

City of Fort Collins Human Relations Commission (HRC)
May 12, 2016, 5:30 pm
Meeting Minutes

Location: CIC Room, City Hall West, Fort Collins, Colorado 80521

Council Liaison: Council Member Bob Overbeck **Staff Liaison:** Beth Sowder **Recorder:** Michele Scalva

Present: Colleen Conway, Myles Crane, Johanna Ulloa Girón, Joseph D. Leske, Jimena Sagas, Preety Sathe, Victor Smith, Nancy Tellez, and Mary Vivo

Guest Presenters and Community Members: Presenters: Clay Frickey, City of Fort Collins and Rich Shannon and Bruce Warren, ColoradoCare. Community Guests: Maria Gabriel, Poudre School District (PSD) Family, Community and Equity Coordinator and Eric Sutherland.

Meeting Highlights Summary

1. Clay Frickey, City Planner, introduced information that will be presented to City Council re: options for short term rentals.
2. Rich Shannon and Bruce Warren presented information about the State ColoradoCare ballot initiative.
3. HRC updated plans for the second Diversity Forum scheduled for June 8th entitled Gender Identity.
4. HRC voted to provide input to the Poudre School District Board of Education re: the elimination of the Family, Community and Equity Coordinator position.

CALL TO ORDER

The meeting commenced at 5:30 pm.

AGENDA REVIEW

Chair Smith suggested combining discussion of short-term rentals with the presentation. With this change, the agenda was **unanimously approved**.

APPROVAL OF MINUTES

The April meeting minutes were **unanimously approved**.

BUDGET REPORT

The current budget report with a balance of \$3,083.95 was reviewed and **unanimously approved**. Future budget reviews will occur on a quarterly basis unless there are large expenditures.

PUBLIC INPUT

Eric Sutherland spoke about the impacts of **City redistricting**.

Maria Gabriel spoke about the recent decision to eliminate the **PSD Family, Community and Equity Coordinator position**.

GUEST SPEAKER PRESENTATION

Clay Frickey, City of Fort Collins, presented on **short-term rentals** and shared highlights of possible governances for these properties that will be reviewed by Council.

Rich Shannon and Bruce Warren presented on **ColoradoCare**.

MEETING BUSINESS

June Forum Plans: Two presenters, Dr. Toni Zimmerman and Al Stafford are scheduled to speak at the Diversity Forum, *Gender Identity*, scheduled for June 8, 2016, at 7:00 PM at the Harmony Library Community Room. Cultural competency training will be provided on May 14th for the teen participants to prepare for the June forum. On-going planning continues for the September 14, 2016, and October 26, 2016, forums.

HRC Awards Planning: The CIC room is reserved for the December 6, 2016, event. Further discussion was tabled to the June meeting.

Community Equity Initiative Input: Commissioners discussed the PSD Family, Community and Equity Coordinator position being eliminated. A motion to send a letter to the PSD Superintendent and Board of Education regarding the matter was **unanimously approved**.

Periodic Review/Work Plan: Chair Smith will email changes in the periodic review process to Commissioners.

Guest Speaker Planning: Topic was tabled to the June meeting.

Short-term Rentals: Discussion followed the presentation, see above.

UPCOMING Events/Announcements

Other per Commissioners:

Commissioner Crane announced a **Senior Center Event** to celebrate their recent accreditation from the National Council on Aging on May 19th, 5-7 pm, and a **Transfort Event** on May 26th, 4:30-6:30 pm, at the South Transit Center presenting bus route changes.

Commissioner Tellez shared that community members voiced frustration at a recent **Council meeting** for not being informed of construction occurring near their homes.

CLOSING/Call for Adjournment

Commissioners **unanimously approved** adjournment at 7:45 pm.

Next HRC meeting is Thursday, June 9th at 5:30 pm in the CIC Room, City Hall West.