

City of Fort Collins Human Relations Commission (HRC)
May 10, 2018 5:30 p.m.
Meeting Minutes

Location: Community Room, 215 N. Mason Street, Fort Collins, Colorado 80524

Council Liaison: Council Member Bob Overbeck

Staff Liaison: Equal Opportunity and Compliance Officer, Carol Thomas

Recorder: Jayne A. Smith

Present: Colleen Conway, Cynthia Davis, Jessica Gengler, Hillel Katzir, Julia Mackewich, Susan Mathre, and Victor Smith.

Absent: Kimberly Allison and Jean Runyon.

- Christine Macrina – Boards and Commissions Coordinator present; Carol Thomas absent.

Call to Order: The meeting was called to order at 5:31 p.m. by Julia Mackewich, Chair.

Agenda Review: The meeting agenda was **motioned and approved 7-0**.

Approval of Minutes: With the following correction made to the April 12, 2018 minutes: “Jean Runyon voted in as Government Relations Chair”, the April minutes were **motioned and approved 7-0**.

Public Input: None.

Discussion Topics:

- Detailed overview of the discussions made at the **EOC Meeting** were provided by Hillel Katzir. Involvement by the HRC, such as a social impact dinner, bringing many of these interested parties together on a united front for further involvement was discussed.
- Review of **Superboard meeting** whereas the Triple Bottom Line Scan was reviewed.
- Cynthia Davis described the current **Decision Matrix** which she compiled from various resources.
- Group discussion regarding **Recorder** for each meeting or take volunteers from within the commission. Topic tabled until November 2018 meeting.
- Colleen Conway provided an update and will provide a checklist of items needed for **HRC reunion**. Event is to be held on July 25, 2018 at the Redcloud Peak Building, Front Range Community College, Larimer Campus.
- Victor Smith informed the HRC that the **Vine Drive toll bridge project** was dropped.
- Julia Mackewich and Colleen Conway reported on the Women’s Commission Breakfast.
- Julia Mackewich left the meeting early.
- Cynthia Davis gives a short overview of the current budget and expenses.
- Discussion to invite a high school or college age individual to be involved with the commission as a youth advisor in a non-voting capacity.
- In an effort of outreach Hillel Katzir will host Julia Mackewich, as a guest speaker on KRFC community radio.

Closing: A **motion to adjourn was approved 7-0** at 7:08 p.m.

The **Next HRC meeting** will be Thursday, June 14, 2018, at 5:30 p.m.