Members present by roll call: Jacqueline Gerry, Diane Cleveland, Shad Storm, Mel Siyo, and Seth Malott
Absent: Merton B. Tice Jr., Lin Jennewein
Also present: City Council Liaison, Laura Armstrong, Assistant City Attorney Jessica Rogers, and Administrative Secretary, Robin Garner

Gerry called the meeting to order at 2:01 p.m.

ADOPT AGENDA
Cleveland moved to adopt the agenda, second by Storm. Motion carried. Presentation from Rapid City Collective Impact transformation campus was added to the agenda.

GENERAL PUBLIC COMMENT
A very informative presentation was given by Charity Doyle from Rapid City Collective Impact on the planning and development of the proposed transformation campus, newly named “One Heart.” She explained the concept, strategies, goals, and summarized the platform and timeline. Doyle also presented poverty statistics to help understand the increased need for this type of campus. There will be a series of ongoing presentations in the community. Please refer to their website rccimpact.org for information. She also shared information on San Antonio’s project “Haven for Hope” and how it is working for their community. More information can be found at www.havenforhope.org. Doyle also fielded questions from the commission.

APPROVE MINUTES OF THE JANUARY 4, 2018 MEETING
Mallot moved to approve the January 4, 2018 minutes. Second by Cleveland. Motion carried.

CASE STATUS UPDATE- CITY ATTORNEY’S OFFICE
Assistant City Attorney Jessica Rogers has nothing new to report since the last meeting.

DISCUSSION ON COMMUNITY MEETINGS IN JANUARY
Shad attended the Collective Impact presentation which was extremely well attended.

COMMUNITY OUTREACH AND 2018 PLANNING
Social Media Update: Armstrong received approval today from Darrell Shoemaker, City Communication Director, to have a separate Facebook page from the City and he
suggests to designate two to three administrators. The commission will verify approval from the Mayor’s Office before moving forward. Shad offered to be an administrator.

Cleveland may have an organization in mind for the commission to provide a presentation and will keep the group informed.

**EXECUTIVE COMMITTEE UPDATE**
None

**ITEMS FROM COMMISSION MEMBERS**
None

**LIAISON REPORT**
City Council Liaison Laura Armstrong and Assistant City Attorney Rogers provided a summary of the Museum of Tolerance trip they attended in Los Angeles. There was great representation from our community in attendance also. The event consisted of various exhibits, workshops and a lot of discussions. The second day, discussions were based on taking what you’ve learned, bringing it back, and applying it in your own community. There is information regarding the trip posted on the South Dakota Public Broadcasting radio website. (SDPB Radio All Things Considered-January 25, 2018) Armstrong outlined some upcoming events:

1. City Council special election regarding water rates increase on Feb 20\(^{th}\) with early voting beginning February 5\(^{th}\).
2. City Council meeting coming up on Monday. Gerry will be attending to give the semi-annual report from the commission.
3. Special City Council Meeting coming up on February 26\(^{th}\) regarding the Civic Center which will be held at the Civic Center.

**BUDGET UPDATE**
Garner stated the current budget amount is $1,000.00 for 2018.

**SET DATE AND TIME OF NEXT HRC MEETING.**
The next meeting will be held on Thursday, March 1, 2018 at 2:00 p.m.

**ADJOURN**
Storm moved to adjourn. Second by Cleveland. The meeting ended at 3:34 p.m.