

Minutes

REGULAR MEETING OF THE CITY OF GOSHEN COMMUNITY RELATIONS COMMISSION

Tuesday, November 13, 2018 - 7pm.

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: David Araujo, Glenn Null, Evan Miller, Lizzy Diaz, Sreekala Rajagopalan; **Absent:** Jose Rocha, Michele Fanfair-Steury, City Council Liaison: Julia King

CRC consultants present: Darin Short, Phil Thomas

1. Call to Order & Opening:
 - a. Review of the CRC Mission and Principles
 - b. Introduction of visitors
 - c. Review the agenda
2. For the Good of the CRC (public comment)
3. Review and approve October minutes - Sreekala moved to approve, Lizzy seconded, passed unanimously
4. Report from Encuentro in the Alley presented by Nayo Ulloa – All 19 of the visual art pieces were stolen subsequent to the event. May want to change venue and date due to weather issues. This is the CRC's second year for sponsoring this event. The CRC will consider sponsoring it for a third and final year.
5. Developing a job description – Evan asked the commissioners to share the key attributes, experience, knowledge, and skills each thought was necessary for a person to be considered to fill a CRC vacancy. Discussion followed and Evan indicated he would draft a job description document and ask everyone to provide electronic feedback.
6. Report on new conversation with Goshen Schools (originally number 9) – Schools are interested in having community conversation. They contacted the Mayor who indicated the CRC should be involved. Evan will meet with school personnel at some point in the future.
7. Introduction and orientation to Goshen Vision 2025 initiative – Item tabled to be covered at a later date
8. Discussion was held as a matter of preparing for a strategic planning retreat
9. Discussion of encumbrances and potential 2019 contracts
 - a. Taste of Goshen – Invoice already received
 - b. Consultant contract – Two proposals for comparison purposes was offered by Darin
10. Reports and Statistics – nothing to report
11. Treasurer's report presented by Glenn
12. Announcements by CRC members, closing comments, reflections on the meeting, Glenn proposed we have a nominating committee – Evan, Sreekala and Lizzy agreed to serve.
13. Adjournment at 9:15.