

EDINA HUMAN RIGHTS & RELATIONS COMMISSION
TUESDAY, JUNE 27, 2006
7:00 PM - MAYOR'S CONFERENCE ROOM

Members Present

Emery Erickson
Amy Frankfurt
Debby McNeil
Andy Otness
Sharon Ming
Wayne Prochniak
Dan Rasmus

Members Absent

Mary Brindle
John Goetz
Idelle Longman

Staff

Susan Heiberg

First Vice Chair, Debby McNeil, introduced and welcomed Emery Erickson, who was recently appointed to the Commission by the School Board. He will fill Jim Campbell's unexpired term which ends January 31, 2007.

Approval of Minutes

Member Otness seconded Member Prochniak's motion to approve the minutes of May 23, 2006; the motion carried.

Review of Proposals

Each proposal for 2007 funding was discussed, and questions raised will be fielded back to the providers by the Commissioners for clarification before the hearing on July 18th. Member Ming shared that next year's RPC funding could be used in support of housing in general in Edina, or that it could be earmarked for an update of the demographic study originally done in 1993.

The Commissioners were asked to be prepared for determining the recommended use of 2007 funds for RPC during the break at the hearing on July 18th. It would then be folded into the proposal presented to the City Council for the funding of human services next year.

Adjournment

There being no further business, the meeting was adjourned at 9:35 PM.

Respectfully submitted,

Debby McNeil, 1st Vice Chair
Edina Human Rights & Relations Commission

DM/sh