



To: HRRC

Agenda Item #: IV.

From: Annie Coyle
Staff Liaison

Action
Discussion
Information

Date: January 28, 2014

Subject: Adoption of Meeting Minutes

Action Requested:

Approve the minutes for the November 26, 2013 televised meeting of the Human Rights and Relations Commission.

Information / Background:

Attachment:

Draft meeting minutes from the November 26, 2013 HRRC meeting; Attendance Roster

**MINUTES
OF THE REGULAR MEETING OF THE
HUMAN RIGHTS & RELATIONS COMMISSION
November 26, 2013
7:00 P.M.**

I. CALL TO ORDER

Chair Bigbee called the meeting to order at 7:00 PM.

II. ROLL CALL

Answering roll call were Commissioners Arseneault, Bigbee, Cashmore, Davis, Haeg, Harrington, Lagerstrom, Seidman, Winnick, Staff Liaison Schaefer, and City Manager Fellow Coyle.

III. APPROVAL OF MEETING AGENDA

Motion was made by Commissioner Winnick to approve the meeting agenda of the November 26, 2013 meeting. The motion was seconded by Commissioner Davis.

Motion carried.

IV. ADOPTION OF MEETING MINUTES

Commissioner Arseneault provided the following changes to VI section C: total budget was \$84,600 and section VI F.iv: insert *document* after ' hopes to have'.

City Manager Fellow Coyle reported that additional changes and corrections were submitted before the meeting and passed out to each commissioner: VI.A *Agnes* and *Mehan* were misspelled.

Commissioner Seidman provided the following changes to section F.i.:

A readers' theater play called 'Upstanders: Ten Who Dared'; a performance of resistance music from the Holocaust and the story of Sophie Scholl and the White Rose, a youth resistance movement in Nazi Germany will be performed at the Edina Senior Center. Ellen Kennedy is working with our commission to coordinate the interactive play, stories and music for the event. The entire event will last approximately 90 minutes.

Motion was made by Commissioner Cashmore to approve the Regular Meeting Minutes of October 22, 2013; the motion was seconded by Commissioner Seidman.

Motion carried.

V. COMMUNITY COMMENT

There were no community comments.

VI. REPORTS/RECOMMENDATIONS

A. Year in Review Presentation

Chair Bigbee encouraged community participation and feedback on HRRC work.

Commissioner Lagerstrom provided an update on the Edina Quasquicentennial.

Commissioner Winnick provided an update on the 2014 Tom Oye Award. The deadline for applications is January 31st, 2014. Recognition happens at the Volunteer Recognition event. Nominees are on a two-year cycle.

Commissioner Lagerstrom provided an update on the 2013 and 2014 Edina Reads events for the annual anti-bullying campaign.

Commissioner Cashmore provided an update on the Bias/Hate Crime Response Plan.

Commissioner Arseneault provided an update on HRRC support for marriage equality and immigration reform.

Commissioner Davis provided an update on the HRRC Community Outreach and Engagement Working Group and the Religious Observance Policy.

Commissioner Seidman provided an update on the 2013 and 2014 Days of Remembrance and Genocide Awareness events.

Chair Bigbee provided an update on the conflict free materials, living streets advisory group, the positive impact of student commission members, and finally the new 2014 HRRC Special Needs Awareness Campaign.

B. Review 2014 Work Plan

Chair Bigbee called attention to the 2014 HRRC Work Plan included in the meeting packet.

C. Appoint nominating committee

Commissioner Winnick has agreed to serve as a nominating committee member for the 2014 nomination process.

There are two officers for HRRC that serve one year terms: Chair and Vice Chair. Winnick will reach out to each member of the commission to determine if there is an interest to serve. The nominations will be presented at the January 2014 meeting and the election happens at the February 2014 meeting.

VII. CORRESPONDENCE AND PETITIONS

None.

VIII. CHAIR AND COMMISSION MEMBER COMMENTS

Commissioner Cashmore recalled that the Commission's very best projects were brought about by members of the community, such as Days of Remembrance and Domestic Partnerships. Community members with ideas can attend the Outreach Working Group, or get in contact with staff directly.

IX. STAFF COMMENTS

None.

X. ADJOURNMENT

There being no further business on the Commission Agenda, Commissioner Cashmore moved and Commissioner Seidman seconded that the meeting be adjourned. Motion carried. Chair Bigbee declared the meeting adjourned at 7:40 PM.

Respectfully submitted,

Annie Johnson, City Manager Fellow

Minutes approved by HRRC, January 28, 2014

Arnie Bigbee, HRRC Chair

HUMAN RIGHTS & RELATIONS COMMISSION																	
NAME	TERM	J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions																0	
Arseneault, Patrice	2/1/2015															0	#DIV/0!
Bigbee, Arnie	2/1/2015															0	#DIV/0!
Cashmore, John	2/1/2016															0	#DIV/0!
Davis, Laura	2/1/2015															0	#DIV/0!
Kingston, Jessi	2/1/2014															0	#DIV/0!
Lagerstrom, Leslie	2/1/2014															0	#DIV/0!
Seidman, Jan	2/1/2016															0	#DIV/0!
Stanton, Russ	2/1/2014															0	#DIV/0!
Winnick, Steve	2/1/2016															0	#DIV/0!
Haeg, Molly	student															0	#DIV/0!
Harrington, Paige	student															0	#DIV/0!

Liaisons: Report attendance monthly and attach this report to the Commission minutes for the packet.
Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

INSTRUCTIONS:

	Counted as Meeting Held (ON MEETINGS' LINE)	Attendance Recorded (ON MEMBER'S LINE)
Regular Meeting w/Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Regular Meeting w/o Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Joint Work Session	Type "1" under "Work Session" on the meetings' line.	Type "1" under "Work Session" for each attending member.
Rescheduled Meeting*	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Cancelled Meeting	Type "1" under the month on the meetings' line.	Type "1" under the month for ALL members.
Special Meeting	There is no number typed on the meetings' line.	There is no number typed on the members' lines.

*A rescheduled meeting occurs when members are notified of a new meeting date/time at a prior meeting. If shorter notice is given, the previously-scheduled meeting is considered to have been cancelled and replaced with a special meeting.