

**City of Boulder**  
**BOARDS AND COMMISSIONS MEETING SUMMARY FORM**

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> April 19, 2004
<b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> Erika Krouse, (303) 441-4157
<b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b> <b>Commissioners Present</b> – Brenda Lyle, Jill McFadden, Mariagnes Medrud, Rob Smoke. <b>Commissioners Absent</b> – Nino Gallo <b>Staff</b> - Carmen Atilano, John Bunzli, Richard Johnson, Erika Krouse
<b>WHAT TYPE OF MEETING (CIRCLE ONE)</b> [REGULAR] [SPECIAL] [QUASI-JUDICIAL];
<b>OUTLINE OF AGENDA (USE ONE ADDITIONAL PAGE IF NECESSARY): WHAT WAS DISCUSSED, TABLED; WHAT ACTION WAS TAKEN; PROVIDE VOTE TALLY OF ANY VOTES TAKEN:</b>
<b>AGENDA ITEM 1 - CALL TO ORDER</b> - The April 19, 2004 meeting of the Human Relations Commission was called to order at 6:03 p.m. by B. Lyle
<b>AGENDA ITEM 2 – OATH OF OFFICE, COMMISSIONER JILL MCFADDEN</b> – J. McFadden was sworn in by E. Krouse.
<b>AGENDA ITEM 3 - AGENDA ADJUSTMENTS</b> – None
<b>AGENDA ITEM 4 - APPROVAL OF MARCH, 2004 MINUTES</b> - R. Smoke moved to approve the minutes, M. Medrud seconded. The motion passed 4-0.
<b>AGENDA ITEM 5 - PUBLIC HEARING</b> – There was support for Boulder’s opposition of the Federal Marriage Amendment, and concern about the language of Boulder’s statement. There was also public commentary regarding the effect of maximum occupancy regulations on Latino communities, and a plea for a more lateral interpretation of family.
<b>AGENDA ITEM 6 - COMMUNITY PARTICIPATION</b> , none
<b>AGENDA ITEM 7 - ACTION ITEMS</b> <b>A. Same Gender Marriage Resolution, C. Atilano</b> - There was discussion of Neil Fishman’s suggestions that the language be changed from “same gender” to either “same sex” or “any two committed, consenting and unrelated adults.” R. Johnson suggested that the final “Whereas” be deleted. M. Medrud moved that we accept the changes suggested by Neil Fishman, and that we approve the resolution with the changes including the deletion of the last “Whereas.” Rob Smoke seconded. The motion passed 4-0. <b>B. Boards and Commissions General Provisions (B.R.C. Title 2), R. Johnson</b> - J. McFadden moved to instruct staff to clarify the following questions and come up with options: 1.) Are there any laws that prohibit us from recommending that the language be changed from city elector to resident; 2) With regard to the quasi-judicial body, are there any legal barriers or laws that would prohibit us from recommending that the language be changed from city elector to resident, and 3) To answer questions related to the Tacoma Park ordinance. R. Smoke seconded. The motion passed 4-0. <b>C. Rule Change Re: Usage of Interpreting Equipment, C. Atilano</b> - C. Atilano asked the HRC to remove the rule stipulating that equipment remain within Boulder city limits. Rob Smoke moved to remove the requirement. M. Medrud seconded, and it passed 4-0. <b>D. Officers Elections for 2004, B. Lyle</b> - M. Medrud was elected Chairperson for 2004 by a vote of 4-0, and Rob Smoke was elected Deputy Chairperson by a vote of 4-0. M. Medrud took over the remainder of the meeting as Chairperson. <b>E. HRC Member on HSF TRC, R. Johnson</b> – B. Lyle moved to accept Jill McFadden as member of the 2005 TRC. R. Smoke seconded, and the motion passed by a vote of 4-0.
<b>AGENDA ITEM 8 – Discussion/Informational Items</b> <b>A. SB 194 – Anti-Affirmative Action Bill, C. Atilano</b> – C. Atilano notified the HRC that the bill was defeated. <b>B. Change to Boulder’s Occupancy Regulations, C. Atilano</b> – The City Council is delaying the issue until fall. B. Lyle asked Staff to contact the planning staff and request input from the Latino community, and to request a more lateral definition of family. <b>C. DREAM Act Informational Flyer, C. Atilano</b> – C. Atilano asked for input by Friday on the first draft of a YOAB flyer/brochure designed to heighten community awareness of the DREAM Act. <b>D. Cultural Celebrations Fund Reception, C. Atilano</b> – The reception will take place on Tuesday, April 20, from 4:30-5:30 in the Municipal Building lobby. <b>E. HHS Anniversary Celebration, R. Johnson</b> – A reception celebrating the 30 <sup>th</sup> year anniversary of the department will be held on May 11 <sup>th</sup> , from 4-6 p.m. at West Senior Center. <b>F. Interpretation Services at HRC Meetings, C. Atilano</b> – B. Lyle expressed interest in hiring interpretation services for other languages including ASL, to have expenses come out of the HRC budget, and to post availability on the Web site. Services will be provided upon request within an appropriate lead time. There was a consensus on this topic.
<b>AGENDA ITEM 9 – Immediate Action Items</b> -- None.
<b>AGENDA ITEM 10 – Adjournment</b> – B. Lyle moved to adjourn, and R. Smoke seconded. The motion passed 4-0. The meeting was adjourned at 7:49 p.m. by M. Medrud.
<b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the HRC is scheduled for Monday, May 17, 2004. Meeting location will be City Council Chambers.