



**TO:** Members of Council  
**FROM:** Dianne Marshall, City Clerk's Office  
**DATE:** November 6, 2014  
**SUBJECT:** Information Packet

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**1. CALL UPS**

None

**2. INFORMATION ITEMS**

None

**3. BOARDS AND COMMISSIONS**

- A. Human Relations Commission – October 20, 2014
- B. Open Space Board of Trustees – October 23, 2014

**4. DECLARATIONS**

- A. Small Business Saturday – November 29, 2014
- B. United Nations Day – October 24, 2014
- C. Veterans Speak Day – November 7, 2014

**City of Boulder**  
**BOARDS AND COMMISSIONS MEETING SUMMARY FORM**

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> Oct. 20, 2014
<b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> Robin Pennington 303-441-1912
<b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b> <b>Commissioners</b> – Amy Zuckerman, Emilia Pollauf, Nikhil Mankekar, José Beteta <b>Staff</b> – Carmen Atilano, Robin Pennington <b>Commissioners absent</b> - Shirly White
<b>WHAT TYPE OF MEETING (CIRCLE ONE) [REGULAR] [SPECIAL] [QUASI-JUDICIAL]</b>
<b>AGENDA ITEM 1 - CALL TO ORDER</b> – The Oct. 20, 2014 HRC meeting was called to order at 6 p.m. by <b>A. Zuckerman</b> .
<b>AGENDA ITEM 2 – AGENDA ADJUSTMENTS</b> – None.
<b>AGENDA ITEM 3 – APPROVAL OF MINUTES</b> – <b>N. Mankekar moved</b> to conditionally accept the Sept. 15, 2014 minutes with changes. <b>E. Pollauf seconded</b> the motion. <b>Motion carries 4-0.</b>
<b>AGENDA ITEM 4 – COMMUNITY PARTICIPATION (non-agenda action items)</b> – Tamil Maldonado spoke about the problems that people without a social security number face finding housing in Boulder, even in cases where one family member does have the required documentation, and requested that the HRC look into revision of the <b>Human Rights Ordinance</b> to address potential discrimination.
<b>AGENDA ITEM 5 – ACTION ITEMS</b> <b>A. 2014 Community Impact Fund Reports</b> <b>1. Veterans Helping Veterans Now</b> - Trisha Dittrick, Executive Director, gave a report on the Veterans Awareness Series. Acceptance of the report was tabled for November pending receipt of the 2014 budget. <b>B. 2014 Community Event Reports</b> <b>1. Boulder Asian Pacific Alliance</b> – Brenda Pearson, Chair of the Boulder Asian Festival, gave a report on the Aug. 9 and 10 Boulder Asian Festival held on the Pearl Street Mall. <b>J. Beteta moved</b> to approve. <b>E. Pollauf seconded. Motion carries 4-0.</b> <b>2. Boulder Dance Coalition (formerly Village Arts Coalition)</b> - Jim Schwartzkopff gave a report on the Village Arts Coalition International Festival, held on June 20, 21 and 22 on the Pearl Street Mall. <b>E. Pollauf moved</b> to approve. <b>N. Mankekar seconded. Motion carries 4-0.</b> <b>3. Dental Aid</b> – Elva Quintana gave a report on the Community BBQ and Children’s Dental Health Screening held at the Dental Aid office on Aug. 2. <b>J. Beteta moved</b> to approve. <b>E. Pollauf seconded. Motion carries 4-0.</b>
<b>AGENDA ITEM 6 – DISCUSSION/INFORMATIONAL ITEMS</b> <b>A. 2015 Community Event Applications</b> <b>1. Veterans Helping Veterans Now</b> - Trisha Dittrick, Executive Director and Hilary Johnson, co-Executive Director, presented the proposal for the 2015 Veterans Awareness Series. <b>2. Boulder Asian Pacific Alliance</b> – Brenda Pearson presented the proposal for the 2015 Boulder Asian Festival.

3. **Boulder Dance Coalition (formerly Village Arts Coalition)** - Jim Schwartzkopff presented the 2015 Village Arts Coalition International Festival proposal.
4. **Intercambio Uniting Communities** – Lee Shanis, Executive Director, Alison Rhodes, District Services Manager from the City of Boulder Parks and Recreation, and a representative from Logo Ligi spoke about the proposal for Building Community and Health Through African Dance, a collaborative event with Boulder Parks and Recreation and Logo Ligi.

**B. Work Plan Update**

1. **Resolution on Unaccompanied Immigrant Children** – **C. Atilano** reported that the resolution was passed by council.
2. **Marriage Equality** – **A. Zuckerman** gave a summary of the recent U.S. Supreme Court decision and its impact in Colorado and Boulder County.
3. **Living Wage Issue** – Staff and commissioners discussed alternative dates in November and December for the public forum on the Living Wage Issue. **S. White** has been invited to participate on a panel at the CU Summit on Diversity and Inclusivity.

**C. Bolder Boulder** – **A. Zuckerman** reported on the status of recent discussions between Out Boulder, Bolder Boulder and the community regarding the issue of gender shaming and the slogan “Sea Level is for Sissies” on the Bolder Boulder t-shirt.

**D. Event Reports** – **N. Mankekar** attended the reception for Fulbright Dr. Maphosa at CU. **J. Beteta** reported on receiving the Immigrant Heritage Proclamation from council and **J. Beteta** and **N. Mankekar** attended several events during Immigrant Heritage Week. **A. Zuckerman** spoke about the recent PrideFest event and gave an update on the reading session of the proposed extension of the smoking ban.

**E. Follow Up Tasks** – Revise the September minutes, bring background information on the housing and social security issue to the HRC at the November meeting, obtain 2014 budget from Veterans Helping Veterans Now, confirm Dec. 7 with Sacred Heart Church and continue to look into dates and locations for a second bilingual public hearing on Living Wage Issue, invite Out Boulder to attend the November meeting and communicate with **S. White** and CU about her role at the summit, and follow-up with the commissioners on an invitation they received for mediation training.

**AGENDA ITEM 7 – IMMEDIATE ACTION ITEMS** – None.

**AGENDA ITEM 8 – Adjournment** – **J. Beteta** moved to adjourn the Oct. 20, 2014 meeting. **E. Pollauf** seconded the motion. **Motion carries 4-0.** The meeting was adjourned at 8:45 p.m.

**TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:** The next regular meeting of the HRC will be Nov. 17, 2014 at 6:00 p.m. at 1777 West Conference Room, Municipal Building, 1777 Broadway St.



CITY OF BOULDER  
Boards and Commissions Minutes

NAME OF COMMISSION: Open Space Board of Trustees
DATE OF MEETING: October 23, 2014
NAME/EXTENSION OF PERSON PREPARING SUMMARY: Alyssa Frideres x3440
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:  MEMBERS: Tom Isaacson, Shelley Dunbar, Frances Hartogh, Molly Davis, Kevin Bracy Knight  STAFF: Mike Patton, Jim Reeder, Dave Kuntz, Don D'Amico, Kacey French, Mark Gershman, Todd Doherty, Phil Yates, Leah Case, Alyssa Frideres  GUESTS: Clay Douglas, Deputy City Attorney
TYPE OF MEETING: <u>REGULAR</u> CONTINUATION SPECIAL
SUMMATION:  <b>AGENDA ITEM 1- Approval of the Minutes</b> Molly Davis moved to approve the minutes from Sept.10, 2014 as amended. Kevin Bracy Knight seconded. This motion passed unanimously.  <b>AGENDA ITEM 2- Public Participation</b> None.  <b>AGENDA ITEM 3- Director's Updates</b> Kacey French, Environmental Planner, gave the Board an update on the North Trail Study Area (TSA) Program.  Don D'Amico, Ecological Systems Supervisor, gave an update to the Board on the \$535,474 of 2014 restoration grant money awarded to Open Space.  <b>AGENDA ITEM 4- Matters from the Board</b> The Board asked for an update on the dog poop signs, compost containers and a timeline for implementation, as well as the status of the Voice and Sight Education Class attendance so far. Molly Davis presented a concern from the lessee at Boulder Valley Ranch about his cattle eating plastic dog poop bags. Frances Hartogh noted she has received comment from the equestrian community that cattle grades (and gates next to) should be more accessible.

**AGENDA ITEM 5 – Request a letter of support for a grant application to Great Outdoors Colorado (GOCO) which will partially fund a study to provide water resource management strategies for the benefit of the environment within the Open Space and Mountain Parks (OSMP) system.\***

Todd Doherty, Water Resources Administrator, gave a presentation to the Board requesting a letter of support for GOCO’s Stewardship and Long-Term Sustainability (category of the Conservation Excellence program) grant.

This item spurred one motion:

**Shelley Dunbar moved the Open Space Board of Trustees provide a letter of support for a grant application to Great Outdoors Colorado to help fund a study to provide water resource management strategies for the benefit of the environment within the OSMP system. Frances Hartogh seconded. This motion passed unanimously.**

**AGENDA ITEM 7 – Consideration of a proposal to dispose of 11 small, noncontiguous, paved parcels of Open Space land to the City of Boulder Transportation Department for the Purpose of Electric Bicycle Use as a Means of Alternate Transportation Pursuant to Article XII, Section 177, of the Boulder City Charter. \***

Mike Patton, Director, Open Space and Mountain Parks, gave a presentation on a possible transfer of city land. OSMP staff propose treating this transfer as a disposal to insulate the city from any claim that the disposal procedures had not been followed to effectuate the change.

This item spurred two motions:

**Frances Hartogh moved the Open Space Board of Trustees to make the following statement to City Council: the Board maintains that conveying or otherwise transferring management responsibilities for any parcel of Open Space Land including those containing paved multi-use paths to any other department of the city constitutes a disposal of Open Space Land, which is subject to all applicable City charter provisions including without limitations section 177. Molly Davis seconded. This motion passed unanimously.**

**Shelley Dunbar moved the Open Space Board of Trustees approve the disposal of Open Space Land consisting of the parcels identified in Attachment A, consisting of 11 small non-contiguous, paved parcels, which primarily serve a non-Open Space purpose, to the City of Boulder Public Works Department. This disposal is at no cost. The compensation to the Open Space and Mountain Parks Department will consist of the cost savings of having no management or maintenance of those parcels. Kevin Bracy Knight seconded. This motion passed three to two; Molly Davis and Frances Hartogh dissented.**

ADJOURNMENT: The meeting adjourned at 9:00 p.m.

**ATTACH BRIEF DETAILS OF ANY PUBLIC COMMENTS:**

Four members of the public spoke in regard to the disposal of 11, non-contiguous, paved parcels of Open Space. Most were in support of the staff recommendation, as long as the Board followed the provisions of Article XII, Section 177, of the Boulder City Charter.

**TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:**

The next OSBT meeting will be Nov. 12, 2014.

**Small Business Saturday  
November 29, 2014**

**WHEREAS**, the City of Boulder celebrates our local small businesses and the contribution they make to our local economy and community; according to the United States Small Business Administration, there are currently 23 million small businesses in the United States; they represent more than 99% of American companies, create two-thirds of the net new jobs, and generate 46% of private gross domestic product; and

**WHEREAS**, small businesses employ 55% of the employees in the private sector in the United States and 89% of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and

**WHEREAS**, 89% of consumers in the United States agree that it is important for people to support the small businesses that they value in their community and 93% of consumers in the United States are willing to pledge support for a *buy local* movement; and

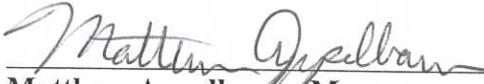
**WHEREAS**, the City of Boulder supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

**WHEREAS**, advocacy groups and public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

**NOW, THEREFORE, BE IT DECLARED** by the City Council of the city of Boulder, Colorado that November 29 is

**SMALL BUSINESS SATURDAY**

And we urge the residents of our community to support small businesses and merchants on Small Business Saturday and throughout the year.

  
Matthew Appelbaum, Mayor



**United Nations Day  
October 24, 2014**

**WHEREAS**, October 24, 2014, marks the 69th anniversary of the date when the United Nations Charter went into effect; and

**WHEREAS**, since 1947, public officials, educators, students, and civic groups across the county and around the world have commemorated the occasion with activities that build public awareness of and support for the mission and ideals of the world's foremost international institution; and

**WHEREAS**, this year, the Boulder County Chapter of the United Nations Association-USA is continuing its annual commemoration of this anniversary with a gathering of local NGOs working on international issues; and

**WHEREAS**, this year, as is traditional, the city of Boulder is flying the UN flag above Sister City Plaza during the week surrounding October 24, and

**WHEREAS** with a dedicated UNA-USA grassroots movement in support of the UN, and the U.S. Government's leadership at the UN, the UN provides food to 100 million people in 73 countries; vaccinates 58% of the world's children, saving 2.5 million lives annually; keeps the peace with 110,000 Peacekeepers on 4 continents; promotes maternal health, saving the lives of 30 million women a year; protects and promotes human rights on site and through more than 80 treaties/declarations; and advances democracy throughout the globe.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Boulder, Colorado, that October 24 is recognized as

**UNITED NATIONS DAY**

in the City of Boulder, and urge all members of our community to join in recognizing this special occasion with appropriate ceremonies and activities.

  
Matthew Appelbaum, Mayor



**VETERANS SPEAK DAY**  
**November 7, 2014**

**WHEREAS,** The Dairy Center for the Arts uses the performing and visual arts as a catalyst for public engagement and conversation about issues of our time that are pertinent to our community; and

**WHEREAS,** The Dairy Center for the Arts is collaborating with Broomfield Veterans Memorial Museum and The University of Colorado Office of Veteran Services and The University of Colorado Student Veterans Association to present a two week long tribute to veterans called Veterans Speak; and

**WHEREAS,** Veterans Speak intends to provide veterans with an engaging environment in which to tell their stories and to provide the community with a greater understanding and appreciation of what it means to leave all that is loved and familiar in order to serve your country; and

**WHEREAS,** Veterans Speak is an opportunity for veterans, both young and old, to share their stories with the public through art, performance, conversations, film, lectures, panels and literature.

**NOW THEREFORE, BE IT DECLARED,** by the City Council of the City of Boulder, Colorado, that November 7, 2014, is

**VETERANS SPEAK DAY IN BOULDER**

and we call upon the people of the City of Boulder to recognize and value the sacrifices of veterans who have taken an oath to protect our freedom.

  
**Matthew Appelbaum, Mayor**

