

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: October 16, 2006
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Erika Krouse, (303) 441-4157
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present – Nino Gallo, Jill McFadden, Rob Smoke (at 6:07 pm), Ray Stewart. Commissioners Absent – Clay Fong. Staff - Carmen Atilano, 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 October 16, 2006 meeting of the Human Relations Commission was called to order at 6:03 by J. McFadden.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – None.
AGENDA ITEM 3 - APPROVAL OF SEPTEMBER 18, 2006 MINUTES – N. Gallo moved to approve the September 18, 2006 minutes. R. Stewart seconded, and the motion passed 3-0.
AGENDA ITEM 4 – COMMUNITY PARTICIPATION – None.
AGENDA ITEM 5 - ACTION ITEMS A. 2006 Cultural Celebration Fund (CCF) Reports <ol style="list-style-type: none"> 1. Village Arts Coalition - Anne Vickery and Donna Shonle presented on the 2006 Boulder International Festival. In the future, this event will be called the Village Arts Coalition International Festival. R. Smoke arrived at the HRC meeting at 6:07 pm. R. Stewart moved to accept the Village Arts Coalition report. N. Gallo seconded, and the motion passed with a vote of 4-0. 2. Romanian American Freedom Alliance – Bodgan Lita presented on the 2006 Romanian Festival. N. Gallo moved to approve the Romanian American Freedom Alliance report. R. Stewart seconded, and the motion passed with a vote of 4-0. 3. Family Learning Center – Brenda Lyle presented on the 2006 Cinco de Mayo event. N. Gallo moved to approve the Family Learning Center report. R. Stewart seconded, and the motion passed with a vote of 4-0. 4. El Centro AMISTAD – Jorge de Santiago presented on the 2006 Mexican Independence Day event. In the future, the event will be called Festival For Unity. N. Gallo moved to approve the El Centro AMISTAD report. R. Smoke seconded, and the motion passed with a vote of 4-0. 5. Boulder Asian Pacific Alliance – Art Figel presented on the 2006 Boulder Asian Festival. R. Stewart moved to approve the Boulder Asian Pacific Alliance report. R. Smoke seconded, and the motion passed with a vote of 4-0. 6. Circle of Care – Joan Raderman reported that, due to sponsor difficulties, Circle of Care was unable to hold the 2006 Senior Idol and must return HRC funds. N. Gallo moved to approve the Circle of Care report. R. Smoke seconded, and the motion passed with a vote of 4-0.
AGENDA ITEM 6 – Discussion/Informational Items A. Boulder Pride – Mike Mills interviewed for funding for the 2007 PrideFest in June, and the block party in September. B. Quasi-Judicial Hearing Training, A. Calonne – City Attorney Ariel Calonne gave a presentation on administrative law, due process in the quasi-judicial process, and requirements on the part of the HRC to ensure fairness. The pre-hearing is scheduled for November 1 st at 4:00 pm at the City Attorney’s Office. The quasi-judicial hearing will take place on November 15 th from 5-9 pm, with a backup date of November 21 st from 5-9 for continued deliberations. C. Council Social Impact Tool, K. Rahn – The Social Impact Tool is currently in its pilot phase as a mechanism to measure community impact of City projects, to be used for projects internal and external to City business. With the inclusion of the Social Impact Tool, all City projects will be evaluated with regard to their environmental, economic, and now social impact. D. 2007 MLK Day Celebration, C. Atilano – The Martin Luther King Day Committee has been meeting since August and is growing in number of participants. The celebration will take place at January 15 th at Boulder High School. The public library may also offer space to devote to the holiday, and the Boulder RTD buses will advertise. The theme is “Civil Liberties: Then and Now.”
AGENDA ITEM 7 – Immediate Action Items – None.
AGENDA ITEM 8 – Adjournment – N. Gallo moved to adjourn the October 16, 2006 HRC meeting. R. Stewart seconded, and the motion passed with a vote of 4-0. The meeting was adjourned at 7:21 p.m.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the HRC is scheduled for Monday, November 20, 2006 at 6:00 p.m. Meeting location will be Council Chambers in the Municipal Building at 1777 Broadway, Boulder.