REGULAR MEETING OF THE CITY OF GOSHEN COMMUNITY RELATIONS COMMISSION Minutes for Tuesday, July 10th, 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: Jose Rocha, David Araujo, Lizzy Diaz, Sreekala Rajagopalan, Michele Fanfair-Steury, (Evan Miller joined via Skype but did not vote); Absent: Glenn Null

Others present: Julia King as City Council Liaison and CRC consultant Darin Short

- 1. Call to Order & Opening
 - a. Introduction of visitors Angie Troyer (community member and former CRC commissioner) and Julia Gautsche (City Council member) were present.
- 2. The agenda was reviewed Jose moved to move the items originally numbered 4 (Salsa festival), 10 (officers), and 9 (minutes) to immediately after the reflection; David seconded; passed unanimously.
- 3. Reflection was offered by David. Lizzy noted that we will not provide time for a commissioner reflection over the next several months so that the CRC can focus more of its energy on the strategic planning and conversations we will be having.
- 4. For the Good of the CRC (public comment) no guests were present at the beginning of the meeting.
- 5. Salsa Festival subcommittee, including Jose, Michele, and Glenn, met since the June meeting and brought a recommendation to approve the full amount requested by the farmers market (the full amount requested was originally \$1,438 and the CRC agreed to fund just \$499 of this during the June meeting); Jose moved to fund the remaining balance; Sreekala seconded; passed unanimously
- 6. Conversation about Officers/Election Lizzy handed in a letter of resignation as chair but will continue on as a commissioner. In conversations prior to this meeting Evan agreed to be Chair, Lizzy agreed to be Vice Chair, and Glenn agreed to be Treasurer. Sreekala moved to appoint these three individuals as described; Michele seconded, passed unanimously
- 7. June minutes were reviewed. Sreekala moved to pass the minutes as presented; Jose seconded; passed unanimously
- 8. CRC Retreat planning It was noted we were having trouble finding a date for the retreat. Darin will send a Doodle link for the group to consider additional dates for a retreat sometime in September. Darin will first inquire about Phil Thomas' availability as we hope to hire Phil as facilitator of this retreat.
- 9. Subcommittee report Darin has been in touch with another individual in regards to filling the Content creator position. As a result, another proposal may be coming
- 10. Reports and Statistics nothing to report.
- 11. Treasurer's report was presented by Evan.
- 12. Announcements by CRC members, closing comments, reflections on the meeting Evan informed the group he would like everyone to spend time reading ordinance 4339 which established the CRC and also reflecting on a couple of questions. Darin will distribute these questions so that people can be prepared to discuss them at the August meeting.
- 13. Adjournment -Lizzy moved; Michele seconded; passed unanimously