

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: November 21, 2005
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Erika Krouse, (303) 441-4157
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present –Clay Fong, Nino Gallo, Jill McFadden, Mariagnes Medrud, Rob Smoke. Commissioners Absent – None. Staff - Carmen Atilano, John Bunzli, 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 November 21, 2005 meeting of the Human Relations Commission was called to order at 6:03 p.m. by R. Smoke.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – The Action Items were moved to take place after the Discussion Items. Boulder Pride’s report was added to the Action Items. Parenting Place’s interview and an update on the HHS Master Plan were added to the Discussion Items. CUAH use of the HRC interpreting equipment was added to Immediate Action Items, and the RTD discussion was moved to the last Discussion Item, to be removed if nobody appeared.
AGENDA ITEM 3 - APPROVAL OF OCTOBER 17, 2005 MINUTES – M. Medrud moved to approve the October, 2005 minutes. C. Fong seconded, and the motion passed 5-0.
AGENDA ITEM 4 – COMMUNITY PARTICIPATION – None.
AGENDA ITEM 5 - DISCUSSION ITEMS A. Public Forum re: CUAH/HRC Recommendations, R. Johnson – City Council has requested a public forum to gather broad community input on CUAH/HRC recommendations, to be jointly sponsored by the Council Goal Committee on Community Sustainability and the HRC. CUAH will also hold a community forum on December 7 th , time and location TBA. N. Gallo and M. Medrud volunteered to advise on the City Council public forum. B. Cultural Celebration 2005 Reports and 2006 Interviews 1. Parenting Place – Dia de los Niños was a success in 2005, and the 2006 event will take place on April 29 th . 2. Boulder County Latina Women’s League – The Cesar Chavez event was a success in 2005, and will be expanded in 2006 to include more schools. 3. Circle of Care – Circle of Care is applying for funding for Senior Idol, and several past participants came to give testimonials about the program. 4. El Centro Amistad – The 2005 September 16 th event was not as well-attended as in past years, due to scheduling and venue restrictions. Next year, they will attempt to secure the Pearl St. Mall. C. Discussion with RTD Board Member Richard McLean, R. Smoke – Neither Richard McLean nor any community members appeared for the discussion. The HRC will check with the community to see if there is interest in rescheduling. D. HSF Master Plan, R. Johnson - On November 8 th , City Council approved the HHS Master Plan.
AGENDA ITEM 6 – ACTION ITEMS A. Boulder Pride Cultural Celebration Fund Report – M. Medrud moved to approve Boulder Pride’s 2005 report. N. Gallo seconded, and the motion passed 5-0. B. 2006 Cultural Celebration Funding, R. Smoke – N. Gallo moved to approve all eligible Cultural Celebration Fund applications. J. McFadden seconded, and the motion passed with a vote of 5-0 (with the exception of the vote on BAPA, which passed with a vote of 3-0, with C. Fong and M. Medrud recused from the vote). C. Fong moved to provide an extra \$100 to all applicants for the Spanish translation of marketing materials. M. Medrud seconded, and the motion passed with a vote of 5-0 (with the exception of the vote on BAPA, which passed with a vote of 3-0, with C. Fong and M. Medrud recused from the vote). C. 2006 HRC Work Plan, C. Atilano – J. McFadden moved to reschedule the December HRC meeting to December 12 th due to the holidays, and to include the 2006 HRC work plan in the meeting. The motion was seconded by N. Gallo, and passed with a vote of 5-0.
AGENDA ITEM 7 – Immediate Action Items – J. McFadden moved for the HRC to consider CUAH’s use of HRC interpreting equipment as an Immediate Action Item. N. Gallo seconded, and the motion passed with a vote of 5-0. C. Fong moved to allow CUAH to use the HRC’s translating equipment for their public forum and to waive the fee. J. McFadden seconded the motion, and it passed with a vote of 5-0.
AGENDA ITEM 8 – Adjournment – M. Medrud moved to adjourn the November 21 st , 2005 meeting. C. Fong seconded, and the motion passed 5-0. The November 21 st , 2005 HRC meeting was adjourned by R. Smoke at 7:45 p.m.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the HRC is scheduled for Monday, December 12 th , 2005 at 6:00 p.m. Meeting location will be at the Creekside Room in the West Senior Center at 909 Arapahoe.