amistad) and Betty Ball (RMPJC) spoke against recent anonymous flyers targeting Latinos, and in favor of the proposed anti-racism resolution.
AGENDA ITEM 5 – Community Participation – (non-agenda items) Laurie Herndon (El Centro Amistad) spoke about the council candidate forum with dual translation on Oct. 11, from 3 to 5 p.m. at Sacred Heart Church. N. Gallo will moderate.
AGENDA ITEM 6 - Action Items – A. 2003 Grantee Reports were heard from Fran Eichenauer, Parenting Place; Diana Yandell, Boulder Pride and B. Lyle, Family Learning Center. M. Medrud moved and M. Patrick seconded that the reports be accepted. B. Lyle recused herself. The motion passed 4 to 0. B. Boulder Asian Pacific Alliance request (A. Figel) B. Lyle moved that HRC pay BAPA \$1300 of the \$1600 that the defunct Collage Children’s Museum would have received for the Asian Festival children’s area. R. Smoke seconded the motion. M. Medrud recused herself. The motion passed 4 to 0. C. .15% Sales and Use Tax for General Fund, M. Patrick M. Patrick moved that HRC write a letter to the editor supporting this ballot item, and M. Medrud seconded it. The motion passed 5 - 0. B. Lyle will draft the letter. D. Resolution against Racism, N. Gallo N. Gallo spoke about flyers directed against the Latino community and asked HRC to approve a resolution against racism. M. Patrick moved that HRC approve a resolution against racism and B. Lyle seconded it. The motion was passed 5 - 0. C. Atilano will prepare for City Council. E. Guest Opinion, re: letter to Boulder landlords, N. Gallo M. Medrud moved that HRC send a letter regarding use of social security numbers to the Daily Camera. B. Lyle seconded it. The motion passed 5 - 0.
AGENDA ITEM 7 – Discussion/Informational Items A. 2004 Cultural Celebration Applicants Interviews: 1. Boulder Pride 2. Family Learning Center 3. CU Campus Staff Council 4. New Horizons Cooperative Preschool 5. Parenting Place. B. Human Service Update, M. Patrick M. Patrick reported that 4 appeals were heard by TRC in August and most requests were funded. If the .15% tax passes, TRC will meet again to revisit the funding allocations. C. Community Advocates Program, no report. D. OHR Promotional Materials, C. Atilano C. Atilano distributed new promotional materials for the Office of Human Rights, in both English and Spanish. E. Public Meeting on Parks and Recreation Masterplan, R. Johnson announced this will be at the East Boulder Senior Center, 6 to 8:30 p.m. Thursday, October 2. F. HRC Reception for Community, N. Gallo reports this is still in the planning stage. G. Upcoming CU Bias Crime Conference, C. Atilano C. Atilano reported on a GLBT bias crime conference on October 10 from 8 a.m. to 3 p.m. at CU. HRC staff has been asked to present. H. Upcoming State Civil Rights Training Conference, C. Atilano The state will present a Civil Rights Training October 9 and 10.
AGENDA ITEM 8 – Immediate Action Items None
AGENDA ITEM 9 – Adjournment M. Medrud moved that HRC adjourn and N. Gallo seconded the motion. The motion passed 4 to 0. The meeting was adjourned at 7:53 p.m. by M. Patrick
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, October 20, 2003 at 6 p.m. the City Council Chambers, 1777 Broadway, Boulder.

