

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

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> April 20, 2009
<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> – Leisha Conners Bauer, Pilar Elena Collazo, Jonathan Dings, Amy Stein, Rayford Stewart <b>Commissioners Absent</b> – None. <b>Staff</b> – Carmen Atilano, Richard Johnson, Erika Krouse, Karen Rahn
<b>WHAT TYPE OF MEETING (CIRCLE ONE)</b> <input checked="" type="checkbox"/> [REGULAR] <input type="checkbox"/> [SPECIAL] <input type="checkbox"/> [QUASI-JUDICIAL]
<b>AGENDA ITEM 1 - CALL TO ORDER -</b> The April 20, 2009 HRC meeting was called to order at 6:06 p.m. by P. E. Collazo. She welcomed Jonathan Dings to the HRC.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – None.
<b>AGENDA ITEM 3 – APPROVAL OF MINUTES</b> – R. Stewart moved to approve the minutes. L. Conners Bauer seconded, and the motion passed with a vote of 4-0, with Jonathan Dings abstaining, as he was not present at the previous meeting.
<b>AGENDA ITEM 4 – COMMUNITY PARTICIPATION</b> – None.
<b>AGENDA ITEM 5 - ACTION ITEMS</b> <b>A. Election of HRC Chairperson. Nomination for April 2009-March 2010 term: Amy Stein</b> – L. Conners Bauer moved to elect Amy Stein as Chairperson for the April 2009-March 2010 term. Jonathan Dings seconded, and the motion passed with a vote of 5-0. A. Stein took over as Chairperson of the April 20, 2009 HRC meeting. <b>B. Election of HRC Deputy Chairperson. Nomination for April 2009-March 2010 term: Leisha Conners-Bauer</b> – Ray Stewart moved to nominate Leisha Conners Bauer as Deputy Chairperson for the April 2009-March 2010 term. P.E. Collazo seconded and the motion passed with a vote of 5-0. <b>C. Store Incident Reported by Boulder Residents, C. Atilano</b> – This item was tabled until the May meeting. <b>D. 2009 Work Plan Objective, Gang Prevention Work: Office of Human Rights, Boulder Police Department, Youth and Families Intervention, Community Mediation Services, Parks and Recreation</b> - For about a year and a half, the Boulder County Gang Coalition has met to discuss gang-related incidents. There are 300-400 gang members in Boulder, 50 in Boulder High and 20-50 in the middle schools. The Coalition is planning a bilingual event at San Juan del Centro on May 12 at 6 pm to promote gang awareness, increase parent involvement and offer summer resources. They invited the HRC to co-sponsor the event. The HRC asked about gang demographics and parental response, and expressed concern that this program might be cut in the City's budget crisis. Staff encouraged the HRC to attend the public forums on the City budget taking place on May 11 <sup>th</sup> at Fairview and May 21 <sup>st</sup> at the West Senior Center. L. Conners Bauer moved to sponsor the forum on gang prevention at San Juan del Centro at no more than \$500. R. Stewart seconded, and the motion passed with a vote of 5-0. J. Dings offered to participate on the gang task force. R. Stewart moved to appoint Jonathan Dings to the HRC Gang Prevention Task Force. L. Conners Bauer seconded and the motion passed with a vote of 5-0. Staff asked the HRC to consider scholarships for summer programs and appropriate amounts. Carmen Atilano made a correction to a memo in the April packet - no Gang Related presentation had taken place in February.
<b>AGENDA ITEM 6 – Discussion/Informational Items</b> <b>A. Iowa Supreme Court case re: gay marriage, R. Stewart</b> – On April 3 <sup>rd</sup> by unanimous decision, Iowa's Supreme Court legalized gay marriage; it is the third state to allow same-sex couples to wed (California's Supreme Court decision was overturned, however). R. Stewart shared details and the legal arguments on the case, including opposing arguments. <b>B. HRC Dinner, R. Johnson</b> – The Jill McFadden appreciation dinner was rescheduled for June 18 <sup>th</sup> , 2009. <b>C. Announcements</b> – The HRC welcomed Carmen Atilano back to the HRC. A. Stein asked to add the Work Plan to the agenda in order to be more proactive. It will be added as a last item under Discussion Items. Staff distributed a CMO memo given to Council on the budget process - there will also be an online survey for feedback.
<b>AGENDA ITEM 7 – Immediate Action Items</b> – None.
<b>AGENDA ITEM 8 – Adjournment</b> – L. Conners Bauer moved to adjourn the April 20, 2009 meeting. P.E. Collazo seconded, and the motion passed with a vote of 5-0. The meeting was adjourned at 7:21 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, May 18, 2009 at 6:00 p.m. Meeting location will be City Council Chambers, 1777 Broadway.