

MINUTES

REGULAR MEETING OF THE CITY OF GOSHEN COMMUNITY RELATIONS COMMISSION

Tuesday, June 12th, 7:06pm, Goshen City Hall

CRC mission: Our mission is to foster a climate of positive community relationships and non-discrimination in which all Goshen citizens enjoy equal opportunity for education, employment, and access to public conveniences, accommodations and real property.

CRC members present: Jose Rocha, Glenn Null, Evan Miller, Lizzy Diaz, Michele Fanfair-Steury

Absent: David Araujo, Sreekala Rajagopalan,

Others present: Darin Short (CRC consultant), Julia King (City Council Liaison)

1. Call to Order & Opening (7:06pm), Agenda was reviewed
2. CRC Commissioner Reflection was offered by Jose Rocha
3. For the Good of the CRC (public comment) – There were no community guests present
4. Salsa Festival Grant Request presented by Jo Ellen Davis, Manager of Goshen Farmers Market
 - a. CRC has supported a grant for this festival in 2016 and 2017
 - b. Festival will be August 4 from 8 am – 2 pm
 - c. The grant request was for \$1,438
 - d. Evan moved to approve commitment of \$499 now followed by a subcommittee meeting as per grant policy (i.e., for grants greater than \$500) which would bring a recommendation to the full CRC; Glenn seconded; passed unanimously
 - e. Jose, Glenn, and Michele formed a subcommittee to review the application
5. The Taste of Goshen was reviewed and discussed with noted recommendations to improve the event in 2019.
6. CRC Retreat planning –
 - a. Full day, 6 hours
 - b. Darin will ask Phil Thomas to facilitate
 - c. Evan, Lizzy, and Darin formed a subcommittee to plan for the retreat
 - d. Darin will send a Doodle link for CRC commissioners to indicate their availability for a retreat on July 28, August 18, and/or August 25
7. Subcommittee report -
 - a. By Stander Training – nothing to report
 - b. Content creator position – It was agreed that the RFP should be distributed again.
8. Reports and Statistics – There were no calls or emails to report.
9. Review of April minutes which were drafted by listening to an audio recording of the April 10 meeting –
 - a. A question was raised as to whether we should include a link to the audio in the minutes. Someone also asked about whether we should have the audio transcribed. No action was taken on the transcription question but the group directed Darin to ask legal what should be done with the audio recording.
 - b. Evan moved to approve minutes subject to removal of reference to the time on the audio; seconded by Michele; Passed 4-1
10. Treasurer's report was presented by Evan
11. Announcements by CRC members, closing comments, reflections on the meeting -
 - a. It was noted the CRC still needs a vice chair and secretary

- b. Evan has a proposal for CRC commissioner job descriptions. Evan, Lizzy, and Darin will look into this further.
 - c. Regarding secretary/minutes-taking, Evan moved to direct Darin to be minute-taker, Glenn seconded, passed unanimously
12. Adjournment – Evan moved, Michele seconded, passed unanimously

Next meeting is July 10th, 2018 at 7p at City Hall

July Reflection: David