



AGENDA
CHASKA HUMAN RIGHTS COMMISSION
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Thursday, January 26, 2023
6:30 PM

1. Roll Call
2. Adopt Agenda
3. Open Forum/Guest Presentation
4. Approve Minutes
 - 4.A. Adopt December 29, 2022 HRC Meeting Minutes
5. Treasurer's Report
 - 5.A. January 2023 Treasurer's Report
6. Old Business/Committee Updates
 - 6.A. MLK Human Rights Celebration
 - 6.B. Pride Celebration
 - 6.C. River City Days
 - 6.D. Cultural Heritage Month
 - 6.E. Community Partnerships
 - 6.E.i. Communities of Belonging
 - 6.E.ii. ISD 112 Native American Parent Advisory Group
 - 6.E.iii. Carver County Mental Health
 - 6.F. Empathetic Response
 - 6.G. Website
 - 6.H. Calendar/Programs
7. New Business
 - 7.A. Women's Recognition Event discussion

8. Next Meeting Date

8.A. Next Human Rights Commission Meeting - February 23, 2023

9. Adjourn



Minutes
CHASKA HUMAN RIGHTS COMMISSION
Thursday, December 29, 2022
6:30 PM

1. Roll Call
Present: Chairperson Carlson, Commissioners Hubbard, Sandison, Welvaert, Zayic, Youth Representative White, and City Staff Elise Durbin
Absent: Vice Chairperson Haga
2. Adopt Agenda
Motion: Commissioner Sandison
Second: Commissioner Hubbard
Motion: Carried
3. Open Forum/Guest Presentation – no guests
4. Approve Minutes
4A. Adopt Meeting Minutes – November 17, 2022
Motion: Commissioner Welvaert
Second: Commissioner Hubbard
Motion: Carried
5. Treasurer's Report
5A. Treasurer's Report 2022
Durbin reported that the Swag discussed at last meeting has been purchased, costing \$651.24. Durbin reported that the final balance for the year is \$740.63. City Council approved the final budget and levy of \$6500 for the HRC next year.
Motion: Commissioner Hubbard
Second: Commissioner White
Motion Carried
6. Old Business
6A. MLK Human Rights Celebration
Commissioner Welvaert updated that the subcommittee met this week to finalize details. Chair Carlson also updated that the format for the invitation to the

celebration has been chosen, and will be sent by mail. Commissioner Hubbard asked about a sign-up for volunteering.

6B. Pride Celebration

There was nothing to report.

6C. River City Days

There was nothing to report.

6D. Cultural Heritage Month

There was nothing to report.

6E. Community Partnerships

6.E.i. Communities of Belonging

Commissioner Welvaert updated that dates have been chosen for the 3 training sessions and will be sent out.

6.E.ii. ISD 112 Native American Parent Advisory Group

There was nothing to report.

6.E.iii. Carver County Mental Health

Chair Carlson discussed the proposal from Carver County Mental Health for a support group for LGBTQ youth. Chair Carlson stated that Carver County is looking for support from the HRC to be a partner for the group.

Commissioner Welvaert made a motion to bring forward the proposal for the Carver County LGBTQ Youth Support Group to its next step with County.

Commissioner Hubbard updated that he will hold vote to support for the group until more details are finalized, but will support bringing the proposal to the next step.

Motion: Commissioner Welvaert

Second: Commissioner Sandison

Motion: Carried

6F. Select New HRC Logo

6.F.i. HRC Logo

Chair Carlson updated that there were 17 different logo designs submitted to the Commission. Chair Carlson also updated that the winner of the design will receive a \$500 prize.

Commissioner Hubbard made a motion to accept design #13, option #2 to be the new HRC logo.

Motion: Commissioner Hubbard

Second: Commissioner Sandison

Motion: Carried

6G. Strategic Plan and Annual Action Plan

6.G.i. Adopt 2023 Action Plan

Chair Carlson discussed the goals for the Strategic and Annual Action Plans. Chair Carlson also discussed how to support Chaska City Council and create new partnerships in 2023.

Commissioner Hubbard discussed the core events scheduled in 2023.

Chair Carlson inquired about a motion to adopt the 2023 Action Plan.

Motion: Commissioner Welvaert

Second: Commissioner Hubbard

Motion: Carried

6H. Empathetic Response

There was nothing to report.

6I. Calendar/Programs

Chair Carlson updated that there is no specific calendar for 2023 at this time.

6J. Website

There was nothing to report.

7. New Business:

7A. Select 2022 Chaska Human Rights Award Winner

Chair Carlson updated that a recommendation for the Human Rights Award was discussed in the work session that met earlier in the day.

Commissioner Welvaert updated that the Commission would like to recommend that the recipient of the award be Latino V.O.I.C.E.S.

Motion: Commissioner Welvaert

Second: Commissioner Sandison

Motion: Carried

7B. Carver County LGBTQ Youth Support Group Proposal
Nothing further to report after discussion during item 6E.

8. Next Meeting Date – January 26, 2023 at City Hall Council Chambers
9. Adjourn
Meeting adjourned at 7:09 p.m.

STAFF REPORT

CHASKA HUMAN RIGHTS COMMISSION

January 26, 2023

Subject: Treasurer's Report – January 2023

Prepared By: Elise Durbin

2023 Beginning Balance:	\$6,500
January	
Speaker Fee (MLK Day event)	(\$300.00)
Pastries (MLK Day event)	(\$150.00)
Tablecloths (MLK Day event)	Pending
Food and table settings (MLK Day event)	(\$51.91)
Human Rights Award Plaques	Pending
HRC Logo Contest Stipend	(\$500.00)
February	
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	
Balance:	\$5,498.09

STAFF REPORT

CHASKA HUMAN RIGHTS COMMISSION

January 26, 2023

Subject: 2023 Calendar of Events

Prepared By: Elise Durbin

In January, throughout the city, dates for various meetings and events are being set in order to start preparations, but also to book facilities and start to let the public know the events that will be happening throughout the year.

While subcommittee assignments for the Human Rights Commission will not be set until the February meeting, after the City Council appoints new Commissioners, starting to discuss dates now will allow staff to start booking any facilities needed and add dates to calendars. Below is a draft of events the Human Rights Commission either hosts or participates in per the 2023 Action Plan adopted in December. Also included are the months these events have been historically held or are already being discussed to be held in 2023. Also included are dates of other city events that may be of interest to the Human Rights Commission.

Staff recommends the Human Rights Commission set tentative dates for the Commission's events for 2023.

MLK Day Celebration	January 16
Women's Celebration	Spring
Taste of Chaska (Sponsored by the Chamber)	May 10 at 5:00 p.m. at Firemen's Park
Pride Picnic	June
River City Days	July 28-30
Touch a Truck	August 17 at 5:00 p.m. at Community Center
Cultural Heritage Month	September
Latin Food and Music Festival	September 22 from 5-11 p.m. at Firemen's Park

*HRC events are highlighted in yellow