

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

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| <b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission  |
| <b>DATE OF MEETING:</b> February 7, 2005   |
| <b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> Erika Krouse, (303) 441-4157  |
| <b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b><br><b>Commissioners Present</b> – Jill McFadden, Nino Gallo, Brenda Lyle, Mariagnes Medrud, Rob Smoke.<br><b>Commissioners Absent</b> – None.<br><b>Staff</b> - Carmen Atilano, John Bunzli, Ariel Calonne, Richard Johnson, Erika Krouse.  |
| <b>WHAT TYPE OF MEETING (CIRCLE ONE) [REGULAR] [SPECIAL] [QUASI-JUDICIAL];</b>   |
| <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 February 7, 2005 meeting of the Human Relations Commission was called to order at 6:00 p.m. by M. Medrud.   |
| <b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – R. Smoke requested to add a report on the City/CU Policy on Alcohol Use Task Force to Discussion/Informational Items.  |
| <b>AGENDA ITEM 3 - APPROVAL OF NOVEMBER, 2004 MINUTES</b> – N. Gallo moved to approve the November, 2004 minutes. J. McFadden seconded. The motion passed 5-0.   |
| <b>AGENDA ITEM 4 - PUBLIC HEARING</b> – None.  |
| <b>AGENDA ITEM 5 - COMMUNITY PARTICIPATION</b> – Mary Louise Chavers expressed concern over police brutality on Halloween night during the riots on the Hill.  |
| <b>AGENDA ITEM 6 - ACTION ITEMS</b><br><b>A. 2005 Work Plan, C. Atilano</b> – R. Smoke moved to specifically note the City’s alcohol policy changes in the Work Plan. B. Lyle seconded, and the motion passed 5-0. B. Lyle moved to approve the Work Plan with this revision, and J. McFadden seconded. The motion passed 5-0.<br><b>B. New Agenda Format, R. Johnson</b> – A change in the HRC agenda format is being considered so that public discussion of an agenda item immediately precedes that item, rather than occurring during Public Hearing. As agenda items need to be reviewed for 30 days before a vote occurs, so B. Lyle voted to discuss the new agenda format on the February 28 <sup>th</sup> meeting and vote on it during the March 21 <sup>st</sup> meeting. J. McFadden seconded, and the motion passed 5-0.<br><b>C. Cesar Chavez Day Declaration, B. Ball (RMPJC)</b> – The Rocky Mountain Peace and Justice Center drafted a declaration to commemorate Cesar Chavez on his birthday, March 31 <sup>st</sup> . J. McFadden moved to approve the Declaration and forward it to the Mayor. N. Gallo seconded and the motion passed 5-0. |
| <b>AGENDA ITEM 7 – Discussion/Informational Items</b><br><b>A. Community Advocates Program Update, B. Ball</b> – The Community Advocates Program is working with One Nation Enlightened in Denver to train hotline staff, and they intend to get a non-City phone line, which may reduce hesitancy on the part of people who feel that they are being profiled.<br><b>B. City Policy on Alcohol Use Task Force, R. Smoke</b> – An Alcohol Use Policy task force has been formed by the City and CU, with subcommittees regarding education on alcohol awareness, zoning and policy changes.  |
| <b>AGENDA ITEM 8 – Immediate Action Items</b> – None.  |
| <b>AGENDA ITEM 9 – Adjournment</b> – J. McFadden moved to adjourn, and B. Lyle seconded. The motion passed 5-0. The meeting was adjourned at 6:37 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, February 28 <sup>th</sup> , 2005. Meeting location will be the 13 <sup>th</sup> Street Conference Room.  |