

**CITY OF GRAND RAPIDS HUMAN RIGHTS COMMISSION
CITY HALL, CONFERENCE ROOM 2B, 420 N. POKEGAMA AVE.**

DATE: MARCH 27, 2019

TIME: 4:00 P.M.

MISSION STATEMENT

*The Mission of the Grand Rapids Human Rights Commission is to promote
a community of harmony and respect for the rights and dignity of all.*

4:00 CALL TO ORDER:

CALL OF ROLL:

Commissioner Hall: 3/17 – 3/20

Commissioner Ensley, Vice Chair: 3/18 – 3/21

Commissioner Learmont: 3/19 – 3/22

Commissioner Friesen: 3/18 – 3/21

Commission Leming-Salisbury: 3/19-3/22

Commissioner Schirber: 3/17 – 3/20

Commissioner Turman: 3/19 – 3/20

Commissioner Lopez-Cortez: 3/19 – 3/22

Commissioner Moren, Chair: 3/18 – 3/21

SETTING OF REGULAR AGENDA:

This is an opportunity to approve the regular agenda as presented or add/delete an
Agenda item by a majority vote of the Commission members present.

PRESENTATION:

APPROVAL OF MINUTES: February 27, 2019 Meeting

FINANCIALS:

PUBLIC COMMENT/ACCOLADES:

This is an opportunity for anyone from the public to address the Commission with
comments, concerns and accolades.

CIRCLE OF HEALING UPDATE:

BIG VIEW UPDATE:

OLD BUSINESS:

- Review 2019 work plan - 2nd Quarter
- MN Dept. of Human Rights – Speaker Request

NEW BUSINESS:

CALLS/COMPLAINTS/INQUIRIES:

ADJOURNMENT:

CITY OF GRAND RAPIDS HUMAN RIGHTS COMMISSION

CALL TO ORDER: Pursuant to due notice and call thereof a regular meeting of the Grand Rapids Human Rights Commission was held in Conference Room 2B, Grand Rapids City Hall, Grand Rapids, Minnesota, on Wednesday, February 27, 2019 at 4:00 p.m.

CALL OF ROLL: On a Call of Roll, the following members were present: Commissioners Doug Learmont, Melissa Weidendorf, Frieda Hall, Deanna Ensley and Lea Friesen.

Absent: Commissioners Alice Moren, Karen Noyce and John Shirber.

Staff: Aurimy Groom

CALL TO ORDER: Vice Chair Ensley called the meeting to order at 4:02 pm.

SETTING AGENDA:

Motion by Commissioner Weidendorf, second by Commissioner Hall to approve the agenda as presented. Motion passed by unanimous vote.

APPROVAL OF MINUTES: February 13, 2019 Regular Meeting

Motion by Commissioner Weidendorf, second by Commissioner Hall to approve minutes for February 13, 2019. Motion passed by unanimous vote.

FINANCIALS:

The Commissioners reviewed the financials that were provided in the agenda packet.

PUBLIC COMMENT/ACCOLADES:

Commissioner Weidendorf stated it was her last meeting, she has enjoyed her time and would like to thank everyone she has served with. The Commissioners also thanked Commissioner Weidendorf for her service on the Commission.

CIRCLE OF HEALING:

The presentation of Neither Wolf Nor Dog raised over \$1000.00 and was attended by over 400 people. The funds raised will go toward the playground in Ball Club.

BIG VIEW UPDATE:

No update at this time.

OLD BUSINESS:

Update on 2019 work plan- 1st Quarter- Vice Chair Ensley said the MN Dept. of Human Rights has scheduled an officer to come and speak at the March 27th meeting. The Commissioners discussed moving the speaker to the April meeting because the new Commissioners would be present. Vice Chair Ensley will contact MNDOH to see if it's possible to reschedule to the April meeting.

Indigenous People's Day- The McRostie Art Center is requesting a commitment of \$500.00 for the next Indigenous People's Day.

Motion by Commissioner Weidendorf, second by Commissioner Hall to commit \$500.00 to the MacRostie Art Center for the next Indigenous People's Day. Motion passed by unanimous vote.

NEW BUSINESS:

ISD 318 will be hosting a presentation on children, social media and mental health.

ITEMS FOR NEXT AGENDA:

- Regular agenda items

CALLS/COMPLAINTS/INQUIRIES:

None.

With no other business, Vice Chair Ensley adjourned the meeting at 4:25 p.m.

Respectfully submitted:

Aurimy Groom, Recorder

The next regular meeting is March 27, 2019.

**CITY OF GRAND RAPIDS
HUMAN RIGHTS COMMISSON**

**SCHEDULE OF CHANGES IN REVENUE AND EXPENDITURES
FOR THE PERIOD ENDING FEBRUARY 28, 2019**

	Actual <u>2/28/2019</u>
Human Rights Budget	\$ 5,000.00
Encumbrances:	
2019 Indigenous People's Day	500.00
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Balance Available	\$ 4,500.00
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