

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

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> July 18, 2005
<b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> John Bunzli, (303) 441-4197
<b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b> <b>Commissioners Present</b> –Clay Fong, Nino Gallo, Mariagnes Medrud, Rob Smoke. <b>Commissioners Absent</b> – Jill McFadden. <b>Staff</b> - Carmen Atilano, John Bunzli, Richard Johnson.
<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 July 18, 2005 meeting of the Human Relations Commission was called to order at 6:05 p.m. by R. Smoke.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – Family Learning Center report moved to August meeting.
<b>AGENDA ITEM 3 - APPROVAL OF MARCH 21, 2005 MINUTES</b> – M. Medrud moved to approve the June, 2005 minutes. N. Gallo seconded, and the motion passed 4-0.
<b>AGENDA ITEM 4 – COMMUNITY PARTICIPATION</b> – There was testimony regarding RTD and First Transit and improper handling of an accident that occurred on a bus. HRC noted that for 2 consecutive meetings they have received complaints against RTD. Staff will draft a letter for HRC to RTD/First Transit re: community relations concerns, it will be cced to the Transportation department.
<b>AGENDA ITEM 5 - ACTION ITEMS</b> <b>A. Boulder Pride Request, M. Mills</b> – Michael Mills from Boulder Pride explained circumstances surrounding their late application and requested that HRC accept. No motion was offered to accept the late application but Boulder Pride was encouraged to apply again next year. <b>B. Reading to End Racism Proposal, J. DeCoteau</b> – Reading to End Racism requested \$7645 to help with their program. Commissioners discussed the worthiness of this organization and the lack of certainty about needs for funding for the rest of the year. M. Medrud moved to fund half that request and consider additional funding in '06. N. Gallo seconded, motion was defeated 2-2. C. Fong moved to fund \$2700 and consider additional funding in '06. R.Smoke seconded, the motion passed 4-0 <b>C. CU/City Alcohol Task Force, R. Smoke</b> – R. Smoke presented a recommendation for HRC to send to City Council. Staff pointed out that Council would be sending task force recommendations to HRC to get their input. M. Medrud moved to postpone a decision until HRC receives all the task force recommendations. Nino seconded, the motion passed 4-0. <b>D. Letter to the Editor, R. Smoke</b> – R. Smoke suggested that HRC send a letter to the editor of the Colorado Daily regarding student participation on the HRC. M. Medrud moved to submit the letter. C. Fong seconded, the motion passed 4-0.
<b>AGENDA ITEM 6 – Discussion/Informational Items</b> <b>A. Safety Net Update, J. McFadden</b> – R. Johnson indicated that J. McFadden could not attend meetings because they are during the day. She requested that another commissioner take this on. M. Medrud indicated that she would attend Safety Net meetings <b>B. Community Committee, M. Medrud and N. Gallo</b> – M. Medrud said that the committee is considering names and is working on 2 general issues, rapid response and ongoing community engagement. <b>C. Proposed Resolution to City Council, C. Atilano</b> – C. Atilano informed HRC that the resolution comes before council tomorrow night. <b>D. 2006 Cultural Celebration Fund Requests, C. Atilano</b> – Packets were distributed to HRC. There are 9 applicants. Interviews will be in September and October. Funding decisions will be made in November. <b>E. August 2005 HRC Meeting, C. Atilano</b> – C. Atilano indicated that HRC would probably meet in August due to volume of work. M. Medrud suggested that if work comes through have the meeting, otherwise recess. R. Smoke talked about making sure there would be a quorum and exploring alternate dates if there is a problem. <b>F. Fort Collins HRC, C. Atilano</b> – 2 members of Ft. Collins HRC came to meeting to observe and share ideas.
<b>AGENDA ITEM 7 – Immediate Action Items</b> – none
<b>AGENDA ITEM 8 – Adjournment</b> – M.Medrud moved to adjourn the meeting. C. Fong seconded. The motion passed 4-0, and the meeting was adjourned at 8:47 p.m.
<b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the HRC is scheduled for Monday, August 15, 2005 at 6:00 p.m. Meeting location will be the Council Chambers in the Municipal Building at 1777 Broadway.