

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

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> January 28, 2008
<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> – Pilar Elena Collazo, Jill McFadden, Rob Smoke, Rayford Stewart <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 January 28, 2008 HRC meeting was called to order at 6:00 p.m. by R. Stewart.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – 2007 Community Dialogue Initiative will be heard before the Work Plan. Payment of the Second Baptist Community Choir will be considered for Immediate Action Items.
<b>AGENDA ITEM 3 - APPROVAL OF MINUTES</b> – J. McFadden moved to approve the December 8, 2007 minutes. P.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> <ul style="list-style-type: none"> <li><b>A. Reading to End Racism Proposal, J. Cone</b> – Reading to End Racism described their past accomplishments and future goals. They are requesting \$6,652 to supplement their budget. They currently have a budget surplus, so J. McFadden stressed the importance of the program but how difficult it is to give additional funding to an already-funded program. P.E. Collazo asked for more outcome-oriented documentation in the future. R. Smoke moved to fund RER at a level of \$3300, which is the income projected by the 12 schools over the year. P. E. Collazo seconded the motion. The motion passed with a vote of 3-1, with J. McFadden opposing on the grounds stated above.</li> <li><b>B. People Engaged in Raising Leaders Proposal, J. Heimer</b> – People Engaged in Raising Leaders is a pilot program to train people of color to engage in nonprofit and government boards and commissions. They are asking the HRC for funding of \$5000. J. McFadden moved to fund People Engaged in Raising Leaders at the requested amount of \$5000. P.E. Collazo seconded the motion. R. Smoke was concerned about the overall relevance of the program with regard to the HRC’s mission. The other commissioners disagreed. The motion passed with a vote of 4-0.</li> <li><b>C. 2008 HRC Work Plan, R. Stewart</b> – R. Smoke asked that the HRC help to facilitate a new library branch in N. Boulder and make it a bilingual facility. R. Stewart talked about community walk-throughs for the HRC. R. Stewart spoke with Clay Fong about the need to address the gang issue as soon as possible. R. Smoke moved to approve the 2008 Work Plan. J. McFadden seconded, and the motion passed with a vote of 4-0.</li> </ul>
<b>AGENDA ITEM 6 – Discussion/Informational Items</b> <ul style="list-style-type: none"> <li><b>A. 2007 Community Dialogue Initiative, J. Gatza</b> – Jean Gatza spoke on the Community Dialogue Initiative and their discoveries about major issues facing Boulder, such as the income and diversity rift. Their findings have been presented to Council and more structured feedback is forthcoming.</li> <li><b>B. 2008 Board and Commission Application Process, C. Atilano</b> – The upcoming deadline is Friday, February 22<sup>nd</sup>, and the HRC is filling two vacancies this year – one for two years to fill Clay Fong’s vacant position, and the other for five years to fill Rob Smoke’s upcoming vacancy.</li> </ul>
<b>AGENDA ITEM 7 – Immediate Action Items</b> – The Second Baptist Community Choir performed in the Martin Luther King, Jr. Day celebration, hired for an honorarium of \$1000. They are unable to be revenue-producing due to their organizational status with the IRS, however they can receive payment pending a motion from the HRC and a letter from Staff. J. McFadden moved to consider the motion concerned with Second Baptist Community Choir as an Immediate Action Item. R. Smoke seconded and the motion passed with a vote of 4-0. J. McFadden moved to offer the Second Baptist Community Choir an honorarium of \$1000 for their performance at the Martin Luther King, Jr. Day event. P.E. Collazo seconded the motion, and it passed with a vote of 4-0.
<b>AGENDA ITEM 8 – Adjournment</b> – J. McFadden moved to adjourn the January 28, 2008 meeting. R. Smoke seconded, and the motion passed with a vote of 4-0. The meeting was adjourned at 8:42 p.m.
<b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the HRC is scheduled for Monday, February 25, 2008 at 6:00 p.m. Meeting location will be the 13 <sup>th</sup> Street Conference Room at 1720 13 <sup>th</sup> Street, Boulder.