

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: February 28, 2005
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Erika Krouse, (303) 441-4157
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present – Jill McFadden, Nino Gallo, Brenda Lyle, Rob Smoke. Commissioners Absent – Mariagnes Medrud. Staff - Carmen Atilano, John Bunzli, Ariel Calonne, Richard Johnson, Erika Krouse.
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 February 28, 2005 meeting of the Human Relations Commission was called to order at 6:03 p.m. by R. Smoke. J. McFadden, N. Gallo, B. Lyle, and R. Smoke were present. B. Lyle joined the meeting at 6:35 p.m.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – Action Item B. was moved to Discussion/Informational Item A. The CU/City Oversight Task Force, Education Subcommittee Update was added as Discussion/Informational Item E.
AGENDA ITEM 3 - APPROVAL OF FEBRUARY 7, 2005 MINUTES – J. McFadden moved to approve the February 7, 2005 minutes. N. Gallo seconded. The motion passed 3-0.
AGENDA ITEM 4 - PUBLIC HEARING – Liz Padilla petitioned for \$700 to attend a summit meeting for the National Organization of Women (N.O.W.)
AGENDA ITEM 5 - COMMUNITY PARTICIPATION – None.
AGENDA ITEM 6 - ACTION ITEMS A. Statement of Decision re: HR03-05PA, C. Atilano – Ariel Calonne submitted the Statement of Decision, mentioning that although Byron Screaming Eagle’s appeal was denied, the YMCA did not explore the issue of bona fide reasons for discrimination. N. Gallo moved to approve the Statement of Decision re: HR03-05PA, YMCA vs. Byron Screaming-Eagle. J. McFadden seconded, the vote passed 3-0. B. Technical Review Committee (TRC) Member Consideration, R. Johnson – Sacha Millstone was recommended as a Technical Review Committee member. R. Smoke moved to approve S. Millstone for this position. J. McFadden seconded, and the vote passed 3-0. R. Johnson will inform the City Manager, who will make his decision regarding this matter. C. Funding Request from N.O.W. (National Organization for Women) – R. Smoke questioned if there is enough of a benefit to the community at large to fund participation for a few individuals, and suggested that the HRC consider whether they should open funding specifically for this purpose in the future. R. Smoke moved that the HRC deny funding for the N.O.W. request. J. McFadden seconded, and the vote passed 3-0.
AGENDA ITEM 7 – Discussion/Informational Items A. Proposed Changes to HRC Agenda Format, R. Johnson – Under the changed agenda, discussion for each Action Item would take place immediately preceding each the Action Item. R. Smoke asked to add a statement that additional time can be added at the chair’s discretion, and that time from several applicants can be pooled together. B. Lyle arrived at 6:35 p.m. B. 2005 Martin Luther King Day (MLK) Celebration, C. Atilano – The event was a success, with a total cost of \$6,750 from monies provided by the HRC. The committee met after the event to debrief and decide on changes for the 2006 event, which will take place on January 16 th , 2006. C. 2005 Cultural Celebration Awards Reception, C. Atilano – The reception will take place on April 5 th in the Municipal Building Lobby at 5:00 p.m. Award checks will be given. D. Cesar Chavez Day Declaration, C. Atilano – Mayor Ruzzin signed the Declaration and it has been distributed in the community. E. Occupancy Regulations Revisions, R. Johnson – Last October and November, HRC considered changes to Boulder’s Occupancy Code. The issue will find final resolution at the City Council on March 1 st . F. Appreciation Dinner for B. Lyle, C. Atilano – The HRC will hold an appreciation dinner at La Mariposa on March 29 th at 6:00 p.m., to celebrate B. Lyle’s five years on the HRC. G. CU/City Oversight Task Force, Education Subcommittee Update, R. Smoke – On Wednesday at 3:00 p.m. in the 13 th Street Conference Room, the Task Force will screen a documentary called “Spin the Bottle.”
AGENDA ITEM 8 – Immediate Action Items – None.
AGENDA ITEM 9 – Adjournment – B. Lyle moved to adjourn the February 28 th meeting of the HRC. N. Gallo seconded. The vote passed 3-0, and the meeting was adjourned at 7:02
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the HRC is scheduled for Monday, March 21, 2005 at 6:00 p.m. Meeting location will be the Council Chambers in the Municipal Building at 1777 Broadway.