

**PROPOSED AGENDA
CHASKA HUMAN RIGHTS COMMISSION
CHASKA CITY HALL
THURSDAY, JANUARY 25, 2018
6:30 P.M.**

1. Roll Call
2. Adopt The Agenda
 - 2.I. Chaska Human Rights Commission Agenda

Documents:

[HRC 1-25-2018 MEETING AGENDA.PDF](#)

3. Open Forum
4. Kate Martens, Advisor, Chaska High School Diversity Club
5. Approve Minutes Of December 28, 2017 HRC Meeting

Documents:

[HRC 12-28-2017 MEETING MINUTES_DRAFT.PDF](#)

6. Treasurer's Report
7. New Business
 - 7.I. Outreach
 - 7.I.i. MLK Day Human Rights Breakfast, January 15, 2018 – Recap And 2019
 - 7.II. Outreach, Education, Visibility, And Public Relations
 - 7.II.i. 2018 HRC Goals And Initiatives – Proposals, Feedback, Plan,
8. Other Business
 - 8.I. 2018 HRC Officers
9. Adjourn

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7. New Business
 - (A). Outreach
 - (1). MLK Day Human Rights Breakfast, January 15, 2018 – Recap and 2019 MLK Breakfast Plan
 - (B). Outreach, Education, Visibility, and Public Relations
 - (1). 2018 HRC Goals and Initiatives – Proposals, Feedback, Plan, and Implementation
8. Other Business
 - (A). 2018 HRC Officers
9. Adjourn

Next Meeting: Thursday, 6:30 PM, February 22, 2018

DRAFT MINUTES
CHASKA HUMAN RIGHTS COMMISSION
CHASKA CITY HALL
THURSDAY, DECEMBER 28, 2017
6:30 P.M.

1. Roll Call

Chairperson Kim called the meeting to order at 6:36 p.m.

Present: Chairperson Robert Kim, Judy Grosch, Jen Welvaert, Jeff Filipek

Absent: Donzel Leggett, Vice Chairperson Barbara Colhapp, Tanya Kim

Staff Liaison: Nate Kabat

2. Adopt the Agenda

Motion by Filipek to adopt the agenda. Second by Welvaert

Motion passed

3. Open Forum - None

4. Approve Minutes of November 16, 2017 HRC Meeting

Motion by Welvaert to adopt the agenda. Second by Grosch

Motion passed

5. Treasurer's Report

Expense - Business cards 9/18/2017: \$100

Expense – HRC Award Plaque 11/28/2017: \$70

Unspent as of 11/16/2017: \$1,615

Welvaert mentioned that the plaque stated Love Inc., as opposed to Love INC, which is the accurate spelling. Welvaert mentioned that could possibly be looked into for a possible fix. Kabat agreed to do so.

6. Unfinished Business

(A). Outreach

(1). MLK Day Human Rights Breakfast, January 15, 2018 – Update

Filipek reported on progress for planning the MLK breakfast. Filipek shared a draft agenda, and discussed a number of areas needing to be addressed including whether the breakfast will be free-will offering, who could perform live music, and whether Red Bench Bakery plans to participate. Members agreed that if a free-will offering is asked for, an organization should be selected ahead of time to receive the donations. Grosch mentioned that it might be possible to get a few students to play music. Welvaert said she would follow up with Donzel to explore that

more. Grosch also suggested the Tuxedo Band and Barry Fox could be options who have expressed interest already and provided contact information to Filipek. R. Kim wondered whether the professional bands would require a lot of equipment that may not work well for a 30 min. session. Filipek said he would follow up with the options and see what the reception would be.

Filipek asked how the group felt about the free-will offering. R. Kim wondered whether it matters that a charity be selected. Welvaert said the advantage is that people would know who the dollars are for. Filipek suggested that no-cost may be a way to keep it the simplest, but he could go either way. Grosch said that the group may want to see if costs are incurred by any bands, and keep the option open for a free-will offering. Grosch stated she is concerned that if a decision were made on free-will, the group could be seen as picking favorites, and wondered whether that is appropriate. Filipek stated he would see whether any expenses are likely and would communicate back via email to the group.

The group talked about a number of media outlets that could be used to promote the event. Welvaert asked about having a sign-in to gather interest for other events.

The group talked about topics the Mayor could address in his speech. Ideas included the changing population and diversity in the population. R. Kim suggested that personal stories are useful. A focus on human rights would be appropriate.

7. Other Business

Grosch stated that her term is ending, and she does not plan to reapply.

The group all thanked Grosch for her involvement and noted they would miss her as a member of the group.

R. Kim reported that T. Kim will be ending her term and does not plan to reapply.

8. Adjourn

Motion by Welvaert to adjourn, second by Grosch

Adjourned at 7:25 pm