



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Human Rights Commission

Wednesday, December 12, 2018

5:15 PM

5th Floor Conference Room

Call to Order

Justic Weaver called the meeting to order at 5:20 P.M.

Roll Call

Present: 7 - Vacant 1, Julie McDermid, A Xiong, Justice Weaver, Brandon Perrine, Jonathan Maye-Cates, Nese Nasif

Excused: 1 - Rhonda Staats

Approval of Minutes

A motion was made by Maye-Cates, seconded by Weaver to approve the November 14, 2018 meeting minutes. The motion carried by voice vote.

Agenda Items:

1. [18-1571](#) Consideration and possible action on establishing a framework for the HRC's strategic plan including public participation strategy, facilitation and timeline.

Attachments: [Workshop Report.pdf](#)

Nese asked about the original workplan. Jason explained the process and the fact the implementation plan was not finished. Nese asked for clarification of what we envisioned. Jason noted GARE's recommendation of results based strategy. Justice asked for a timeline. Nese mentioned listening sessions first. Nese suggested a "pre-session" for commission brainstorming before going out to the community. Julia suggested a local skilled facilitation. Brandon noted the importance of a strategic planning retreat to build continuity for the future. Nese mentioned the importance of intended guidance to drive allocation of resources so we were not using funding unethically. Brandon noted January & February would be good for a retreat. Nese mentioned an internal analysis in January and external in February. Nese will change meeting dates from Wednesday to the second Monday January 14 and February 11 at 5:15 P.M. Special retreat meetings will be January 21, 2019 (internal) at 5:15 P.M. and January 28 (external) at 5:15 P.M. Julia noted the name of the facilitator (Ginny Moore).

2. [18-1678](#) Review of the HRC ordinance draft

Attachments: [Human Rights Commission - proposed amendment 11_26_18.docx](#)

Paul provided an overview. Nese noted ordinance reflected commissions wishes. Julia noted it was introduced to service providers and there is still disappointment we can't handle complaints against the Housing Authority.

3. [18-1573](#) Announcements

Adjournment

A motion was made by A. Xiong, seconded by McDermid to ADJOURN. The motion carried by voice vote. The meeting AJOURNED at 6:00 P.M.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.