

**Minutes of Meeting**  
**Human Relations Commission Meeting**  
**October 15, 2015**

A meeting of the Human Relations Commission was called to order at 6:30 p.m. at Heman Park Community Center, University City, MO 63130

Members in Attendance: Angelene Hayes, Charmaine Glenn, Jonathan Falk, Jaclyn Kirouac-Fram, Caryn St. Clair

Members Excused:

Members absent:

**Agenda**

The October 15, 2015 agenda was approved.

**Minutes**

The August 20, 2015 minutes were approved, as amended.

**Installation of New Officers**

Jaclyn Kirouac-Fram and Caryn St. Clair were welcomed.

1. Brochure-The Liaison was asked to send it to the City Attorney for a review before sending it to Commissioner Falk to print.
2. Source of Income Information –Mayor Shelley Welsch informed the members that a thorough review of what is being asked and what should be done should be understood by all board members. If it goes to Council, all members should be well informed on what the Source of Income is and be readily available to answer any and all questions. Board members agreed to look further into Source of Income and to obtain more facts and other data, such as, is the Source of Income a problem, has any research been done, what has been the public feedback if any, why is it being recommended, and most important, are the commission members ready to respond to Council?
3. Banner Project - A proposal stating where banners should go, who will pay, what it will say is still a work in progress. The City currently has recreation banners and link banners on Olive. Banner project is still on going.
4. Resolution 2015-13-CEDWA-Signed to support world wide effort against discrimination. Reminder, if a Commission member sees something in their normal work, they should let the council know.
5. Strategic Planning- The strategic plan is on hold for now, until all new members are aware of the goals.

Goal 1 - Source of income - working

Goal 2 - Appointed officers/previous suggestion from former board member - working

Goal 3 - Merge of Citizens and businesses.

A motion was made to consider having a survey done that will assist with promoting and attracting speakers to talk to a group of citizens in an effort to draw attention to the Human Relations Commission.

A recommendation was suggested to review what the Ferguson Commission Report had listed as it aligns with the Commission's mission. The Commission members wanted to look at the document to develop action plans that pertain to University City.

## **New Business**

### **Public/Citizen Participation**

None

### **Council Liaison Report**

Mayor Welsh reminded the members that prior to the City Manager reviewing any materials, a brief summary or description of what needs to happen should always accompany the request. If something is being amended, revised, etc., the actual "amended" document should be an attachment, along with the original written material. The City Manager can answer many and all questions if he has all the materials, what needs to happen, why it should happen, who it will impact, etc., prior to making a decision. .

### **Other Matters**

Commissioner Hayes informed the members on the actions of a Focus Group meeting she attended. It was very informative as to how the Police work with the citizens.

Meeting adjourned at 8:10 p.m.