

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

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> February 4, 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 Connors Bauer (arrived at 5:08 pm), Elena Collazo, Jill McFadden, Amy Stein, Rayford Stewart <b>Staff</b> - Richard Johnson, Karen Rahn
<b>WHAT TYPE OF MEETING (CIRCLE ONE)</b> [REGULAR] [SPECIAL] [QUASI-JUDICIAL]
<b>AGENDA ITEM 1 - CALL TO ORDER</b> - The February 4, 2009 HRC meeting was called to order at 4:40p.m. by J. McFadden.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – None.
<b>AGENDA ITEM 3 – COMMUNITY PARTICIPATION</b> – None.
<b>AGENDA ITEM 4 – DISCUSSION/INFORMATIONAL ITEMS</b>  <b>A. Cultural Celebration Fund (CCF).</b> Commissioners discussed the current process and requirements for applicants. Some suggestions were made for the CCF, including the purpose of the grants, capping the amount an individual applicant could apply for, and capping the total amount to be awarded annually. Staff will draft an amendment to the HRC Handbook based on this discussion, for consideration by the HRC at its February 18, 2009 meeting.  <b>B. Discretionary Fund</b> – Commissioners discussed the current purpose and application process for HRC discretionary funds. Some suggestions were made for improvements to the Fund, including development of a Request for Proposals. Staff will draft an amendment to the HRC Handbook based on this discussion, for consideration by the HRC at its February 18, 2009 meeting.
<b>AGENDA ITEM 5 – ADJOURNMENT</b> L. Connors Bauer moved to adjourn the February 4, 2009 meeting. E. Collazo seconded, and the motion passed with a vote of 5-0. The meeting was adjourned at 6:30 pm.
<b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the HRC is scheduled for Wednesday, February 18, 2006 at 4:30 p.m. Meeting location will be 13 <sup>th</sup> Street Conference Room at 1720 13 <sup>th</sup> Street.