Berea Human Rights Commission

Regular Meeting

May 7, 2018, 6:30 PM

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

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

Absent: None

Eric Hogsten (Administrative Assistant)

Guests: None

Summary of Actions Taken:

* Chair calls meeting to order: At 6:29
* Approved the agenda. Add under old business. Draft of the letter to the citizen. Stinchcomb MOVED. Dinsmore SECOND.
* Announcements.
	+ All future meetings will be in the new City Hall building. New complaint reported and forwarded to KHRC. Stinchcomb leaving first of the month.
* Minutes approved. Stinchcomb MOVED. Blythe SECOND.
* April Treasurer’s Report
	+ Document was not received. Hogsten needs to send a reminder to Susan about a week before the meeting, and be copied on the Treasury Report

**New Business**

* Ali Blair- AMP
	+ Themed on Common Ground. Blair requested support for September 7th Event, finale. Diverse lined up. Professional music. Did not have a Latin Theme evening. Sept 15 starts Hispanic Heritage Month. Exploring Monarch Butterfly Event. Donations. Artist Fee. 3,000 dollars, 1,500. Printmaker fees. 5,200 dollars on those alone. 6,546 dollars of cost. We could speak about the 50th anniversary of 1968 shooting to the program. Agreed for $1,500 Support. Fontanez MOVED. Stinchcomb SECOND. We will revisit contribution. Gilbert MOVED Blythe SECOND. Ali Blair would love to come back and share information and asks if we will be willing to make a Press Release for the event.
* FOIA process and request
	+ The form needs to be sent to Cheryl. The FOIA requested was about the Levitt AMP program and accountability.
* ICE Vans
	+ Is this anymore then rumors, as far as we know?

Old Business

* Office Report:
	+ Two new complaints were filed and sent to the Kentucky Human Rights Commission. Next month Eric will remind the commission about their timeframe for John G. Fee Award.
* Get on the Bus update:
	+ Moving along.
* Internship.
	+ Blythe reported: Our request was not completed in time. Blythe had a follow up conversation with Alicestyne Turley. She has 2 students they can do additional archive research. They will be paid through the College. Alicestyne is available on the 11th of May to discuss this. Peter will be open for the 14th of May. 11am on the 14th should work. It should be 2 students, or at least 3 students. Hille MOVED $300 supplies/fees related to the project. Stinchcomb SECOND.
* ADA Training
	+ EKU. Dragging on it. Will start working on it again. Stinchomb recommends asking the League of Cities and see who they have contacts for.
* Follow up on historic
	+ We have a path forward and have access to the next area. Conditional Approval of up to 600 dollars as needed, to document this project. Hille MOVED, Stinchcomb SECOND.
* Draft Letter
	+ Will be sent out as a Press Release instead of a letter to the editor.
* Continue with strategic planning
	+ Tactical implementation is under way. We need a catalog of the recordings that of existing interviews. For Presentation on September 7th.

Public Comment

None.

7:56 P.M. MOTION MOVED and CARRIED to ADJOURN.

Prepaid By:

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[Eric Hogsten, AA]

Administrative Assistant

Minutes Recorded: May 7, 2018

Minutes Approved:

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[Mim Pride, Chair]

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