

Human Rights, Inclusion and Engagement Commission
Meeting Minutes
July 19, 2017

Commissioners Present: Lisa Carey, Nicole Dailey, Etienne Djevi, John Eichenlaub, Wayne Groff, Chelsea Holub, Michelle Manke, and Lauren Peterson

Youth Commissioners: Elizabeth Hansel

Commissioners Absent: Edward Johnson and Erik Tomlinson

Council Liaisons: Mayor Dan Roe and Councilmember Lisa Laliberte

Staff Present: Rebecca Olson, Assistant City Manager

Call to Order/Roll Call

The Human Rights, Inclusion, and Engagement Commission (HRIE) meeting was called to order at 6:30 p.m. Mayor Roe requested roll call.

Approve Minutes

a. June 21, 2017 Human Rights, Inclusion and Engagement Commission

Commissioner Manke moved and Commissioner Holub seconded a motion to approve the June 21, 2017 Human Rights, Inclusion and Engagement Commission meeting minutes.

Commissioner Carey requested line numbers be included on the minutes.

Motion passed unanimously.

Approve Agenda

Commissioner Manke requested to include discussion on Chair and Vice Chair elections for the Commission.

Commissioner Manke moved and Commissioner Holub seconded to amend the agenda to include discussion regarding Chair and Vice Chair elections.

Mayor Roe suggested this be added as Agenda Item No. 8(d).

Motion carried unanimously.

Commissioner Holub requested a discussion on Imagine Roseville be added to the agenda.

Commissioner Holub moved and Commissioner Groff seconded to amend the agenda to include discussion regarding Imagine Roseville.

Motion passed unanimously.

Mayor Roe suggested this be added as Agenda Item No. 8(e).

Commissioner Groff requested to include discussion on an email received by the Commission regarding MGM Liquor.

Commissioner Groff moved and Commissioner Dailey seconded to amend the agenda to include discussion regarding the MGM Liquor incident.

Motion passed unanimously.

Mayor Roe suggested this be added as Agenda Item No. 8(f).

Commissioner Eichenlaub requested discussion on the Yanez verdict and actions taken by the City Council be added to the agenda.

Commissioner Eichenlaub moved and Commissioner Djevi seconded to amend the agenda to include discussion regarding the Yanez verdict.

Motion passed unanimously.

Mayor Roe suggested this be added as Agenda Item No. 8(g).

Commissioner Peterson moved and Commissioner Carey seconded to approve the agenda as amended. Motion passed unanimously.

Public Comment on Items Not on Agenda

Commissioner Peterson moved and Commissioner Djevi seconded to suspend the rules and allow public comment on item No. 8(f) regarding MGM Liquor.

The Commission discussed whether to include Commission discussion at this time as well. Some members expressed concern with having a full agenda while others commented it is important to hear from the public on this item. It was also suggested they only take public comment at this point in the agenda, and make sure the Commission discussion is made public after the meeting.

Commissioner Carey moved and Commissioner Holub seconded to amend the motion to move agenda item No. 8(f) regarding MGM Liquor after Public Comment. Motion passed unanimously.

The Commission voted on the original motion. Motion passed unanimously.

a. MGM Liquor Incident

Assistant City Manager Olson handed out a copy of the email that was received regarding this item.

Angela Byrne, 1894 Chatsworth Street North, commented she spoke at the July 10, 2017 City Council meeting on this item. She spoke against the incident of racial profiling against Dr. Maryam Shapland on July 1, 2017. She requested the HRIE Commission discuss ways to address racial profiling and advise the City Council on actions they can take.

Keely Vandre, 2458 Holton Street, commented she is pleased to see the community discussions held by the City as part of Imagine Roseville. The gravity of this incident of racial profiling is important, and the statements the City has made about equity and inclusion is not enough. She expressed concern that the Council's comments and public comments were not included in the Council summary and she only received a response from one Councilmember after sending a follow up email on this topic.

Diane Hilden, 466 Bayview Drive, thanked the Human Rights Commission (HRC) and the work Commissioner Groff did. She stated it is important to have the City Council involved with the HRIE Commission. The racial profiling incident is bullying and should be addressed. In the *Roseville Review*, Councilmember McGehee recommended Roseville make a stronger statement about it being a welcoming place.

Kathy Ramundt, 1161 Laurie Road, encouraged the HRIE Commission to take on the cause of having a City policy on fairness, respect, and equality. After both a HRC meeting and last week's City Council meeting, someone approached her and told her that two Councilmembers were rolling their eyes while they were speaking. Also, during discussion about the Comprehensive Plan, while there is a very detailed plan, there were only two comments about engagement and inclusion. She encouraged the HRIE Commission to take concrete steps to address this with the Comprehensive Plan and to be out in the community talking to people and hearing the voices that need to be heard.

Sherry Sanders, Do Good Roseville, agreed with Ms. Hilden that bullying is connected to racial profiling. She requested the Commission consider creating a values statement and recommending it to the City Council. She also requested the Commission to create a formal complaint process.

Nyia Harris, 1066 Lovell Avenue, urged the HRIE Commission to take Dr. Shapland's grievances seriously.

Mayor Roe commented the meeting summary is not intended to be an entire representation of the meeting or as detailed as meeting minutes. The July 10, 2017 City Council meeting minutes will be available to the public after the July 24, 2017 City Council meeting. He commented the MN Department of Human Rights has a process for investigating these types of complaints and Dr. Shapland has been advised to make a complaint. In Imagine Roseville discussions, the topic of shopping as a person of color has been brought up as a topic for future community discussion.

Commissioner Groff stated this is a topic that is often discussed, but he does not know what the options are for the City in situations like this. The Commission should discuss what the options would be and the City needs to make a strong statement that it is not acceptable.

Mayor Roe suggested they also educate business owners on the best approaches in dealing with security concerns and it could be a topic at their monthly Roseville Business Council meetings.

Commissioner Carey stated they need to make sure the concerns brought up during Public Comment about inclusion and equity are included as part of the Comprehensive Plan effort and they need to start to find ways to address them. It is not enough that it is sent off to the MN Department of Human Rights to deal with. They need to make a strong statement and make sure they are supporting the community. There also needs to be some repercussions for the business, depending on what the investigation finds.

Commissioner Djevi stated this is not the first time this has happened and it will not be the last. He inquired if there was a way to have a reporting system so people can report their experience, feel supported and the issue can be addressed. They need to make a strong statement and send a signal to businesses that this behavior will not be tolerated. Discrimination will not end unless they come out against it.

Commissioner Dailey agreed with Commissioner Carey and stated there needs to be repercussions for businesses. It is not legal and not an acceptable business practice. Dr. Shapland has suffered harassment and she inquired if there is an anonymous way for people to make complaints.

Commissioner Peterson suggested they form a subcommittee to take on this task and make recommendations to the full Commission and then to the Council. Discussion may include further education for business owners and finding ways to submit anonymous complaints to the City.

Commissioner Eichenlaub agreed there needs to be an anonymous way for people to submit complaints.

Commissioner Manke disagreed that complaints need to be anonymous. If a person has a serious complaint, they should include their name. If people know it is anonymous, people could submit multiple complaints just to have a grievance with the City.

Commissioner Carey explained there will need to be some sort of investigation into the complaints and the names do not need to be made public.

Commissioner Manke suggested this be part of the Commission planning agenda.

Commissioner Carey expressed concern that if they do not begin working on this immediately, it will be put on hold.

Commissioner Holub agreed that a subcommittee is a good idea to get things moving.

Commissioner Groff moved and Commissioner Carey seconded to form a subcommittee to research this and bring it back to the next HRIE Commission meeting. The subcommittee members will be Djevi, Hansel, Holub, Carey, and Groff. Motion passed unanimously.

There were no further comments under Public Comment.

Receive Reports

a. Subcommittee on Parade and Party in the Park

Commissioner Manke commented everything went very well, they had a great crowd, but she would have liked to see more Commissioners present. She suggested next time, they go to Commissions and ask to be on their meeting agendas.

Ms. Olson advised she has contacted the winner of the drawing, but has not heard back from them yet.

Commissioner Groff agreed the event went well, he liked the interaction with the public and other Commission members, and having the Comprehensive Plan there.

Commissioner Manke suggested they find another relevant item to draw people in next year. She has begun to compile a kit for next year.

Mayor Roe suggested they put together a summary of the event and include ideas for next year.

Ms. Olson commented they did a wonderful job and suggested they also include survey feedback from other Commissions as part of the summary.

Commissioner Dailey stated it was good to get people to walk into the booth with the Comprehensive Plan there.

Commissioner Peterson stated she appreciated the survey she received.

b. Youth Commissioner Applicants

Commissioner Groff reported they have interviewed one applicant, Acer Iverson, for Youth Commissioner. He is going into 11th grade, involved in speech, has good energy, and is looking for more direction on what they would want him to do. The subcommittee recommends approval of him as Youth Commissioner.

Commissioner Groff moved and Commissioner Peterson seconded to accept Acer Iverson as Youth Commissioner with the HRIE Commission.

Mayor Roe advised Mr. Iverson's information will be available in the Council packet and suggested it also be made available to the Commission.

Commissioner Peterson commented they have ideas on how to get more applicants for Youth Commissioner.

Commissioner Groff stated they started the process later this year and Mr. Iverson saw it on NextDoor. Having the information at the Civics class is not helpful since it is a senior class and they will be graduating. He suggested they distribute it to eighth graders.

Youth Commissioner Hansel suggested they change the flyer to say incoming 9th, 10th, 11th, and 12th graders.

Commissioner Peterson provided a handout that highlighted future strategy ideas for increasing Youth Commission Applicants. They will put this on next year's planning calendar for March.

Motion passed unanimously.

Ms. Olson advised this will be on the July 24, 2017 City Council meeting agenda for approval.

Commissioner Peterson commented they also recommend a Commission member be a mentor to the Youth Commissioner.

c. City Engagement Efforts

Ms. Olson directed the Commission to the current and future engagement efforts listed in the meeting packet. She highlighted the Discover Your Parks festivities that continue to take place throughout July and August and reported the City is looking for residents to participate in a transportation focus group as part of the Comprehensive Plan update. There will be an open house on Thursday, July 20, from 4:30 p.m. to 6:00 p.m. at City Hall to solicit feedback from residents on various transportation topics. Family Night Out will take place at Central Park on Monday, July 31 from 5:00 p.m. to 8:00 p.m. and Night to Unite will take place in neighborhoods on August 1. She encouraged residents to register their party at www.cityofroseville.com/NighttoUnite by July 22.

Councilmember Laliberte stated the HarMar Walkabout will take place on Thursday, July 20 at 4:30 p.m. as part of the Comprehensive Plan, and people should meet in the St. Rose parking lot.

Mayor Roe stated the consultant is taking the feedback from the Rice/Larpenteur area and will begin reporting it to the planning group. The City Council has set its Policy Priority Plan for the upcoming year and the three focus areas are Economic Development, Inclusion and Equity, and Fiscal Sustainability. They are considering participating in the Government Alliance on Race and Equity (GARE) program next year.

Ms. Olson advised the online survey for the Comprehensive Plan will be closing soon.

Mayor Roe stated the Planning Commission meets to discuss the Comprehensive Plan and Commission members can attend to discuss ways to further include inclusion and equity issues.

d. Subcommittee on Essay Contest

Commissioner Holub reported the subcommittee met and recommends the following essay question: Disparities such as racism, sexism and ageism – among others – are still occurring today. Choose one disparity and explain what you think the underlying cause is. What can be done to address it? Include personal and/or sourced examples.

Commissioner Carey inquired why items 6(d) and 8(a) are similar in topic.

Ms. Olson responded item 6(d) is receiving the report on the Essay Question, and item 8(a) is the action item.

Commissioner Manke stated she thought the subcommittee was going to come to the Commission with a few questions to choose from, not just one. Commissioner Peterson agreed.

Members of the subcommittee explained their process for choosing the essay question. They looked at the suggestions for question topics from other Commission members, pulled out the core topics, and came up with a recommendation. They did not want to repeat the topic from last year and were careful to choose a topic that students would be interested in. It was a difficult process, but they believe they came up with a reasonable balance with their question. The question is phrased in a way that does not tell kids what to think about, but to ask kids what they know about the topic.

Commissioner Groff commented the question is broad enough that the teachers will be able to work it into their curriculum in some way and a student can write on something they are interested in.

Councilmember Laliberte explained the purpose of subcommittees is to do the work on a particular item, but it is up to the full Commission to make the decisions.

Ms. Olson stated it may have been more helpful if she had sent out the full list of topics the subcommittee had to work with so the whole Commission could see what those topics were.

Commissioner Groff advised against postponing the decision on the question because it needs to be given to the teachers at the beginning of the school year.

Commissioner Manke recommended the subcommittee put together a summary on how to select a question as a guide for next year and include the questions that have been asked in the past. She recommended in the future, the full Commission be presented with a couple of options to choose from. Commissioner Groff agreed with Commissioner Manke.

Commissioner Groff moved to accept the following question for the 2018 Essay Contest: Disparities such as racism, sexism and ageism – among others – are still occurring today. Choose one disparity and explain what you think the underlying cause is. What can be done to address it? Include personal and/or sourced examples. Commissioner Peterson seconded the motion.

Commissioner Peterson requested more discussion on what the disparity is.

Commissioner Dailey thanked the subcommittee for their work. She stated in the past they have asked participants to provide a definition as part of the essay. She suggested they ask participants to define what a disparity is as part of the question, and then explain the causes.

Commissioner Peterson further explained by including Commissioner Dailey's suggestions, it will help with the grading rubric to have clearly defined expectations.

After discussion, the Commission decided to change the essay question to reflect the following: Disparities such as racism, sexism and ageism – among others – are still occurring today. Define and discuss one disparity and explain what you think the underlying cause is. What can be done to address it? Include personal and/or sourced examples.

Commissioner Groff amended his original motion.

Commission Groff moved, and Commissioner Peterson seconded to accept the following question for the 2018 Essay Contest: Disparities such as racism, sexism and ageism – among others – are still occurring today. Define and discuss one disparity and explain what you think the underlying cause is. What can be done to address it? Include personal and/or sourced examples. Motion passed unanimously.

Youth Commissioner Report

Youth Commissioner Hansel stated her report on the sexual assault project that Teens for Human Rights did was omitted from last month's minutes.

Mayor Roe suggested it be added to the minutes. The Commission agreed.

New Business

Other News, Business or Reports

a. Essay Contest Discussion

This item was previously discussed.

b. Youth Commissioner Applicant Discussion

This item was previously discussed.

c. Overview of Technology of Participation Method

Ms. Olson reported after the last couple of Commission meetings and in an attempt to develop a work plan, a facilitated process is being proposed to build a work plan for the Commission through a structured process. She provided a detailed overview of the Technology of Participation (ToP) method and explained it is designed to capture the group's best thinking, hear every voice, respect diversity of perspectives within a group, and develop a strong consensus for the group. The proposed plan is to begin with the Consensus Workshop at the August Commission meeting and culminate with a joint meeting with the City Council in December/January to kick off 2018 with a new work plan.

Mayor Roe stated a good portion of the Commission's meeting time will be focused on this discussion, but it does not preclude other agenda items and reports. Since this Commission is charged with making recommendations to the Council about engagement, it may be good for them to evaluate it as they go through it to see if it could work for the City in other areas.

Commissioner Manke commented the Commission had previously discussed this and agreed it was something they wanted to explore.

Commissioner Peterson stated the process sounds good, but she wants to make sure there is still time to take care of other business at their meetings.

Commissioner Carey stated the HRC has priorities that have already been successful, such as the Essay Contest, that they do not want to give up. They have identified several things that are ready to go that have been put on hold. She inquired why they would take six months to figure out what their work plan should be when they can figure it out in one meeting. They can choose from their list what they can handle and focus on that for the next year. She expressed concern that the things they already had as priorities are going to be shelved so that they can go through the ToP process.

Commissioner Manke disagreed with Commissioner Carey. She explained they are two groups merging into one, and this is a perfect opportunity to work together to identify priorities, put together a calendar, and create a process on how everything flows.

Commissioner Carey expressed concern they will not be able to present anything to the Council until December and no action will be taken until January 2018.

Commissioner Manke stated if other things come up before then, they can be presented to the Council. Going through this process will make the following year's planning much easier.

Commissioner Carey commented they have done certain events enough to know how they run and there are people that can lead the process. There are things that used to be priorities that are not being focused on and keep getting pushed off.

Commissioner Peterson agreed there have been things put on hold, but previous priorities may not be the same for this new Commission. This ToP method may help to identify what the priorities of the new Commission are as a whole.

Commissioner Djevi suggested they choose the top three priorities from each former Commission that they can still pursue through the end of the year as they work through the ToP method for next year's work plan.

Mayor Roe suggested they look at short term priorities for 2017 at the next meeting, and begin the first part of the ToP workshop.

Ms. Olson agreed it can all be taken care of as part of the August meeting. The process is done differently through the ToP workshop, but at the end of the meeting, they would have a list of 2018 priorities as well as goals for 2017. In September, they would plan out the 2018 priorities, while working on the details for the 2017 goals.

Commissioner Groff expressed concern that if they do not do this process, they will not have a work plan done in time for 2018. He supports moving forward with the ToP process as long as they can still have some goals for 2017.

Commissioner Holub suggested they meet twice a month for the next few months. It would allow them to do the process, but make it happen faster.

Ms. Olson advised the ToP meetings would still be held in the same room, the cameras would reach both areas, and they would get longer cords for some of the microphones. It would still be on camera and an open meeting where people could still watch the process.

Councilmember Laliberte inquired if the Civility Training could be included in the meeting packet and on next meeting's agenda as a regular business item.

Ms. Olson suggested they have a special meeting for the ToP process so that they do not have to use the regular meeting time for it. It is an intense process and should be done in two meetings to allow time to gather information for the action plan.

The Council discussed possible upcoming meeting dates and times.

Commissioner Peterson moved and Commissioner Carey seconded to begin the Technology of Participation process, meeting on August 15 and August 24 at 6:30 p.m., separate from the regularly scheduled Commission meeting.

Commissioner Carey inquired how they should prepare for the ToP workshop.

Ms. Olson stated she will send out the list of activities identified by Commission members at the last meeting, and encouraged them to bring new ideas as well.

Councilmember Laliberte suggested they check the minutes from the last meeting for any additional ideas they may have discussed.

Motion passed unanimously.

d. Discussion on Chair/Vice Chair

Commissioner Manke moved to hold elections for Chair and Vice Chair positions in October. She stated she chose October because she has not seen a need for those positions to be filled yet, and they will get to know a lot about each other during interaction over the next few months.

The motion failed for lack of a second.

Commissioner Carey inquired if a Chair, Vice Chair, or Councilmember is required to lead the meetings.

Mayor Roe responded the City's Commission Code states that every Commission must have a Chair and Vice Chair. As Council representatives, after they vote on the officers, he and Councilmember Laliberte will remain in whatever capacity the Commission felt most appropriate. He advised at any of their Commission meetings, if there is something that needs to be on the next Council meeting agenda, they should make a motion and Ms. Olson will make sure it is on the agenda.

Commissioner Carey commented it is a different atmosphere when the Commission is leading discussion and taking it to the Council versus getting feedback from the Council representatives at the Commission meetings. It is unclear if the feedback they are giving is representative of how the entire Council feels or their own opinion on a subject.

Mayor Roe responded having Councilmembers in the room changes the dynamic of a Commission meeting and that is why the Council has been hesitant to be liaisons to

Commissions. The Council would prefer the Commission would meet by themselves without Councilmembers present.

Councilmember Laliberte stated their leadership was always intended to be temporary and transitional in order to get things going with the new Commission.

Commissioner Djevi suggested having Ms. Olson lead the upcoming meetings.

Mayor Roe stated Ms. Olson will lead them through the ToP process, but it is the Council's recommendation that the Council representatives still lead the Commission meetings until they vote on a Chair and Vice Chair.

Commissioner Groff moved and Commissioner Eichenlaub seconded to conduct the Chair and Vice Chair elections in September, with elected members taking their seats in October.

Mayor Roe explained the nomination process. Generally, the floor is opened up for nominations and usually the nominations come with seconds. They then vote on the nominees, and the one with the most votes would take the seat.

Councilmember Laliberte stated by waiting to have a vote, they will be able to watch each other work.

After a couple of Commission members stated they would not be at the September meeting, Mayor Roe suggested they present nominations at one meeting and vote at the next.

Commissioner Groff and Commissioner Eichenlaub accepted an amendment to their motion, to conduct the nominations at the September meeting, and vote on the nominations at the beginning of the October meeting, with the newly elected officials taking their seats immediately.

Motion passed unanimously.

e. Imagine Roseville Report

Commissioner Holub provided a handout to the Commission, and reported at the last Imagine Roseville Planning Committee meeting, a report was discussed regarding immigration, which was discussed at the last Imagine Roseville Community meeting. This report will be presented to the City Council in August. Since Imagine Roseville discussion topics fall within the scope of the HRIE Commission, she suggested they submit a recommendation to the Council. This recommendation would encourage the Council to read the report and schedule a time for further discussion.

Commissioner Carey explained further their largest concern was they would do all the work around this report, present it to the City Council, and they would do nothing with it. That is why they propose to submit the recommendation that Commissioner Holub described.

Commissioner Manke inquired what Imagine Roseville actually is.

Commissioner Carey suggested Corey Yunke talk to the Commission about the Police Department policy being put in place.

Mayor Roe explained Imagine Roseville was initiated by the City Council in 2005 as the Community Visioning process in anticipation of the 2025 Comprehensive Plan update. It was made up of groups of citizens and generated a report that provided a framework of goals to be integrated into the community. Last summer, with the shootings in their own community and around the nation, members in the community, along with HRC and CEC and other City staff members, came together to figure out what they can be doing to connect the City. It evolved into an effort that provided opportunities for community members to express their thoughts on these events and get questions answered regarding Police Department policies. From the event last October, a Planning Committee was developed to determine the next steps. Two additional community discussions were organized and the main topic was around immigration and the City's responsibility. The report being presented is what was generated from this community discussion and is a recommendation to the City Council of a process on how to move forward.

Ms. Olson stated it will be before the City Council on August 28, 2017, which would provide the Commission more time to discuss its recommendation, if needed.

Commissioner Manke inquired how the HRIE Commission has gotten involved in this if the City and Council have put it into action.

Commissioner Holub responded there are three members representing the HRIE Commission that are on the Imagine Roseville Planning Committee. She referred to their Ordinance and read it relates to this Commission by "advising on equitable opportunity and public participation processes."

Commissioner Djevi stated he was impressed with the two meetings that took place. It was clear that Mayor Roe and Councilmember Laliberte were involved, he does not believe the process will come to a halt, and he supports the recommendation.

Commissioner Carey explained the recommendation is a statement to the Council that asks them to consider the work that has already been done.

Commissioner Holub stated it also shows the Commission is interested and watching what happens with the report as well.

Commissioner Manke stated if it is a recommendation from the whole Commission, there should be discussion from the entire Commission on it.

Mayor Roe pointed out the recommendation is making sure there is a process, but not taking a position on the report.

Commissioner Groff moved and Commissioner Peterson seconded to accept the memo and forward it to the City Council.

Commissioner Manke inquired if the memo would be changed at the next Planning Committee meeting.

Mayor Roe stated the next Planning Committee meeting they will begin planning on the next topic and future Imagine Roseville schedule.

Motion passed unanimously.

f. MGM Liquor

This item was previously discussed under Public Comments.

g. Discussion on Yanez Verdict

Commissioner Eichenlaub stated he believes that community policing remains an issue in the forefront of news and current events, and he asked Mayor Roe what actions the City is taking to address these issues.

Mayor Roe responded prior to the local shootings that have taken place, the Chief was already doing work with immigrant community. They would play volleyball with the kids, have lemonade stands, and connect through Northeast Youth and Family Services through basketball and youth soccer camps. Since the Imagine Roseville conversations, they plan to look at data related to police stops and how that relates to the community.

Commissioner Eichenlaub stated he also wanted to include this topic in the Commission minutes because he did not want people to think they were not addressing these issues.

Commissioner Holub suggested they track what Imagine Roseville is doing so they can discuss what the issues are and make recommendations.

Mayor Roe stated the Council discussed referring the Imagine Roseville process to the HRIE Commission to evaluate what has been done and to make recommendations going forward. This would also include future selection of topics, who is part of the planning process, and if there is a process to formally or informally welcome someone into the planning effort.

Councilmember Laliberte stated the City Council has a goal in their priority planning document around Imagine Roseville. With Commissions, there is a formal process for adding members. However, with Imagine Roseville, it is not done that way and may need to be formalized.

Commissioner Dailey suggested there be an Imagine Roseville update on future agendas.

Commissioner Manke stated the name, Imagine Roseville, is not related to what it was originally and it has morphed into something completely different.

Mayor Roe explained during the planning process they were trying to develop tag lines around making connections as demographics are changing in Roseville. That is when they decided to use Imagine Roseville as their title, to imagine what Roseville could be in the future.

Announcements

Ms. Olson provided two documents to the Commission, which were letters from Eric Tomlinson and Edward Johnson who had both resigned their position on the Commission. She also requested Commission members submit their background check forms.

Councilmember Laliberte asked Youth Commissioner Hansel what she would like added to the June 21, 2017 minutes.

Youth Commissioner Hansel stated she reported about the sexual assault project that the Human Rights Club did and it should be in between the two paragraphs under Youth Commissioner Report.

Ms. Olson agreed to look at the video and include the paragraph on this topic.

Commissioner Groff announced the Roseville Area Arts Council has started again and he is on the Board. He read their mission statement and invited Commissioners to attend their meeting on July 20. They want to engage the community in the arts and are coordinating events with Parks and Recreation.

Commissioner Djevi announced the Roseville Library is showing the moving “Thirteenth: From Slave to Criminal with One Amendment”. He also stated the next “Ask” series will be in September and will be titled, “Ask a Youth...” and it is recorded by CTV.

Future Agenda Items

a. Civility Training in partnership with Imagine Roseville

Commissioner Carey stated she is not sure if they will be able to work this topic in this year.

b. Imagine Roseville

Commissioner Carey inquired if Corey Yunke could report on the policy that is being put in place.

Mayor Roe stated it would be a good follow up after the August 28 Council meeting.

Ms. Olson commented there has been discussion about having the Police Department doing a presentation at an Imagine Roseville community gathering and she will follow up with them about doing a presentation at a future HRIE Commission meeting. The policy being developed is around immigration stops for the Police Department. They do not currently ask the immigration status, and they are going to put into writing what they are actually doing.

c. Advertising for Commission Openings

Commissioner Holub thanked former Commissioners Tomlinson and Johnson for their service. At the next meeting, she will bring a card for all of them to sign. She suggested they discuss how to advertise for Commission Openings.

Councilmember Laliberte requested subcommittees provide background and supporting information to Ms. Olson to be included meeting packet prior to each meeting.

Adjournment

Commissioner Peterson moved and Commissioner Carey seconded a motion to adjourn. Motion passed unanimously. Meeting adjourned 9:27 p.m.

Respectfully submitted,

Shannon Schmidt
TimeSaver Off Site Secretarial, Inc.