CITY OF BARRE PUBLIC BODY DRAFT MEETING MINUTES

Committee/board: Diversity and Equity Committee **Date of meeting:** Monday, September 21, 2020, 6:15PM

Location of meeting: Zoom Videoconference with Call-in Option

Board/committee members in attendance:

- Ellen Kaye
- Danielle Owczarski
- William Toborg
- Joelen Mulvaney
- Marichel Vaught
- Christopher Roberts

Board/committee members absent:

Jennifer Hutchinson

Others in attendance:

- Steve Mackenzie (City Manager)
- Ericka Reil (City Council)
- Jake Hemmerick (City Council)

Topic(s) Discussed

- 1. Call to order at 6:17PM.
- 2. Adjustments to the Agenda.
 - a. No adjustments suggested
- 3. Approval of Minutes from Previous Meeting
 - a. Marichel recommended one change. Change in minutes recorded.
- 4. Old Business:
 - a. Presentation by councilors Hemmerick and Reil to clarify priorities of Council
 - i. Counciler Reil
 - 1. Background on ADA Committee
 - a. Provided history of Americans with Disabilities Act signed in 1990
 - i. Made up of 5 Titles
 - ii. One title proclaims that every city has to have a transition plan for people with disabilities
 - iii. Committee is in charge of making sure the city has a transition plan and assess compliance at every city building
 - 1. Committee is only accountable to the town
 - 2. The can make suggestions to private institutions

- iv. Barre City has a compliance officer and all complaints are taken by the officer and delivered to the ADA committee
 - 1. A low number of complaints has been received
- v. They use the ADA technical assistance guidelines Erika can provide a copy of the manual
- 2. The committee asked Erika questions about the ADA Committee issues
- 3. Marichel asked about a link to survey results we should post the link on the meeting minutes
- 4. Steve City tries to be pro-active and also responsive to complaints and Ericka agrees the city has done a great job
- 5. The ADA Committee has looked at the website and Facebook Page to make them more accessible and it is a work in progress
- 6. Interpretive service is something the ADA Committee has been looking at for the Safety Forum there is large number of deaf people in Barre City
- 7. Request to Ericka to help the D&E Committee make sure meetings are accessible

ii. Counciler Hemmerick

- 1. Jake provided information on where we could look at equity and provided information on the Flag Policy
 - Winooski has a good team to help promote and welcome diversity, both the city and the school raised the Black Lives Matter flags
 - b. Barre is seeing population loss, vacant property, etc, and the signals that we send in terms of being welcoming to diversity are important
 - c. Flag Policy was the for the city to take a stand to show our support for our BIPOC (Black, Indigenous, and People of Color) community and visitors
 - d. On June 30 the council tabled the resolution and removed language under the special flag policy
 - i. Opinion was given to council
 - ii. Policy was drafted at the recommendation of the mayor
 - e. Our role is to provide guidance to the council
- 2. Joelen asked to more clearly define what the council has charged the committee to do
 - a. Lucas talked about flags, symbols and names in sports
 - b. Lucas is not in favor of the option for the mayor to put up the flag for one day
 - i. Want to ensure enough review that the wrong message is not sent
 - c. Question who does the review of the petition?

- d. Question where the flags are located and where they would be flown?
- e. Focus on the policy and procedures and then the resolution to add guidelines and structure
- f. Lucas will share research that he has done on flag policy and what other policies look like
- b. Report from City Manager re: a committee Facebook page
 - i. Steve provided report back did not leave the meeting with a clear direction on next steps
 - 1. The topic brought up additional discussion which needs to be followed up on and review of City's social media policy
 - 2. Once Steve looks at Council's guidance and determines a direction, he will go back to the council and get back to the D&E Committee
 - 3. Lucas provided information on existing Facebook pages related to the city having groups post to the City's page can get more attention currently one-way communication

5. New Business:

- a. Forming working groups/assigning tasks with deadlines
 - i. Joelen recommended to move next agenda item to next meeting and to review Ellen's definitions
 - 1. Committee members agreed
- b. Progress on definitions, data collection/listing what type of data would be useful Ellen
 - i. Committee groups reviewed diversity and equity definitions and shared feedback
 - ii. Danielle shared a definition for marginalized populations
 - iii. Marichel asked to add inclusion and will provide a definition
 - iv. Group members to review the definitions and provide feedback of important aspects of the definitions as they define them
- c. Review Council's revised flag ordinance Marichel
 - i. See above in old business
- d. Data use and accuracy William
 - i. Not discussed
- e. Joelen suggested two weeks for next meeting and to hold on flag policy discussion until a later meeting
 - i. Ellen Concern that putting it to later would prevent this from moving forward
 - ii. William Suggested waiting until after the election was suggested
 - iii. Marichel & Ellen disagreed on waiting stating the action was not political and was a case of supporting human rights
 - iv. Joelen recommend to have discussion at a regularly scheduled time for the community to access to the discussion
- f. Discuss diversity training for October 5th meeting
 - i. Marichel Will reach out to staff at the Peace & Justice Center for training opportunities

- ii. Ellen Will reach out to Tabitah Moore and ? NAACP Chairs on suggestions
- iii. Lucas recommended the State of VT Implicit Bias Training offered to City Staff can set up a classroom
- 6. Set next meeting Date: October 5th
- 7. Round Table
 - a. No discussion
- 8. Adjourned at 7:48PM.

Action items

- 1. <u>D&E Committee</u> Committee to focus review on the flag policy and procedures and then the resolution.
- 2. <u>D&E Committee</u> Group members should review definitions provided by Ellen and provide feedback of important aspects of the definitions as they define them.
- 3. <u>Marichel and Danielle</u> Find link to community ADA survey results and post the link on the meeting minutes.
- 4. <u>Ericka and D&E Committee Member</u> Request to Ericka to help the D&E Committee make sure meetings are accessible.
- 5. <u>Lucas</u> Lucas will share research that he has done on flag policy and what other policies look like.
- 6. <u>Steve</u> Once Steve looks at Council's guidance and determines a direction, he will go back to the council and get back to the D&E Committee.
- 7. Marichel Add inclusion to definitions and provide a definition.
- 8. Discuss diversity training for October 5th meeting
 - a. <u>Marichel</u> Will reach out to staff at the Peace & Justice Center for training opportunities
 - b. <u>Ellen</u> Will reach out to Tabitah Moore and ? NAACP Chairs on suggestions
 - c. <u>Lucas</u> recommended the State of VT Implicit Bias Training offered to City Staff can set up a classroom

1) Motion: Move to adopt minutes as amended.

Mover/Seconder: William Toborg/Christopher Roberts

Result of vote: Approved by all

Meeting adjourned:

Mover/Seconder: Danielle/William

Time: 7:48PM

Next meeting date/time/location: October 5, 2020 at 6:15 via Zoom

Danielle Owczarski