

**MINUTES**  
**CHASKA HUMAN RIGHTS COMMISSION**  
**ONE CITY HALL PLAZA**  
**CHASKA CITY HALL**  
**THURSDAY, MAY 6, 2010**  
**SPECIAL MEETING**

**Meeting was called to order at 6:07** -- Barbara Colhapp, Taylor Hubbard, Trisha Leck, Adella Pollock, Molly Koivumaki and Chairperson Libby Fairchild were in attendance.

The **agenda that had been intended for the regular April 22, 2010** meeting where a quorum was not present **was adopted** -- motion by Colhapp, second by Leck. Motion passed.

The **minutes of the March 25t, 2010 meeting were adopted** with two corrections -- Item 4. Commissioner Hubbard's last name was misspelled; and Item 5. Approximately 50-60 people are expected (not 150) -- motion by Hubbard, second Pollock. Motion Passed.

**Item 5.** Arrangements for the luncheon were finalized.

Motion by Hubbard, second by Leck, to order 12 copies of the book *The Bill of Rights* from the National Geographic Society and to distribute seven copies to the participants in the Essay Contest and one to Guardian Angels Library. It was recommended that the Commissioners who worked with the schools present the book personally to the students. The additional four will be held in reserve for other events such as prizes for River City Days. The Chair (Fairchild) agreed to order them.

**Item 6.** Hubbard provided a report about the Hometown Holidays event that will include the Tree Lighting event on Saturday, December 4, 2010. She and the Chair (Fairchild) have agreed to be a part of the committee planning the events.

Motion by Colhapp, second by Pollock to pay the fee for participation in the Hometown Holiday Event in the amount of \$100. Motion Passed.

**Item 7.** Discussion was had regarding participation in River City Days. The Commission reviewed the ideas that were brought forward at the April 22 work session. There was discussion about a code of conduct for Commissioners working the display.

Motion made by Leck, second by Colhapp, to pay the fee for participation in the event. Motion passed.

**Item 8.** No action was taken on the matter of an alternate member of the Commission.

**Item 9.** Chair (Fairchild) talked about the Otto Bremer Mini-Grant and the fact that there is a lot of misinformation among the League of Minnesota Human Rights Commission members as to how the grant is administered. The Commission had been told that decisions were made monthly, but the State Department of Human Rights is reviewing them only quarterly. We were encouraged to reapply for the grant, but we were denied this request because of timing.

Motion by Leck, second by Colhapp, to reimburse Community Education for rental of tables and chairs for the Riding the Bus with My Sister events and to reimburse the chair for the author's accommodations and the author's stipend. The total amount to be reimbursed is approximately \$800.00. Motion Passed.

**Item 10.** Discussion was had regarding changing the Commission's meeting night to the second Tuesday of the month. This change would prevent our meeting night to fall on Thanksgiving in November, as it does every year, and to avoid the possibility of falling on Christmas or Christmas Eve, as it did last year. We could find no scheduling conflict with the schedules of the City Council or with the other City Commissions. No action was taken because of uncertainty of our Staff Liaison's availability and/or the rest of the Commission. Those in attendance agreed that the second Tuesday of the month would fit into their schedules.

**Item 11.** Motion to adjourn by Pollock, second by Hubbard. Meeting adjourned at 7:25 PM.

Respectfully Submitted  
Chairperson Libby Fairchild