

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

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> September 17, 2007
<b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> Carmen Atilano, (303) 441-3141
<b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b> <b>Commissioners Present</b> – Pilar Elena Collazo, Jill McFadden, Rob Smoke (arrived at 6:04 p.m.), Rayford Stewart <b>Commissioners Absent</b> – None <b>Staff</b> - Carmen Atilano, 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 September 17, 2007 HRC meeting was called to order at 6:00 p.m. by R. Stewart.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> –R. Stewart moved the Immigrant Integration Project Report after approval of minutes rather than under Discussion/Informational Items.
<b>AGENDA ITEM 3 - APPROVAL OF MINUTES</b> – J. McFadden moved to approve the August 20, 2007 minutes. E. Collazo seconded, and the motion passed with a vote of 4-0.
<b>AGENDA ITEM 4 – COMMUNITY PARTICIPATION</b> – None.
<b>AGENDA ITEM 5 - ACTION ITEMS</b> <b>A. 2007 Cultural Celebration Fund Reports, R. Stewart</b> <b>1. Village Arts Coalition</b> -Donna Shawnly, coordinator of the 2007 festival, provided the report. R. Smoke moved to accept the 2007 Village Arts Coalition report. J. McFadden seconded, and the motion passed with a vote of 4-0. <b>2. Boulder Pride</b> -Kirsten Spielmaun, director of Boulder Pride, reported the highlights of the 5 <sup>th</sup> annual celebration. The event doubled in size with participants and volunteers. J. McFadden moved to accept the 2007 Boulder Pride report. E. Collazo seconded, and the motion passed with a vote of 4-0. <b>3. Romanian American Freedom Alliance</b> - Fotino, representative of the Romanian American Freedom Alliance, provided a report on the 2007 event. Despite a few unexpected problems, the event was very successful in providing a cultural awareness of Romanian society. R. Smoke moved to accept the 2007 Romanian American Freedom Alliance report. E. Collazo seconded, and the motion passed with a vote of 4-0. <b>4. Boulder Asian Pacific Alliance</b> –Alan O’Hashi, representative of the Boulder Asian Pacific Alliance, provided a report in the 2007 13 <sup>th</sup> annual festival. 25,000 participants enjoyed the event. J. McFadden moved to accept the 2007 Romanian American Freedom Alliance report. R. Smoke seconded, and the motion passed with a vote of 4-0
<b>AGENDA ITEM 6 – Discussion/Informational Items</b> <b>A. Interviews with 2008 Cultural Celebrations Fund Applicants, R. Stewart –</b> <b>1. Village Arts Coalition</b> -Donna Shawnly, coordinator of the 2007 festival, provided details for 2008 plans. No major changes are anticipated. <b>2. Boulder Pride</b> - Kirsten Spielmaun, director of Boulder Pride, provided details for 2008 plans. The event will expand its focus on its one day celebration, involve more youth, and collaborate with more community groups. <b>3. Romanian American Freedom Alliance</b> -Fotino, representative of the Romanian American Freedom Alliance, provided details for the 2008 event. It will include collaboration with a Colorado Springs Romanian group. <b>4. Boulder Asian Pacific Alliance</b> - Alan O’Hashi, representative of the Boulder Asian Pacific Alliance, provided plans for the 2008 14 <sup>th</sup> annual festival. <b>B. Immigrant Integration Project</b> - Leslie Irwin, coordinator of the project, provided an update on the dialogues that have been occurring throughout Boulder County for the past two years. 5 out of 9 focus groups have taken place in the city of Boulder. She thanked the HRC for its funding and hopes the support will continue. Commissioners provided feedback on sessions that they attended and gave suggestions for 2008-09. <b>C. Wage Recovery Update, C. Atilano</b> -This matter is scheduled for first reading of failure to pay wages ordinance before City Council on Tuesday, September 18, 2007. <b>D. City Charter Revision Update, R. Johnson</b> -An update regarding the proposed amendment to allow non-electors on city boards and commissions without quasi-judicial powers failed as well as an amendment to allow non-electors on the HRC failed. HRC expressed interest in contributing community dialogue in 2008 for continued consideration of this matter. <b>E. Safe Day, R. Stewart</b> -The event is a community wide event scheduled for September 30, 2007. It is an educational intergenerational day headed by Boulder Community United (BCU). <b>F. HRC Vacancy Update, C. Atilano</b> -City Council interviewed applicants for the vacancy tonight and will decide a new appointment at its September 18, 2007 meeting. <b>G. Oath of Office, J. McFadden</b> -Request was made to table this discussion until the October 15, 2007 meeting. <b>H. Civil Rights Education &amp; Training Conference, C. Atilano</b> -Commissioners Collazo, McFadden and Smoke will attend the conference.
<b>AGENDA ITEM 7 – Immediate Action Items</b> – None.
<b>AGENDA ITEM 8 – Adjournment</b> – J. McFadden moved to adjourn the September 17, 2007 meeting. P.E. Collazo seconded, and the motion passed with a vote of 4-0. The meeting was adjourned at 7:52 pm.
<b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the HRC is scheduled for Monday, October 15, 2007 at 6:00 p.m. Meeting location will be the City Council Chambers in the Municipal Building at 1777 Broadway, Boulder.

