

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

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> April 17, 2006
<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> – Clay Fong, Nino Gallo (arrived at 6:07 pm), Jill McFadden, Mariagnes Medrud, Rob Smoke. <b>Commissioners Absent</b> – None. <b>Staff</b> - Carmen Atilano, 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 April 17, 2006 meeting of the Human Relations Commission was called to order at 6:02 p.m. by R. Smoke.
<b>AGENDA ITEM 2 – OATH OF OFFICE, COMMISSIONER RAY STEWART</b> – Rayford Stewart was sworn in as Human Relations Commissioner.
<b>AGENDA ITEM 3 - AGENDA ADJUSTMENTS</b> – Election of Officers for 2006 was moved to Action Items. N. Gallo arrived at the meeting.
<b>AGENDA ITEM 4 - APPROVAL OF MARCH 20, 2006 MINUTES</b> – N. Gallo moved to approve the March 20, 2006 minutes. C. Fong seconded, and the motion passed 5-0.
<b>AGENDA ITEM 5 – COMMUNITY PARTICIPATION</b> – None.
<b>AGENDA ITEM 6 - ACTION ITEMS</b> <b>A. Election of Officers for 2006 (May meeting), R. Smoke</b> – The HRC took nominations for the positions of HRC Chairperson and Deputy Chairperson, May 2006 to 2007 - no motion was required, but the nominee must consent. R. Smoke nominated N. Gallo for Chairperson. N. Gallo declined the nomination. J. McFadden nominated N. Gallo for Deputy Chairperson. N. Gallo accepted the nomination. R. Smoke nominated J. McFadden for Chairperson. J. McFadden accepted the nomination. C. Fong moved to close the nominations. R. Stewart seconded, and the motion passed with a vote of 5-0.
<b>AGENDA ITEM 6 – Discussion/Informational Items</b> <b>A. HHS Co-Directors’ Report, K. Rahn and J. Pollak</b> – J. Pollak and K. Rahn gave a report on HHS and Community Sustainability and roles in the community. Issues were raised such as minority-specific community engagement, and increased interaction of the HRC with City Council. <b>B. Lee Mun Wah Training, N. Gallo, J. McFadden, R. Stewart</b> – The training was worthwhile, with inspiring workshops and testimonies in a secure environment. <b>C. Anti-Hate Recommendations Update, R. Johnson</b> – R. Smoke and N. Gallo met with Mark Ruzzin, Suzy Ageton, Frank Bruno, Karen Rahn, and Jennifer Bray to discuss Anti-Hate recommendations and City Council. A memo regarding HRC recommendations and options will be prepared for the May 16 <sup>th</sup> City Council meeting. <b>D. Cultural Celebration and Human Service Fund Reception, C. Atilano</b> – Last year’s Cultural Celebration Fund reception was not well-attended. J. McFadden suggested tabling this year and evaluating the community response. In the interest of informing the community of HRC involvement in cultural celebrations, the HRC has agreed to have one member attend each event. J. McFadden will be the contact person for the upcoming Cinco de Mayo event. There was also interest in providing bulletin of upcoming cultural celebrations to City mailing lists.
<b>AGENDA ITEM 7 – Immediate Action Items</b> - None.
<b>AGENDA ITEM 8 – Adjournment</b> – N. Gallo moved to adjourn the April 17, 2006 HRC meeting. C. Fong seconded, the motion passed 5-0. The meeting was adjourned at 7:53.
<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 15, 2006 at 6:00 p.m. Meeting location will be the Council Chambers in the Municipal Building at 1777 Broadway, Boulder.