## Jun 5, 2024 | HREC Quarterly Meeting - Approved

Attendees: Paul Anderson Andrew Digiorgio Gerry Gripper City of Ironwood Clerk

(Jennifer Jacobson) Tarun Patel Carol Erickson Annette Burchell

Absent: J. Sabourin

## Notes

- Meeting called to order @ 12:01 PM
- Agenda
  - o Motion to approve Agenda Gripper
  - o 2nd by Patel
  - All in favor Approved
- May Minutes
  - Motion to approve Minutes Gripper
  - o 2nd by Patel
  - All in favor Approved
- Community Engagement Proposal (Gripper)
  - Hiring new position to fulfill the needs brought out in the proposal is not tenable at this moment. Discussion made it seem possible in the future a position like an HR person might be able to take on such responsibilities. It remains to be resolved.
  - Suggestion made to fill the needs brought forward by existing staff, including HREC
  - Much of the beneficial things that occur within the city happen with volunteers
  - HREC may want a small budget to help enact the action items in the document.
    - May use discretionary funds or ask the City Commission for a formal budget for FY '25
    - Reach out to T Bergman to help identify grants that may help; HREC would assist in the grant writing.
    - Also check in GARE about grant possibilities
  - Version 2:
    - City is already doing much of the action items in the document
    - HREC is asking for "skin in the game" from the city
    - HREC is also asking for direction from the city on how it can assist with many of the action items in the document.
- IPS Ordinances
  - On track for July deadline to be completed, then sent to Clerk in August
  - o Jen clarified that finished work should be in a spreadsheet format
  - Andrew needed access; issue resolved.
- Hiawatha Update
  - Semo and Ericksonl are working on edits to final wording of the project.
  - HREC's recommendation will most likely not be used in the project but a three panel "educational" display will probably result.

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- Pride Event Discussion
  - HREC will have a table
  - o Lanyards w/QR codes will be worn by HREC and/or Pride staff
  - It was learned that new Survey access may be needed for those who don't use Google.
- Comp Plan Survey
  - Consultants will meet with city committees
  - HREC asked to be included in the feedback for the Plan
- HREC Survey Update
  - o Still active
  - Last response came in during February
  - City will share QR code on its Facebook page may need to give City new Survey access QR code
- Motion to adjourn
  - o Patel
  - o 2nd by Gripper
  - o All in Favor
- Meeting concluded @ 2:09 PM

## Action items

J Jacobson and P Anderson will look over Community Enhancement documents and
provide feedback
Patel asked that we do a better job with time management in regards to agenda items
Erickson will consult with group to learn better management skills
Patel will deal with the survey updates prior to Pride Events on June 7,8,9.
Erickson will followup on when Hiawatha Panels will go to City Commission
All members will check that they have HREC email address and can access it
All members will check that they have the GARE login information and can use it
Erickson will prepare printouts for the Pride Event table
Erickson will send out a reminder about the special meeting in July

Next Working Meeting scheduled for July 9 at 6pm.

Special Working Meeting scheduled for July 23, tentative followup scheduled for July 31.