CITY OF DUBUQUE HUMAN RIGHTS COMMISSION MEETING MINUTES OF January 10, 2011

Commissioner Allen called the meeting of the Dubuque Human Rights Commission to order at 4:41 p.m. on Monday, January 10, 2011, at the City Hall Annex, 1300 Main Street, Dubuque, Iowa.

Roll Call:

Present: Anthony Allen, Chair Mike Elliott

Lori Apel Megan Gloss Frederick Davis R.R.S. Stewart

Lynn Sutton, Vice Chair

Absent: Andrea Beacham Kurt Hansen

Staff: Kelly Larson Carol Spinoso

Reflections

Robert Walker, the DHRC/MFC AmeriCorps, highlighted some of the activities planned for the 25th Annual Martin Luther King Jr. National Day of Service on January 17.

Approval of Minutes

Commissioner Davis moved to approve the December 9, and 13, 2010 meeting minutes. Commissioner Stewart seconded. All in favor of approving the meeting minutes as submitted.

Commissioner Stewart moved to amend the agenda moving all of the committee update reports and forum discussion to the review and discuss goals segment. Commissioner Davis seconded. Roll call:

| Anthony Allen | Yes | Megan Gloss | Yes |
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| Fred Davis | Yes | R.R. S. Stewart | Yes |
| Mike Elliott | Yes | Lynn Sutton | Yes |

Motion carries.

Caseload Report

The December 2010 Caseload Report was distributed.

Chairperson's Report

Commissioner Allen reported that he reviewed attendance for the last twelve months and was concerned that there was only one meeting, March 2010, where there was a full commission present. He strongly encouraged commissioners to make every effort to attend meeting so that they can continue to be an effective group.

Commissioner Allen stated that he and Commissioner Sutton have been appointed to the newly formed Safe Community Advisory Committee. He announced that the Black Men's Coalition Group is meeting to establish some goals, and relayed that the group would like to collaborate with the DHRC.

Director's Report

Kelly reminded commissioners of this weekend's Dr. King Day events. At 1:00 p.m. on Sunday, January 16, they will meet at Jackson Park and walk to Prescott where the NAACP will present awards to students. Robyn Afrik is the keynote speaker. The breakfast is at 7:30 a.m. on Monday, January 17. Ms. Afrik will also speak Monday night at Clarke College, 7:00 p.m. in the Atrium. This event is open to the public and free of charge.

Kelly stated that she will be working with the Safe Community Advisory Committee that will begin meeting soon, and that the crime and poverty study that the Safe Community Task Force recommended is very close to being completed.

Review and Discuss Goals

Joint Forum with Housing Advisory Committee

Commission Allen will be attending the next Housing Commission meeting and he will propose March 25 for a joint goal setting session. Committee members will meet the end of the month to begin planning the second housing forum.

Joint Forum with Transit Advisory Committee

Commissioners Allen and Stewart met with staff from ECIA. Commissioner Stewart reported that they have a Transit Board of Trustees (TBT) that is appointed by the City, and then a Mobility Committee that is informal and works specifically with the mobility coordinator to address those issues. They will approach the TBT to see if they are interested in a joint forum. Joel Lightcamp, the chair of the TBT, is also working on setting up a Center for Independent Living (CIL) in Dubuque which will be another resource for people with disabilities. Commissioner Stewart will contact Joel to see about getting on their January 13 meeting agenda. They meet at the Federal Building at 4:15 p.m.

Commissioner Stewart stated that one of their goals was to re-establish the disability subcommittee which would focus on both housing and transportation issues. She suggested that they establish a transit forum taskforce that will look at just the transit portions since there is already a housing forum taskforce in place. That would omit any overlap that may occur. Commissioner Davis will also attend that TAC meeting.

Commissioner Allen reminded subcommittee groups to contact Carol with meeting dates and times so that she can send out a public meeting notice. He asked that new commissioners review the goals and determine where they would want to focus their energy.

Main Ideas/Goals in ADA Report

Commissioner Allen suggested that new commissioners have an opportunity to review these ideas so that they can decide as to which ideas they would want to commit to.

Transit Report

Staff provided the link to the Transit Study. Commissioner Stewart recommended that commissioners take a look at the two reports since they will be discussing transportation issues at future meetings.

Liaison to Mobility Coordinator

Commissioner Stewart mentioned that ECIA does have a mobility coordinator on staff who has her own informal advisory board who meets to discuss mobility issues as they relate to the City's transportation system.

Appointments

Commissioner Allen mentioned that there are current commission liaison vacancies on the Dubuque Community Advisory Panel (DCAP), Dubuque Dispute Resolution Center (DDRC), DCSD Equity Advisory Committee, Multicultural Family Resource Center, and the NAACP. Commissioner Allen planned on attending this month's NAACP meeting, and Commissioner Apel would be interested in representing the commission on the Equity Advisory Committee. He mentioned appointing a liaison to the Housing Commission and the neighborhood associations as well. Appointments will be made at next month's meeting.

Rule of the Month

Commissioner Allen reviewed Section 8-2-8(D) of the Code of Ordinances that deals with commissioner attendance.

Old Business

Follow-up on Concerns from Shirley Bolds

Commissioner Allen communicated that in March 2010, Ms. Bolds approached the commission with some community concerns related to the lack of activities for teens. He will meet with Ms. Bolds to relay activities and programs that are being offered through the Multicultural Family Center, Leisure Services and the schools. Kelly suggested that he meet with Robert Walker our VISTA at the MFC to discuss options for advertising the various events.

New Business

Discuss Optional Meeting Sites

Commissioner Allen stated that they previously had discussion about holding meetings at various community locations in an attempt to be more visible in the community. Therefore, he proposed:

March 25 – Joint goal setting meeting with the Housing Commission (2:30 – 4:30?); May 9 – Regular meeting at Prescott with liaisons (4:30) August 15 – Moving regular meeting to August 15 at Comiskey (5:00) December 12 – Regular meeting at Tri-State Independent Blind Society (2:00)

Additional sites mentioned were the Library, YM/YWCA, Boys & Girls Club, Lincoln School, MFC, and the local colleges.

Kelly distributed the results of the disability tests from the ICRC. They have not initiated the race tests because that entails in-person tests. She will keep them apprised as to what happens with the race testing. She will forward the disability report on to the City Manager.

Adjournment

Motion to adjourn by Commissioner Stewart. Second by Commissioner Davis. All in favor. Meeting adjourned at 6:00 p.m.

| The next regular meeting will be F | ebruary 14, 2011 at 4:30 p.m. at the City Hall Annex. |
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| Minutes approved as submitted: _ | <u> </u> |
| Minutes approved as corrected: _ | Cather Co.f. |