

AGENDA
CULTURAL RELATIONS ADVISORY BOARD
FRIDAY, January 11, 2013 – 12:00 Noon
Dodge City Public Library – 1001 N. Second Ave.

CALL TO ORDER

APPROVAL OF MINUTES of December 14, 2012 meeting

UNFINISHED BUSINESS

1. Continued discussion of Dodge City Community Engagement Partnership Program.

2. Discussion of Resolution No. 2010-19.

3. Board recommendation to reappoint Elva Dominguez, Debra Muylaert and Marilyn Treto to another three year term. Appointment of Bria Black to replace Victor Soza and Erica Vasquez as the Chamber representative.

NEW BUSINESS

1. Presentation from Addy Melendez.

COMMENTS FROM BOARD MEMBERS/STAFF –

1. Next meeting is February 8, 2013, 12:00 noon at Dodge City Public Library.

ADJOURNMENT

MINUTES
CULTURAL RELATIONS ADVISORY BOARD
Friday, December 14, 2012 – 12:00 noon
Dodge City Public Library – 1001 N. First Ave.

The meeting was called to order by Chairman Greta Clark.

Board Members present: Greta Clark, Oliver Bland, Erica Vasquez, Elva Dominguez, Marilyn Treto, Bria Black and staff Jane Longmeyer; guests SRS Representative Simon Muturi and Stephanie Fuhrmann. Absent: Mary Marquez, Debra Muylaert, and Robert Vinton.

On a motion by Oliver, seconded by Erica, the minutes of the November 9th meeting were approved.

Unfinished Business:

1. The Dodge City Community Engagement Partnership Program was discussed and the following dates confirmed:

*Session 1: March 19, city government & city law enforcement @ City Hall- Jane, Debra and Stephanie.

*Session 2: March 26, city fire @ fire station no. 1 and Ford County Sheriff (tour jail). – Elva and Ericka. Elva will ask Mary to help.

*Session 3: April 2, education @ USD #443 - Robert

*Session 4: April 9, tourism @ Boot Hill and completion ceremony – Greta, Oliver and Bria.

*Publicity for the program is scheduled to begin February 17 and session agendas are due at the February board meeting.

Erica provided information on the Chamber Multi-Cultural Task Force which meets the last Wednesday of every month at 6:00 pm (locations vary). One of the purposes of the Task Force is to reach out to Hispanic businesses. Board members expressed interest in attending the Task Force meetings to see about joint activities that might be beneficial to both groups.

The resolution establishing the Cultural Relations Advisory Board was available in the agenda packet for those members who are new to the group. The board will further discuss the resolution at the next meeting.

The members whose term is expiring will be contacted to see about a reappointment. Elva was at the meeting and she expressed her desire to continue as a member. Bria Black will be taking Victor's place as he is not available for noon meetings.

Addy Melendez will be invited to be a guest speaker at the next board meeting.

On a motion by Oliver, seconded by Elva, the meeting was adjourned.