



CITY OF MADISON, INDIANA

Meeting of the Human Relations Commission

Thursday, February 8, 2018, 9:00 AM
City Hall Conference Room

MINUTES

Approved March 22, 2018

Present: Bob Canida (Chair), Bob Pimlott (Secretary), Shirley Kloepper, Nathan Montoya, Allen Watson

Absent: Chris Albers, Sue Livers

Guest: Carri Dirksen

- I. Meeting was called to order at 9:06 AM by Chair, Bob Canida.
- II. Minutes of [date of previous] HRC meeting were read. A motion was made to approve minutes with no additions or corrections. Motion was seconded. All in favor. Motion passed.
- III. Election of officers

Canida moved to nominate Montoya as Chair. Pimlott seconded. All in favor. Motion passed.

Kloepper moved to nominate Livers as Vice-Chair. Watson seconded. All in favor. Motion passed.

Kloepper moved to nominate Pimlott as Secretary. Canida seconded. All in favor. Motion passed.

“Gavel” was passed to Montoya.
- IV. Canida made a motion to change the position of Secretary to Secretary/Treasurer. Pimlott seconded. Motion was discussed. All in favor. Motion passed.

- V. Carri Dirksen from KDH talked about the Healthy Communities Initiative. She discussed the Kindness Initiative as well as the book A Case for Kindness by Lisa Barrickman. The book will be used for the Kindness Challenge, which will run for forty days from April 2nd through May 12th. Canida made a motion to use A Case for Kindness as the One Community/One Book for 2018. Pimlott seconded. All in favor. Motion passed. The previously scheduled book, Just Mercy, will be postponed until 2019 with a date to be determined. Judge Ted Todd has agreed to chair a panel discussion for Just Mercy at that time.
- VI. Montoya spoke about Compassionate Cities. The City Council has on its agenda for February 20th to vote on a resolution affirming the Charter for Compassion. Montoya read the Charter to Commission members.
- VII. The Commission discussed approaching the City of Madison concerning funding copies of future One Book/One Community choices for the library. Montoya offered to speak with the Mayor's office.
- VIII. The Commission discussed options for future meeting dates and times.

Meeting adjourned by Chair, Nathan Montoya at 10:50 AM. Next meeting date TBD.

Respectfully submitted by:
Robert L. Pimlott, Secretary