

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: April 16, 2007
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, Rob Smoke, Rayford Stewart Commissioners Absent – None. 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 March 19, 2007 HRC meeting was called to order at 6:02 p.m. by J. McFadden. Chairperson McFadden took a moment to recognize the massacre that had taken place that day at Virginia Tech, and to welcome Pilar Elena Collazo to the HRC.
AGENDA ITEM 2 – OATH OF OFFICE FOR PILAR ELENA COLLAZO – Pilar Elena Collazo was sworn in as a Human Relations Commission commissioner.
AGENDA ITEM 3 - AGENDA ADJUSTMENTS – The addition of a civil rights section to the Boulder Public Library was added to Discussion Items. An update on the County’s strategic planning process was added to Discussion Items. Resolution Concerning Darfur was removed from Action Items.
AGENDA ITEM 4 - APPROVAL OF MINUTES – R. Smoke moved to approve the March 19, 2007 minutes. R. Stewart seconded, and the motion passed with a vote of 5-0.
AGENDA ITEM 5 – COMMUNITY PARTICIPATION – None.
AGENDA ITEM 6 - ACTION ITEMS A. Report and Funding Request, Reading to End Racism – Reading to End Racism reported on their 2006 HRC grant of \$2273. R. Smoke moved to approve the Reading to End Racism report. C. Fong seconded, and the motion passed with a vote of 5-0. They also requested a grant of \$5010.50 for 2007 to pay for program materials. The HRC will vote on the grant request during the May meeting. B. Funding Request, Boulder Community United – BCU requested a 2007 grant of \$1993.50 to help combat bias-motivated acts in the Boulder community. The HRC will vote on the grant request during the May meeting. C. Nominations for 2007-08 Chairperson, J. McFadden – R. Stewart moved to nominate C. Fong as 2007-08 HRC Chairperson. R. Smoke seconded, and the motion passed with a vote of 5-0. D. Nominations for 2007-08 Deputy Chairperson, J. McFadden – C. Fong moved to nominate R. Stewart as Deputy Chairperson. R. Smoke seconded, and the motion passed with a vote of 5-0.
AGENDA ITEM 7 – Discussion/Informational Items A. City Council Social Sustainability Efforts, K. Rahn – Karen Rahn provided an overview of the Social Sustainability strategic plan, which will appear before Council on May 15. Community meetings on social sustainability will take place from 6-8 pm on April 23 and 25, at the West Senior Center. The plan will be posted on the web on April 20. B. 2008 Cultural Celebration Request for Proposals, C. Atilano – The 2008 Cultural Celebration RFP will be available shortly, with a deadline of Friday, June 29. C. Ongoing Efforts to address Bias Motivated Crimes and Incidents, R. Johnson – BCU members appeared before City Council on March 20 to promote the idea of a Safe Day, and to request a City-sponsored community forum. Council supported Safe Day and asked Staff to develop options for continuing work on bias-motivated incidents. Option 1: institute a subcommittee of the City/CU oversight group. Option 2: create a proactive bias-response team. Option 3: host an educational community forum in the fall. D. Civil Rights Section for Boulder Public Library, R. Smoke – There was discussion of the implementation of a civil rights section in the Boulder Public Library. R. Smoke will continue to explore and discuss this issue with the HRC. E. County Human Services Strategic Plan, J. McFadden – The County’s Human Services Department has created action groups to find options for funding and advocacy. One action group is called the Inclusiveness Action committee, investigating how to effectively implement strategic plans in a gender/race/sexuality/ethnic-inclusive manner. The meeting will take place from 8:30-10:30 am on April 24 th at the Boulder Recycling Center, and there is an open invitation to the HRC and community.
AGENDA ITEM 8 – Immediate Action Items – None.
AGENDA ITEM 9 – Adjournment – C. Fong moved to adjourn the April 16 HRC meeting. R. Stewart seconded, and the motion passed with a vote of 5-0.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the HRC is scheduled for Monday, May 21 nd , 2007 at 6:00 p.m. Meeting location will be the City Council Chambers in the Municipal Building at 1777 Broadway, Boulder.