Berea Human Rights Commission

Regular Meeting

March 5, 2018, 6:30 PM

BEREA POLICE & MUNICIPAL BLDG.
304 CHESTNUT ST, BEREA, KY 40403.

Present: Mim Pride (Chair), Dr. Janice Blythe (Secretary), Peter Hille, Eef Fontanez (Treasurer), Gene Stinchcomb (Vice-Chair), and Rev. Carla Gilbert.

Absent: Randy Dinsmore

Eric Hogsten (Administrative Assistant)

Guests: 0

Summary of Actions Taken:

* Chair calls meeting to order: At 6:36
* Approved the agenda. MOVED Gene, SECOND Peter
* Announcements.
	+ City Council presentation on March 20th.
	+ We are having the meeting for July 2th on July 9th at 6:30pm. First week of September will be moved to September 10th.
	+ Should the commission move to the new location. Conference Room, does it have possibility of audio/visual in the room? Mim will check.
* Minutes approved. Janice MOTION. Eef SECOND.
* Treasurer’s Report
	+ Eric got it instead of Eef. Will need to print it out and approve it next meeting.

Old Business

Strategic planning

* Office Report:
	+ Eric reported on communication from Councilman Fraley regarding complaint that Commission (Chair) failed to follow up on promise to schedule accessibility workshop, refused offer of help and discouraged another volunteer. Pride responded to Fraley who followed up with complainant. Commissioners are committed to present this workshop.
	+ Eric VOLUNTEERED to take the ADA up.
* John G. Fee Award Plaque:
	+ Eric will work with city personnel to hang plaques. Payment of $55 approved.
* Get on the Bus update:
	+ In progress, contract also in progress.
* Internship.
	+ After discussion about the process of developing an internship and BHRC priorities for intern, Fontanez and Blythe agreed to follow up with Berea faculty who might be willing to sponsor students. De Rosset, Carter, and Turley to be contacted. Priority 1 is collection, organization, and dissemination of information about the armed conflict in 1968. Priority 2 identifying Latino population in Berea and identifying their needs.
* ADA Training
	+ Juan, figure out who can do it. More like a position for a codes person. We need to find out how much it will cost and see who how many people will sign up for it. It will be incomplete of what shouldn’t be done, but what we need. Example parking. Identify some specifics. Sounds like a community forum, we need to bring in someone who says these are the rules. Donna Shelton. 502-564-1835. State ADA Coordinator. Berea College disability coordinator.
* Annual Report Approval
	+ Minor changes were made to the draft for March 20th.
* Continue with strategic planning
	+ This is under goal 1 of the goals. We have started 1a for history, this is a timely one. ADA training is under goal number 3. 3a and 3b. We are right on track with the strategic plan. 1968 incident, see where we are at by having a student. Two directions to go from there. We can have a student interested in oral history or Latino population. We will be doing something with a group. If we know we are not going to have a student then we can choose to lay it down or pick up from a different avenue. There is a lot of ways to develop this. The amount of information available. Should we look at having another Sunday meeting with a different group of people to get more information? Some of the family members came for the first John G. Fee Award. Will there be any rational for having a roadside marker, but what will it say? There are other people who should have a say on what should be on that plaque. This could have its own documentary story. Need to get a release form for attends.

**New Business**

* Mailbox
	+ Report on conversation with Danny Isaacs regarding mailbox. Pride was asked to consider BHRC taking responsibility for distributing mail from exterior box to all tenants. Commissioners reluctant to be responsible for mail for other entities.

Public Comment

None.

8:20 P.M. MOTION MOVED and CARRIED to ADJOURN.

Eric Hogsten

Administrative Assistant

Minutes Recorded: March 5, 2018

Minutes Approved:

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[Mim Pride, Chair]

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