

HUMAN RIGHTS COMMISSION

January 9, 2016

5:30 P.M.

2nd Floor Committee Room

Governmental Center, Traverse City, MI 49684

Posted:

Board Members:
Taylor Nash, Chair
Patricia Nugent, Vice Chair
Marilyn Jaquish
Mattias Johnson
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 December 12, 2016 REGULAR MEETING**
3. **PUBLIC COMMENT**
4. **OLD BUSINESS**
 - a. 2016 Forum - Feedback
 - b. Crisis Intervention Training
 - c. Human Rights City
 - d. HRC Group Contacts
 - e. Sara Hardy Award
 - f. MLK Day
 - g. ALPACT – Advocates and Leaders for Police and Community
 - h. Recruitment of HRC Commissioners
5. **NEW BUSINESS**
 - a. Next Forum – Discussed the month of May and Mental Health as a possible topic.
6. **COMMISSIONER COMMENTS**
7. **ADJOURNMENT**

Next regular meeting date: February 13, 2017 @ 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, February 8, 2017.

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, December 12, 2016
5:30 P.M.
County Committee Room
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684

PRESENT: Commissioners Nash, Nugent, Johnson, Nerone, Odgers, Stinnet
ABSENT: Commissioner Jaquish
STAFF PRESENT: Kristine Bosley, Christina Woods

a. APPROVAL OF THE MINUTES OF THE November 14, 2016 REGULAR MEETING

Motion by Commissioner Nugent to approve minutes, second by Commissioner Odgers to accept the November 14, 2016 meeting minutes. Upon Vote Motion Carried 7-0

b. PUBLIC COMMENT

- a. TC Family.org

c. OLD BUSINESS

- a. 2016 Forum: The forum was well attended and had received positive feedback. Provide list to Mayor on universal access issues. The HRC has decided to produce an ADA resource list for residents/visitors. Would like to plan the 2017 forum in late Fall or early Spring due to weather.
- b. Stepping Up Initiatives: No updates
- c. Human Rights City: Commissioner Johnson is still working on the press release. Will send a draft to the group for review and suggestions.
- d. Group Contacts: Commissioner Nash is still working to build connections.
- e. Meeting Options – Commissioner Odgers has decided it would be best to keep the meeting location static and to focus on more community outreach.
- f. Sara Hardy Award – Press release was sent, there have been multiple posts on the City Facebook page and the links are on the City Website. So far, there have been no nominations received.
- g. MLK Day – No invoice has been received. Commissioner Stinnet will follow up with the group. Also, the HRC would like to ask if they could receive programming time at the event or possibly a table in the lobby.
- h. ALPACT – No current updates.
- i. Election Statement – The group would like to consider incorporating the press release that is being drafted by Commissioner Johnson.

d. NEW BUSINESS

- a. New Commissioner Applications – The Mayor will form a recruitment committee for the placement of a new commissioner. Contact Commissioner Nash if you would like to be involved.
- b. HRC Business Cards – Contact Christina Woods if you are interested in purchasing your own business cards. These cards will be ordered by the City with the City logo but, will need to be purchased individually.

- c. Sara Hardy Award – Commissioner Odgers would like to have the City website updated with a list of all award recipients.

e. COMMISSIONER COMMENTS

Stinnet
Nerone
Nash
Nugent
Odgers
Johnson

f. ADJOURNMENT

Motion by Commissioner Johnson second by Commissioner Nugent to adjourn.
The meeting adjourned at 6:38 p.m.

Kristine Bosley, Secretary

Date

DRAFT