



HUMAN RIGHTS COMMISSION MINUTES

Wednesday, March 21, 2018

5:30 PM

311 S. Main

Council Chamber

Chelsea, MI 48118

- (1) Roll Call:
Present: Fox, Gilbert, Kaminsky, Morrel-Samuels, Albertson (Council liaison)
- (2) Approval of Agenda:
Motion by Kaminsky, Second by Morrel-Samuels. Kaminsky asked to have an item added to the agenda concerning outreach to other HRC's. Morrel-Samuels moved to approve the agenda as amended. Second by Kaminsky. All Ayes. Motion carried.
- (3) Public Comment: None
- (4) Presentations of Invited Speakers: None
- (5) Approval of Minutes of Previous Meeting – Mar. 7, 2018:
Motion to approve minutes by Kaminsky, Second by Gilbert. All Ayes. Motion Carried.
- (6) Regular Business:
 - a) Annual Report
Fox presented a draft of the Commission's annual report for City Council. Several suggestions for additions and revisions were made. Fox agreed to make the suggested revisions and forward the revised report to the City Manager. Motion by Kaminsky to approve the report as revised. Second by Gilbert. All ayes. Motion carried.
 - b) Survey
The \$500 request for funds to conduct the survey was approved by City Council. It was noted that the subscription for Survey Monkey may be purchased on a month to month basis. The HRC survey is planned to be completed over the course of 3-4 months, including

data analysis. Lynn Fox will speak with John Hanifan about purchasing the month to month subscription rather than the entire year. Dave Gilbert will check with the Chamber to see if they could print labels for the businesses we do not have email addresses for.

Fox reported that Mike Kalpolka, Chelsea High School Principal, will ask teachers to set aside time for the 11th and 12th graders to complete the survey in class. The HRC will report back to the high school on the results.

c) Complaint

Fox asked to table this item as she had just received some additional information that requires review. Kaminsky moved to table the item until the next meeting. Second from Morrel-Samuels. All ayes. Motion carried.

d) Connecting with other HRCs

Kaminsky suggested arranging an event for neighboring HRC's (e.g. Jackson, Ann Arbor) so that we could get to know one another. Albertson reminded the group that any such event would need to comply with the open meetings act. Various alternatives were discussed. It was agreed to revisit this idea after the survey is completed.

(7) Communications: None

(8) Reports and Future Agenda Items: None

(9) Adjournment:

Motion by Morrel-Samuels, Second by Kaminsky. All Ayes. Motion carried. Meeting adjourned at 6:12 p.m.