

Unapproved Minutes
Human Relations Commission
Thursday May 2, 2019 Regular Meeting

The regular meeting of the Human Relations Commission was called to order in the Large Conference Room at City Hall on May 2, 2019 at 7:08 p.m.

1. Roll Call

Present: Travis Letellier, Addison McCauley, Mark Daniels, Daniel Sundberg, Quinn Thornton, Lamont Sellers, Calvin Petersen

Absent: Shannon Cole, Marina Sereda

Staff present: James Purdy, Assistant City Manager

Staff absent: John Prescott, City Manager

2. Adoption of the Agenda

Commissioner Sellers motioned to approve the agenda, seconded by Commissioner Daniels. Motion carried.

3. Approval of the Minutes

Vice Chair Letellier motioned to approve the minutes, seconded by Commissioner Sellers. Motion carried.

4. Visitors to be Heard

None

5. Old Business

a. Ordinance 1399 effective April 18, 2019

b. Update on Home Rule educational session with City Council

c. Update on HRC applicants

d. Approval of ADR flow chart

5a. James Purdy, Assistant City Manager, reported that Ordinance 1399 is now in effect as of April 18, 2019, and thanked everyone for their work.

5b. James Purdy stated that the Home Rule educational session with City Council has been bumped off of the May schedule by topics with firm deadlines. City Staff hope to have the session at a June City Council Meeting.

5c. James Purdy reported that the City received eight expression of interest forms for the vacant seats on the Commission, and that Mayor Jack Powell will be appointing new commissioners at the May 6 meeting.

5d. Chair McCauley motions to approve the ADR flow chart as presented, seconded by Commissioner Daniels. Motion carried.

6. New Business

a. Upcoming Vermillion pride events

6a. Vice-Chair Letellier stated that there is a group of individuals looking into planning Vermillion's first ever pride event. The date for the event has not yet been established.

The Commission also discussed the orientation of new Commissioners at the next regular meeting. The new Commissioners will be provided with a packet prior to their first meeting, and the Commission will hold officer elections, give introductions, and provide background information on the Commission's accomplishments in its first year.

The outgoing Commissioners: Addison McCauley, Quinn Thornton, and Dan Sundberg were recognized for their service this past year.

7. Adjourn

Moved by Commissioner Petersen to adjourn, seconded by Commissioner Daniels. Motion carried at 7:40 p.m.

Vermillion Human Relations Commission

Lamont Sellers, Secretary