Members present by roll call: Andy Ainslie, Jacqueline Gerry, Jamie Al-Haj, Mel Siyo, Lin Jennewein
Absent: Merton B. Tice, Jr., and Diane Cleveland
Also present: Assistant City Attorney Jess Rogers, City Council Liaison, Lisa Modrick and Paralegal, Stacy Lunde-Roduner.

Ainslie called the meeting to order at 2:00 p.m.

ADOPT AGENDA
Gerry moved to adopt the agenda as amended, second by Al-Haj. Motion carried.

GENERAL PUBLIC COMMENT
None

APPROVE MINUTES OF THE APRIL 6, 2017 MEETING
Gerry moved to approve the April 6, 2017 minutes. Second by Al-Haj. Motion carried.

CASE STATUS UPDATE- CITY ATTORNEY’S OFFICE
Assistant City Attorney Jessica Rogers updated the Commission on the pending employment case. The Respondent has responded to the complaint but the information was inadequate. She has sent a follow-up letter requesting additional information.

DISCUSSION ON COMMUNITY MEETINGS IN APRIL
Ainslie attended an Earth Day celebration.

COMMUNITY OUTREACH AND 2017 PLANNING
   a) Presentation Planning – PowerPoint training – Ainslie conducted a training session on how to operate the projector and laptop for presentations.
   b) Continued Discussion on School Outreach Project continued to June 2, 2017.

EXECUTIVE COMMITTEE UPDATE
Ainslie will present to the Mayor’s Committee on May 17, 2017.
ITEMS FROM COMMISSION MEMBERS
Gerry gave information on a meeting at the Journey Museum at 6:30 p.m. tonight regarding Sioux Park land ownership. Due to the level of interest, they may consider having a second presentation on May 18th.

LIAISON REPORT
Modrick urged the Commission members to vote on June 6th and asked the members take an interest in their potential councilperson. She explained there are several forums available to attend and absentee/mail-in ballots open on May 22nd.

BUDGET UPDATE
Lunde-Roduner stated the current budget amount is approximately $986.00.

SET DATE AND TIME OF NEXT HRC MEETING.
The next meeting will be held on Thursday, June 2, 2017 at 2:00 p.m.

ADJOURN
Al-Haj moved to adjourn. Second by Gerry. Motion carried. The meeting ended at 2:26 p.m.