

MINUTES
CHASKA HUMAN RIGHTS COMMISSION
CHASKA CITY HALL
THURSDAY, APRIL 28, 2011
6:30 P.M.

1. Call to Order
The meeting was called to order at 6:30 pm by Chairperson Fairchild.
2. Roll Call: Libby Fairchild, Chairperson; Commissioners Trisha Leck, Adela Pollack, Molly Koivumaki, Alan Beck, Tracey Pass and Barbara Colhapp, and City Liaison Bart Fischer.

Members Absent: Commissioners Govindan and Hubbard.
3. Adopt the Agenda
Motion by Commissioner Colhapp, second by Commissioner Koivumaki to adopt the agenda as presented, and moving the Treasurer's Report to Item No. 6.
Motion carried.
4. Approve the Minutes of the March 24, 2011, Human Rights Commission Meeting
Motion by Commissioner Bolhapp, second by Commissioner Leck to approve the Minutes of the March 24, 2011 Human Rights Commission Meeting.
Motion carried.
5. Open Forum
No one appeared under Open Forum.
6. Treasurer's Report
Commissioner Leck presented the Treasurer's Report, noting a balance of \$1,268.56.
7. Update on LMHRC Essay Contest
Chairperson Fairchild gave an update on the LMHRC Essay Contest and advised that the contest participants will be introduced to the City Council at the 06-06-11 meeting. She asked the Commissioners to help fund paper products for the contest award ceremony.
Motion by Commissioner Koivumaki, second by Commissioner Pollack to allow up to \$50 to be spent on the essay contest award ceremony.
Motion carried.
8. Hometown Holiday 2011 update
Commissioner Beck and Chairperson Fairchild updated the Commission on the Hometown Holiday celebration.

9. Discussion on Establishing a City of Chaska Human Rights Award
Commissioner Koivumaki presented information to the Commission that she had gathered from other cities. Bart Fischer will put together documents for a Chaska Award and bring them back to the next HR meeting for review.
10. Event Reminder: "Prescription Drug 'Take Back' & Stand Up to Bullying" May 14th, 9:30am-1 pm, Chaska Dunn Bros.
The HR Commissioners will participate in the event and sell t-shirts.
Motion by Commissioner Beck, second by Commissioner Colhapp to order 1000 Bullying stickers and 500 Human Rights Commission stickers at a dollar amount not to exceed \$250.00.
Motion carried.
11. Chairperson's Reports
-Public Safety Focus Group Update
Chairperson Fairchild provided a brief update on the Public Safety Focus Group.

-LMHRC Update
Chairperson Fairchild provided an update on the League of Minnesota Human Rights Commission activities.

- Beacon Council Update
Chairperson Fairchild provided a brief update on the Beacon Council.
12. Other Business
* Motion by Commissioner Beck, second by Commissioner Leck to submit an application to the River City Days Committee for a booth.
Motion carried.

* Discussion on bullying.

*Book recommendation to the Commission.
13. Adjourn
Motion by Commissioner Colhapp, second by Commissioner Pass to adjourn the meeting at 7:55 pm.
Motion carried.

Next Meeting: May 26, 2011