

Minutes of Meeting
Human Relations Commission Meeting
April 17, 2014

A meeting of the Human Relations Commission was called to order at 6:30 p.m. at the Heman Park Community Center, 975 Pennsylvania Ave., University City, MO 63130

Members in Attendance: Angelene Hayes, Meg McClelland, Kathy McGinnis, Matt Nosko, Robyn Williams

Members Excused: Charmaine Glenn

Members Absent: Jackie Womack

Elaine Williams-Board Secretary and Paulette Carr-Council Liaison both had to miss tonight's meeting.

We welcomed Robyn Williams as a new Commission member.

Agenda

The agenda was approved.

Minutes

The February 20, 2014 meeting minutes were accepted.

Unfinished Business

Retreat/Workshop for HR Commission

We got four responses to the RFQ's and decided to look them over and make a decision next month. Ms. McGinnis will clarify with Mr. Walker whether or not we also need RFP's.

Brochure

Ms. Hayes passed out the final version of the mission statement brochure. We will check with Ms. Williams about getting it out in City Hall, Centennial Commons and the U City Library.

Ackert Park

Ms. McGinnis reported that Mr. Walker said renovations to Ackert Park to accommodate access for the disabled would be part of the budget discussion. Ms. McGinnis will check with Ms. Carr about what was said about it at the Park Commission meeting.

Banner

It was decided to table the discussion on the banners around University City until next month.

Fair Housing Grant

Ms. McClelland and Ms. Hayes reported on the Fair Housing workshop they both attended on April 4th. Reports were handed out.

Our next steps:

- We will request flyers from Mo. Commission on Human Rights—put those in library, City Hall and Commons.
- We will put out flyers on loan possibilities at the library after we check out the source.
- We will check out the possibility of having the film at the library – “7 Days: The Untold Story of the Fair Housing Act”.

NEW BUSINESS

By-Laws

- We felt the section in the by-laws about attendance needed some clarification. We will ask Ms. Williams about a template from other by-laws about attendance.
- Mr. Womack’s position on the Commission: Ms. McGinnis will send Mr. Womack an email/letter to find out his final decision about membership on the Commission. It will be made clear that he needs to attend the meetings.

Budget

We need to set up some kind of petty cash fund.

Diversity Spotlight

It was decided to table this discussion until the next meeting.

The meeting was adjourned at 8:00pm.

The next meeting is scheduled for **Thursday, May 15, 2014 at 6:30pm** at the Heman Park Community Center, 975 Pennsylvania Ave., University City, MO 63130.