

City of Fort Collins Human Relations Commission (HRC)
March 09, 2017, 5:30 p.m.
Meeting Minutes

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

Council Liaison: Council Member Bob Overbeck

Staff Liaison: Director of Social Sustainability Beth Sowder

Recorder: Jayne A. Smith

Present: Kimberly Allison, Johanna Ulloa Girón, Susan Mathre, Jimena Sagas, Victor Smith, Joseph Somodi, Beth Sowder, Nancy Tellez and Laura Vetrano.

Absent: Colleen Conway

Guest Presenters:

- **Kelly DiMartino - Assistant City Manager – EOCM Position in Fort Collins**
- **Tiana Smith – Revenue and Project Manager – Impact Fees**

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

AGENDA REVIEW

The meeting agenda was unanimously approved.

APPROVAL OF MINUTES

The February meeting minutes were unanimously approved.

PUBLIC INPUT

There was no public input.

GUEST PRESENTATIONS

- **Kelly DiMartino** presented the requirements and expectations of a new employment position within the City of Fort Collins; **The Equal Opportunity and Compliance Manager** Position. This position will be an Equal Opportunity point of contact between the community and the City.
- **Tianna Smith** presented a Power Point discussion titled: **City of Fort Collin's Fee Coordination Project & Building-Related Fee Update**. Current and future impact fees, both local and neighboring, were outlined relating to the cost of public service, infrastructure and new development with stated purpose within the community of Fort Collins.

DISCUSSION TOPICS

- Members discussed the draft of **Duties of the Human Relations Commission**. Changes were suggested.
- A motion was made to accept the list of **Committees and Chairs**. This motion was unanimously accepted.
- Members discussed the **Visions, Goals, Long Range Planning**.
- A work group session/meeting was discussed to take place prior to the next meeting in April. The workgroup was tentatively set for March 18th.
- Colleen Conway remains Vice-Chair and would take over if and when Vic Smith is unavailable.
- New badges were distributed to all committee members.

CLOSING

A motion to adjourn was unanimously approved at 7:39 pm

The **Next HRC meeting** will be Thursday April 13, 2017, at 5:30 p.m. in the CIC Room, City Hall West.