



HUMAN RIGHTS COMMISSION MINUTES

Wednesday, March 6, 2019

6:00 PM

311 S. Main

Council Chamber

Chelsea, MI 48118

- (1) Roll Call:
Present: Kaminsky, Morrel-Samuels, Anderson, Ladio, Albertson (Council liaison).
- (2) Approval of Agenda:
Motion to approve agenda by Anderson, second by Morrel-Samuels.
All ayes. Motion carried.
- (3) Public Comment:
Chelsea resident Charles Wisely encouraged the Commission to look at the positive aspects of life in Chelsea as well as any negative aspects.
- (4) Presentations of Invited Speakers: None
- (5) Approval of Minutes of Previous Meeting
Motion to approve minutes of meeting of February 6, 2019 by Anderson, second by Morrel-Samuels. All Ayes. Motion carried.

Motion to approve the minutes of the February 26th work session by Anderson, second by Morrel-Samuels. All Ayes. Motion carried.
- (6) Regular Business:
 - a) Residency Requirement for Membership
Anderson reported that some attendees at a recent Chelsea Community Forum event had inquired about the possibility of people living outside of the City serving on the HRC. Currently the by-laws state that members must be city residents. It was noted

that the ordinance which establishes the HRC is specific to Chelsea. Members agreed not to pursue a change of bylaws to expand eligibility for membership. It was noted that HRC meetings are open to the public and all are invited and encouraged to attend. Anderson will report back on this discussion at the next Community Forum.

b) HRC Workplan for 2019

Morrel-Samuels reviewed the second draft of the HRC Plan for 2019, highlighting the changes from the first document. Kaminsky encouraged the Commission to set aside time at future meetings for more in depth consideration of longer-term goals. Albertson suggested that these discussions could take place at work sessions.

Anderson moved to approve the HRC 2019 Plan as revised. Second by Ladio. All Ayes. Motion carried.

Morrel-Samuels moved to request that the 2019 HRC Plan be included on the City Council agenda for approval at the March 18th meeting. Second by Anderson. All Ayes. Motion carried. Morrel-Samuels will contact the City Manager with this request.

c) Officers

Kaminsky nominated Morrel-Samuels to serve as HRC chair. Second by Anderson. All Ayes. Motion carried.

Morrel-Samuels nominated Kaminsky to serve as HRC vice-chair. Second by Anderson. All Ayes. Motion carried.

Ladio nominated Anderson to serve as HRC secretary. Second by Morrel-Samuels. All ayes. Motion carried.

(7) Communications: None

(8) Reports and Future Agenda Items:

Anderson presented a draft document outlining a three-year process of information gathering, development, and implementation for future consideration by the Commission.

Pending approval of the HRC plan by City Council, members will bring ideas for the community presentation of survey results to the next meeting.

(9) Adjournment:

Motion to adjourn by Anderson, second by Morrel-Samuels. All Ayes. Motion carried. Meeting adjourned at 7:10 p.m.