

CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of Diversity, Equity & Inclusion

Commission Meeting

June 13, 2023

3:00 PM

Council Conference Room

Ellensburg, WA 98926

And remotely via Zoom

1. Call to Order and Roll Call

The Chair called the meeting to order at 3:00 p.m.

Roll Call Present: Nancy Goodloe, Tylenne Carnell, Kandee Cleary, Alex Mandujano, Amber Hoefer, and Olene Togiallua.

Commissioner Carnell moved to approve an excused absence for Commissioners Divine and Colazo. Commissioner Mandujano seconded the motion. **Motion approved.**

Also present: Nicole Klauss, Public Information Officer (Recording Secretary); Ramona Bryant (League of Women Voters); and Pat Kelleher.

2. Approval of the Agenda

Chair Goodloe requested to remove the partnership opportunity with Dispute Resolution Center from the agenda and push it to the July meeting due to materials not being ready. Commissioner Carnell moved to approve the amended agenda. Commissioner Hoefer seconded the motion. **Motion approved.**

3. Approval of Minutes from May 9, 2023 Meeting

Commissioner Cleary moved to approve the May 9, 2023 meeting minutes. Commissioner Togiallua seconded the motion. **Motion approved 5-0.**

4. Previous Meeting Motions And To-Do List Review

- Nicole needs to set up time for two commissioners to go to another commission meeting.
- DEI Commission will start conversation about what is a safe community on agendas.

6. Subcommittee Reports

None.

7. Commission Member Reports

Commissioner Cleary said she was surprised how large the Pride parade was and the reception it got throughout. Chair Goodloe said the Kittitas County Pride group did a good job organizing the event.

8. New Business

A. Providing Address During Public Comment

The Commission discussed the City's rules about providing an address during public comment. Commissioner Cleary moved to review the language surrounding providing an address during public comment and suggest changes to City Council. Commissioner Carnell seconded the motion. **Motion approved 5-0.** Commission subcommittee to review includes Tylene, Amber and Kandee. They will bring back a recommendation at the August meeting.

B. Review and Approve Grant Process

The Commission reviewed the drafted grant process document and Klauss reviewed changes. Commissioner Cleary moved to accept the document as this year's grant process. Commissioner Mandujano seconded the motion. During discussion Commissioner Hoefer asked what guidelines the City must follow for grants. **Motion approved 5-0.**

C. 2023 Proclamations/Recognition Days

The Commission reviewed the draft Proclamation/Recognition Days list and suggested adding a Juneteenth and Trans Day of Visibility proclamation. Suggestions for recognition days include:

- May 5: Missing and Murdered Indigenous Women Day
- Ramadan, fluctuates annually (late March, early April)
- Feb. 17: Acts of Kindness Day
- Sept. 16: Mexico Independence Day
- Possibly Cinco de Mayo, more research is needed
- Suggestion to add International Women's Day info to Women's History Month since it's during the same time.

Klauss will send an updated list out to the commission and members will bring final suggestions to the July meeting.

D. Select DEI Commission Retreat Date

The Commission selected Friday, August 11, 2023 as the retreat date from 8 a.m. to noon. Commissioner Hoefer is unable to attend but everyone else is available. Klauss will work with Goodloe to set the agenda.

E. Update on Juneteenth Celebration

Chair Goodloe said a Juneteenth Celebration was not able to be pulled together for 2023, but the City Council signed a proclamation for the day.

9. Staff Report

Klauss reported on the vacancy, liaison invitations, the award Chair Goodloe received from the Washington Association of School Administrators, and onboarding new commission members.

10. Public Comment

Chair Goodloe called for public comment. Pat Kelleher provided public comment about City park restrooms lacking in ADA standards and asked for support in getting minimum standards.

11. Preview Next Meeting July 11, 2023

- Finalize the list of Proclamations/Recognition Days to send to Council
- Partnership opportunity with the Dispute Resolution Center

Meeting adjourned at 3:56 p.m.

Nicole Klauss

Drafted: 6/15/23

Approved: 7/11/23