

EDINA HUMAN RIGHTS & RELATIONS COMMISSION
THURSDAY, JULY 23, 2009
6:30 PM - MAYOR'S CONFERENCE ROOM

Members Present

Arnie Bigbee
John Cashmore
Jessi Kingston
Bob Mayer
Shara Mohtadi, Student
Meg Newell
Ralph Overholt
Russell Stanton, Chair

Members Absent

Lisa Finsness
Emma Weisberg, Student

Staff

Susan Howl

The Commissioners disclosed the amounts each one recommended to fund the providers' requests for 2010. As a result of arriving at averages for each proposal and working within the total amount allocated for the funding of 2009 human services, the following action took place:

- Student Member Mohtadi seconded Member Mayer's motion that no dollars be allocated to Free Arts Minnesota; the motion carried.
- Student Member Mohtadi seconded Member Newell's motion that no dollars be allocated to Women in Transition; the motion carried.
- Member Cashmore seconded Member Overholt's motion that \$5000 be allocated to The Bridge; the motion carried.
- Member Kingston seconded Member Mayer's motion that \$7000 be allocated to Store To Door; the motion carried.
- Member Cashmore seconded Member Bigbee's motion that \$2000 be allocated to Tubman; the motion carried.
- Member Newell seconded Chair Stanton's motion that \$22,000 be allocated to VEAP; the motion carried.
- Member Cashmore seconded Member Bigbee's motion that \$1500 be allocated to Edina School Readiness; the motion carried.
- Member Kingston seconded Member Newell's motion that \$15,365 be allocated for Cornerstone; the motion carried.

- Member Cashmore seconded Member Bigbee's motion that \$25,000 be allocated for Senior Community Services; the motion carried.
- Member Kingston seconded Member Mayer's motion that \$3500 be allocated to Normandale Center, \$1500 to STAND, and \$6000 to ABC; the motion carried.
- Member Bigbee seconded Member Newell's motion that \$2400 be allocated to Conflict Resolution Center; the motion carried.

As a result, the following draft 2010 human services budget was proposed for the City Council's review:

Senior Community Services	25,000
Cornerstone	15,635
VEAP	22,000
The Bridge	5,000
Conflict Resolution Center	2,400
Normandale Center	3,500
Store To Door	7,000
Tubman	2,000
STAND	1,500
Edina School Readiness	1,500
ABC	<u>6,000</u>
TOTAL	\$91,535

The Commissioners had previously agreed to propose keeping the funding for the Edina Resource Center at the 2009 level--\$37,200.

Adjournment

There being no further business, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

Russell Stanton, Chair
Edina Human Rights & Relations Commission