



AGENDA
CHASKA HUMAN RIGHTS COMMISSION
CHASKA CITY HALL - COUNCIL CHAMBERS & ZOOM
Thursday, January 25, 2024
6:30 PM

1. Roll Call
2. Adopt Agenda
3. Open Forum/Guest Presentation
4. Approve Minutes
 - 4.A. Approve Meeting Minutes - December 21, 2023
5. Treasurer's Report
 - 5.A. Treasurer's Report - January 2024
6. Old Business
 - 6.A. MLK Human Rights Celebration
 - 6.B. Community Partnerships
 - 6.C. Communications
7. New Business
 - 7.A. 2024 Calendar
 - 7.B. Qualitative and Quantitative Measures
8. Next Meeting Date
 - 8.A. The next Human Rights Commission meeting is February 22, 2024
9. Adjourn



Minutes
CHASKA HUMAN RIGHTS COMMISSION
Thursday, December 21, 2023
6:30 PM

1. Roll Call

Present: Chairperson Carlson, Vice Chairperson Hubbard, Commissioners Haga, LeSueur, Welvaert, and City Staff Elise Durbin

Absent: Commissioners Ali-Dar, Sandison, and Ghatti

2. Adopt Agenda

Motion: Commissioner Haga

Second: Commissioner Lesueur

Motion: Carried

3. Approve Minutes

3.A. Adopt Meeting Minutes – October 26, 2023

Motion: Commissioner Lesueur

Second: Commissioner Hubbard

Motion: Carried

4. Treasurer's Report

4.A. Treasurer's Report- December 2023

Durbin reported December expenses as follows: The swag has been purchased for next year's events for a total of \$900. The Books for the MLK day event have also been purchased. \$220 remains of the yearly budget.

Motion: Commissioner Welvaert

Second: Commissioner Lesueur

Motion: Carried

5. New Business

5.A. 2023 Chaska Human Rights Award

Chair Carlson reported that the decision of the Human Rights Award will go to two organizations in the community that have contributed to the people in the city of Chaska. Commissioner Haga moved to Award Mi C.A.S.A. and Marissa and Brad Nordling to share the award

Motion: Commissioner Haga
Second: Commissioner Welvaert
Motion: Carried

6. Old Business

6.A. Hooked on Books Request

Chair Carlson shared the district that sponsors the event is seeking additional sponsorship. The event is held on February 10, 2024 and is a community-wide event. The event is focusing on Native American Culture this year. Commissioner Lesueur moved to contribute \$100 from the 2024 budget towards the Hooked on Books event.

Motion: Commissioner Lesueur
Second: Commissioner Welvaert
Motion: Carried

6.B. 2024 HRC Action Plan

Chair Carlson discussed the 2024 Action Plan. She shared how they would like to continue engaging with community members and groups. She reported that the HRC will make a presentation to City Council in the January meeting.

Chair Carlson and Commissioner Hubbard discussed that they would like to establish the committee assignments in February. She shared that they would like to explore income generating activities. She also added that they would like to commit to document sharing through social media to keep commission members up to date on activities.

Chair Carlson requested a motion to adopt the 2024 Action Plan.

Motion: Commissioner Lesueur
Second: Commissioner Haga
Motion: Carried

6.C. MLK Human Rights Celebration

Commissioner Welvaert shared that there are no updates but the subcommittee will be meeting soon to discuss the planning for the event. Chair Carlson shared that the event will take place on January 15, 2024 at 7:54 a.m.

6.D. Appreciation Months (Women's, Veteran's)

Chair Carlson reports that these events are doable and would like to establish those committees in early February.

6.E. Pride Celebration

Staff Durbin requested that Chair Carlson give a priority date so she can work on reserving park space. Commissioner Haga agreed to work with Staff Durbin on planning a date for the celebration.

6.F. River City Days

Nothing to report

6.G. Cultural Heritage Month

Nothing to report

6.H. Community Partnerships

Chair Carlson reports that the HRC is continuing to work with the Communities of Belonging initiative in Chaska. They have put together a Vision Plan to move that into the Greater Arena of Chaska.

7. Open Forum/Guest Presentation – no guests

8. Next Meeting Date – January 25, 2023 at City Hall Council Chambers and Zoom.

9. Adjourn

Meeting adjourned at 7:14 p.m.

CHASKA HUMAN RIGHTS COMMISSION

January 25, 2024

2024 Beginning Balance:	\$6,500
January	
Coffee (MLK Day event)	(\$155.98)
Pastries (MLK Day event)	(\$93.75)
Human Rights Award Plaques	(\$148.74)
February	
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	
Balance:	\$6,101.53

Notes:

2024 Human Rights Commission Meetings and Events

January

- January 15—MLK Day Celebration at Chaska Event Center
- January 25—Regular Meeting

February

- Black History month, Civil Rights, and Humanity Engagement
- February 22—Regular Meeting
 - Chair and Vice Chair election
 - Committee assignments

March

- Women's Recognition
- March 28—Regular Meeting

April

- April 28—Regular Meeting

May

- Asian and Pacific Islander Recognition
- May 23—Regular Meeting

June

- June 22—Pride Celebration at Veteran's Park
- June 27—Regular Meeting

July

- July 25—Regular Meeting
- July 26-27—River City Days

August

- August 22—Regular Meeting

September

- Cultural Heritage Month
- September 26—Regular Meeting

October

- Indigenous Peoples Recognition
- October 24—Regular Meeting

November

- Veteran Acknowledgement
- November 21—Regular Meeting

December

- December 19—Regular Meeting