

AGENDA
CHASKA HUMAN RIGHTS COMMISSION
CHASKA CITY HALL
THURSDAY, JUNE 23, 2011
6:30 P.M.

1. Call to Order
2. Roll Call: Libby Fairchild, Chairperson; Commissioners Laxmi Govindan, Taylor Hubbard, Trisha Leck, Molly Koivumaki, Barbara Colhapp; and City Liaison, Bart Fischer.
Absent: Commissioners Beck, Pollock, and Pass.
3. Adopt the Agenda
Motion by Commissioner Leck, second by Commissioner Govindan to adopt the Agenda.
Motion carried.
4. Approve Minutes of the May 26, 2011, Human Rights Commission Meeting
Motion by Commissioner Leck, second by Commissioner Govindan to approve the minutes of the May 26, 2011 Human Rights Commission Meeting, with only minor changes.
Motion carried.
5. Treasurer's Report
Update by Commissioner Leck. Report is attached to the minutes.
6. Open Forum
No one appeared under Open Forum.
7. Discussion on River City Days Event
Discussion on the events and responsibilities of Commissioners.
Motion by Commissioner Govindan, second by Commissioner Leck to purchase a canopy and other items at a cost of \$175.00 for the event.
Motion carried.

River City Days Work Schedule:

Friday, July 29: 5:00-8:00 pm

Commissioners Govindan and Taylor

Saturday, July 30: 9:00am – 12:00 noon

Chairperson Fairchild

Saturday, July 30: 12:00 noon – 3:00 pm

Commissioner Koivumaki and Colhapp

Saturday, July 30: 3:00 – 6:00 pm

Commissioner Leck and Pass

Chairperson Fairchild redid the attached HR brochure for the event.

8. Update on City of Chaska Human Rights Award (see attached updated materials)
Bart Fischer will make some small changes to the materials and present them to the Council.
9. Update on Hometown Holiday
Chairperson Fairchild will contact Donna Lund to advise her the Human Rights Commission will not be providing a \$100 donation to Hometown Holiday, due to budget constraints.
10. Chairperson's Reports
 - Public Safety Focus Group Update
Chairperson Fairchild provided the attached information from the County on teen suicide.
 - LMHRC Update
Chairperson Fairchild provided a brief update.
11. Other Business
There was no Other Business.
12. Adjourn
Motion by Commissioner Govindan, second by Commissioner Leck to adjourn the meeting.
Motion carried.

Next Meeting: July 28, 2011