

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

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> March 17, 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, Erika Krouse, Karen Rahn
<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 March 17, 2008 HRC meeting was called to order at 6:06 p.m. by J. McFadden.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – None.
<b>AGENDA ITEM 3 - APPROVAL OF MINUTES</b> – J. McFadden moved to approve the February 25, 2008 minutes. R. Smoke 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. Funding Proposal, Boulder Pride</b> – Boulder Pride presented on their Workplace Equality Project, including a survey investigating GLBTQ discrimination in the workplace in Boulder County. They are requesting \$2,900 from the HRC for a needs assessment throughout 25-30 organizations to accomplish the first phase of their project, which will culminate in workplace equality training for employers. J. McFadden moved to fund the request at \$2900 for the needs assessment, with the request that the future trainings underscore the City of Boulder Human Rights Ordinance. R. Smoke seconded the motion, which passed with a vote of 4-0.
<b>AGENDA ITEM 6 – Discussion/Informational Items</b> <b>A. City Council Retreat Debrief, K. Rahn</b> – City Council outlined major goals and priorities in their January 25-26 retreat. They discussed issues such as the Mapleton School, EcoPasses for residents of low-income and affordable housing, the possibility of a social sustainability handbook, and a web-based outreach toolkit for community outreach. They also acknowledged HRC neighborhood walkthroughs as a great idea. <b>B. 2008 Work Plan Project, R. Stewart</b> – 1. Create Connections/Increase Civic Engagement; e.g., HRC neighborhood walkthroughs, HRC meetings in different locations throughout the community, special forums. R. Stewart suggested the Boulder Meadows Community Center (trailer park on Yarmouth) and San Juan as a possible first meeting places, and suggested a subcommittee for a drive-through prior to each meeting. In April, a plan will be submitted for the May meeting. <b>C. Recent Bias Incident, C. Atilano</b> – The HRC discussed the efficacy of email vs. phone being used to inform the HRC on community bias-related events. The HRC agreed that phone was best for urgent matters and email for non-urgent matters.
<b>AGENDA ITEM 7 – Immediate Action Items</b> – None.
<b>AGENDA ITEM 8 – Adjournment</b> – P.E. Collazo moved to adjourn the March 17, 2008 meeting. R. Smoke seconded, and the motion passed with a vote of 4-0. The meeting was adjourned at 8:23 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, April 21, 2008 at 6:00 p.m. Meeting location will be City Council Chambers at the Municipal Building, 1777 Broadway, Boulder.