



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.