

CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of Diversity, Equity & Inclusion

Commission Meeting

January 10, 2023

3:00 PM

Council Chambers, 501 North Anderson St.

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: Kandee Cleary, Tylene Carnell, Alex Mandujano, Daniel Amos, Teresa Divine, Mayra Colazo and Nancy Goodloe (Chair)

Also present: Nicole Klauss, Public Information Officer (Recording Secretary); Phil Backlund, commission retreat facilitator; and Pat Kelleher, member of the public.

2. Approval of Agenda

Commissioner Divine moved to approve the agenda. Commissioner Mandujano seconded the motion. **Motion approved 5-0** (1 commission member hadn't arrived yet)

3. Approval of Minutes from December 13, 2022 Meeting

Commissioner Carnell moved to approve the December 13, 2022 meeting minutes. Commissioner Cleary seconded the motion.

Commissioner Colazo asked for an excused absence for the December 13, 2022 meeting as she was having technical difficulties and staff was not available to assist with login. Commissioner Divine moved to amend the minutes to reflect an excused absence for Colazo for the December 13, 2022 meeting. Commissioner Cleary seconded the motion. **Motion approved 5-0.**

Commissioner Divine moved to approve the amended minutes of the December 13, 2022 meeting. Commissioner Cleary seconded the motion. **Motion approved 6-0** (other commission member joined).

4. Subcommittee Reports

Commissioner Amos reported the listening tour subcommittee met and discussed altering the questions to apply to the population they are meeting with. The commission discussed keeping all the same questions and adding one open-ended question to the end that would allow the community members to add anything else they want to share.

Commissioner Amos motioned to continue to use the current questions and incorporate an additional question for the cohort asking if there is anything to add specific to the

group, which will be written up separately in the analysis. Commissioner Cleary seconded the motion. **Motion approved 6-0.**

Commissioner Colazo asked if there is the possibility of incentive for people participating in the listening tour such as refreshments or lunch. The listening tour subcommittee could propose a budget line item for 2023 or can look at getting a local business to make a donation.

Commissioner Colazo asked whether subcommittees need a chair (yes) and if they need to record minutes (no). Verbal reports from subcommittee meetings can be provided to the DEI Commission at regularly scheduled meetings.

Chair Goodloe said the planning meeting for the World Café event met to discuss how the previous event went and is hoping to meet soon to plan a future event for late March or early April.

5. Commission Member Reports

Commissioner Carnell mentioned the possibility of a listening tour with the Pride 2023 board.

Commissioner Carnell applied to be a book with the Human Library event in Ellensburg. Chair Goodloe volunteered to be on the interview panel.

Commissioner Divine is working on an Ellensburg Bail Fund fundraiser and art auction for January 21 at Gallery One.

6. New Business

The Commission reviewed the current 90-day action steps and to-do list and moved completed items into a separate accomplishment list. The commission revisited the 1-year, 3-year, and 10-year goal list and amended it to add items and change priority level for other items.

Commissioner Colazo moved to approve the previous 90-day accomplishment list. Commissioner Cleary seconded the motion. **Motion approved 5-0** (1 commission member had stepped out of room).

Commissioner Cleary moved to approve the 1-year, 3-year, and 10-year goal lists. Commissioner Carnell seconded the motion. **Motion approved 5-0.**

Commissioner Carnell moved to approve the 90-day action steps and to-do list. Commissioner Amos seconded the motion. **Motion approved 5-0.**

Staff reviewed the budget requests that have been received for 2023 and discussed the availability of funding and that funding use should be tied to items on the DEI Commission's goal list.

Commissioner Divine provided information about the proposed budget and schedule of events for the 2023 CWU Day of Action and Block Party.

Commissioner Carnell provided information about the proposed budget for sponsorship of Pride 2023 and the schedule of events.

Due to being over on time, Chair Goodloe said the budget discussion and the proclamation/recognition days report will be carried over to the February 14 agenda. No formal action was taken on the budget discussion.

7. Staff Report

Klauss reminded the Commission of the visiting schedule for 2023 commission visits.

Klauss will not be present for the March 14 meeting. Commission needs to decide to keep meeting and have another staff member record it or cancel it.

8. Public Comment

Pat Kelleher provided public comment about restrooms in City parks.

9. Preview Next Meeting February 14, 2023

- Continue budget discussion
- 2023 proclamations/recognition days
- March 14 meeting status

Meeting adjourned.

Nicole Klauss

Drafted: 1/12/23

Approved: 2/14/23