

HUMAN RIGHTS COMMISSION
November 10, 2014
5:30 P.M.
2nd Floor Training Room
Governmental Center, Traverse City, MI 49684
Posted: 11/07/14

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 Human Resources, by noon of the above meeting date.

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF THE MINUTES OF THE AUGUST 11, 2014 REGULAR MEETING**
- 3. PUBLIC COMMENT**
- 4. OLD BUSINESS**
 - a. Discussion regarding the annual Educational Forum
 - b. Discussion regarding the adoption of a Resolution in support of Indigineous Peoples Day
 - c. Discussion MLK Day Celebration
 - d. Discussion Sara Hardy Award Celebration
- 5. NEW BUSINESS**
- 6. COMMISSIONER COMMENTS**
- 7. ADJOURNMENT**

Next regular meeting date: December 8, 2014 @ 5:30 p.m.
Agenda Items (w/back up material) and Committee Chair Reports **MUST BE** submitted to Ex Officio, Jamie Caroffino (jcaroffino@traversecitymi.gov) no later than noon, Wednesday, December 3, 2014. Commissioner Packets to be emailed December 5, 2014.

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, OCTOBER 13, 2014
5:30 P.M.
County Committee Room
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684

PRESENT: Commissioners Gardner, Hornberger, Johnson, McClellan, Mentzer, Nash,
Nerone and Stinnet

ABSENT: Commissioner Nugent

STAFF PRESENT: Cindy Laurell

1. APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2014 REGULAR MEETING

Motion by Commissioner McClellan, seconded by Commissioner Nash to approve the September 8, 2014 meeting minutes. Upon vote, motion carried 8-0.

2. PUBLIC COMMENT

Barbara Smith, Beulah in Benzie County, addressed the Commission regarding the resolution for Indigenous Peoples Day.

3. OLD BUSINESS

a. Discussion regarding the annual Educational Forum.

Commissioner Mentzer spoke regarding the upcoming Educational Forum. The commission approved the Public Service Announcement for the event which is to be released to media outlets. The event will take place on October 23, 2014 at Northwestern Michigan College at Scholar's Hall, Room 109, from 6:30pm to 8:30pm. There will be a reception with light refreshments from 5:30pm to 6:30pm.

Discussion.

b. Discussion regarding the adoption of a Resolution in support of Indigenous Peoples Day.

Commissioner Stinnet gave an update regarding the Study Group's research. Motion by Commissioner Hornberger, seconded by Commissioner Mentzer to draft a letter to the Grand Traverse Band regarding appropriate language and requesting support or opinion on the "proposed" resolution. Upon vote, motion carried 8-0.

Discussion.

4. NEW BUSINESS

a. MLK Day Celebration

Motion by Commissioner Mentzer, seconded by Commissioner Stinnet to approve \$1,000 towards the celebration.

Discussion.

b. Sara Hardy Award Celebration

Notice of nominations will be sent out in January. The award will be presented in March.

Discussion.

5. COMMISSIONER COMMENTS

6. ADJOURNMENT

The meeting adjourned at 6:18 p.m.

Cindy Laurell, Acting Secretary

Date