

HUMAN RIGHTS COMMISSION

March 14, 2016

5:30 P.M.

**2nd Floor County Committee Room
Governmental Center, Traverse City, MI 49684**

Posted: 03/10/2016

Board Members:

**Taylor Nash, Chair
Patricia Nugent, Vice Chair
Lee Hornberger
Mattias Johnson
Barbara McClellan
Steve Mentzer
Laura Nerone
Susan Odgers
Jodi Stinnet**

Information and minutes are available from the Human Resources Office, Governmental Center, 400 Boardman, Traverse City, MI 49684 922-4481. TDD: 922-4412. If you are planning to attend and you have a disability requiring any special assistance at the meeting, please notify the Assistant City Manager, by noon of the above meeting date.

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF THE MINUTES OF THE FEBRUARY 8, 2016 REGULAR MEETING**
- 3. PUBLIC COMMENT**
- 4. OLD BUSINESS**
 - a. Sarah Hardy Award Presentation Results
 - b. 2016 Forum
- 5. NEW BUSINESS**
 - a. Discussion of financial support for Guerrilla Poster Jam event hosted by the Denno's Museum Center
 - b. Discussion regarding purchase and display of a plaque featuring the names of past Sara Hardy Award recipients
- 6. COMMISSIONER COMMENTS**
- 7. ADJOURNMENT**

Next regular meeting date: April 11, 2016 @ 5:30 p.m.
The Agenda Items (w/back up material) and Committee Chair Reports **MUST BE** submitted to Ex Officio, Kristine Bosley (kbosley@traversecitymi.gov) no later than noon, Wednesday, April 6, 2016 Commissioner Packets to be emailed April 8, 2016.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, 49684, 922-4440, TDD 922-4412, has been designated to coordinate compliance with non-discrimination requirements contained in section 35.107 of the Department of Justice regulations. Information concerning the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

MINUTES
TRAVERSE CITY HUMAN RIGHTS COMMISSION
REGULAR MEETING
MONDAY, February 8, 2016
5:30 P.M.
County Committee Room
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684

PRESENT: Commissioners Hornberger, Mentzer, Johnson, Nash, Nerone, Nugent, Odgers and Stinnet

ABSENT: Commissioner McClellan

STAFF PRESENT: Kristine Bosley

1. APPROVAL OF THE MINUTES OF THE JANUARY 11, 2016 REGULAR MEETING

Motion by Commissioner Nugent, second by Commissioner Johnson to accept the January 11, 2016 meeting minutes. Upon Vote Motion Carried 8-0

2. PUBLIC COMMENT

4 Students from T.C. Central Civics Class,
Jim McCormick Former Human Rights Commission

3. OLD BUSINESS

- a. Martin Luther King Day Results. Commissioner Nugent, great event, can watch on North Media
- b. Sarah Hardy Award Nomination, Selection, Celebration, Feb 22nd schedule celebration for Marian Kromkowski, Food and plaque to be ordered
- c. 2016 Forum Discussion: People with Disabilities, possibly do interview videos to show public, use of State Theatre. Show Short Video, Q&A. Motion by Commissioner Nash to highlight disability for the 2016 Fall Forum, Commissioner Stinnet second motion. Upon Vote Motion Carried 8-0

4. NEW BUSINESS

Presentation of Appreciation for Time served as Chair and Vice Chair of Commissioners Hornberger and Mentzer

5. COMMISSIONER COMMENTS

Commissioner Odgers: Are their projects HRC can get involved in

6. ADJOURNMENT

Motion by Commissioner Mentzer second by Commissioner Nugent to adjourn.
The meeting adjourned at 6:36 p.m.

Kristine Bosley, Secretary

Date