

**AGENDA**  
**CHASKA HUMAN RIGHTS COMMISSION**  
**CHASKA CITY HALL**  
**THURSDAY, MAY 26, 2011**  
**6:30 P.M.**

1. Call to Order  
The meeting was called to order at 6:34 pm.
2. Roll Call: Libby Fairchild, Chairperson; Commissioners Trisha Leck, Adela Pollock, Molly Koivumaki, Tracey Pass, and Barbara Colhapp, and Bart Fischer, City Liaison.  
  
Absent: Commissioners Hubbard, Govindan, and Beck.
3. Adopt the Agenda  
Motion by Commissioner Colhapp, second by Commissioner Leck to adopt the agenda as presented.  
Motion carried.
4. Approve the Minutes of the April 28, 2011, Human Rights Commission Meeting.  
Motion by Commissioner Leck, second by Commissioner Koivumaki to adopt the minutes to the April 28, 2011 Human Rights Commission Meeting with minor changes.  
motion carried.
5. Treasurer's Report  
Commissioner Leck gave the Treasurer's Report.  
Motion by Commissioner Colhapp, second by Commissioner Pollock to adopt the Treasurer's Report.  
Motion carried.
6. Open Forum  
No one appeared under the Open Forum.
7. Hometown Holiday 2011 update  
Chairperson Fairchild presented a brief update on her conversation with Donna Lund regarding the event, which is scheduled for 12-03-11.  
Motion by Commissioner Colhapp, second by Commissioner Leck to refrain from using Human Rights Commission funds for a horse and carriage for the event.  
Motion carried 5-0. Commissioner Pass abstained.

8. Establishment of a City of Chaska Human Rights Award  
Discussion was held regarding the item. Bart Fischer will take the suggestion to a City Council Workshop for discussion.
9. Discussion on River City Days Event  
An invoice has been submitted for payment to the maker of the pink "Bullying" tee shirts in the amount of \$435.50. The shirts will be sold at River City Days. The HRC Commission will plan to do games at River City Days again. Commissioner Pass will make a sign up sheet for Commissioners to work at the event. Commissioner Leck will organize the games. Chairperson Fairchild will work on a brochure. Commissioners Pass and Leck will get the signs and banner.
10. Chairperson's Reports
  - ❖ Public Safety Focus Group Update  
Commissioner Koivumaki updated the Commission on the last meeting of the Focus Group and their presentation on teen suicide.
  - ❖ Update on "Prescription Drug 'Take Back' & Stand Up to Bullying" event May 14<sup>th</sup>, 9:30am-1 pm, Chaska Dunn Bros.  
Chairperson Fairchild gave a brief recap of the successful event.
  - ❖ LMHRC Update  
Chairperson Fairchild gave an update of the event and the essay contest luncheon, and passed out a resolution to each of the Commissioners from the LMHRC.
11. Other Business  
Chairperson Fairchild passed out several articles and event notifications related to human rights.  
  
Several books were suggested for a "Community Read," including *In the Neighborhood* and *Half the Sky*.
12. Adjourn  
Motion by Commissioner Pass, second by Commissioner Pollack to adjourn the meeting at 8:10 pm.  
Motion carried.

Next Meeting: June 23, 2011