

**CITY OF MESA
HUMAN RELATIONS ADVISORY BOARD (HRAB)
May 21, 2014 Action Results**

The Human Relations Advisory Board (HRAB) of the City of Mesa met on May 21st, 2014,
at 6:00pm in the Lower Level, City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Denise Heap, Chair
Mark Tompert, Vice Chair
Colleen Byron
Karen Frias- Long
Frank Johnson
Lu Ann Schmidt

MEMBERS ABSENT

Cheryl Anderson
Tony Liuzzo
Cliff Moon
Juan Panchano
Talmage Pearce

STAFF PRESENT

Ruth Giese
Justin Smothers
Laura Royal
Jodi Sorrell
Ray Villa

GUESTS

Ron Brooks
Maria Polletta

1. Chair's Call to Order.

Ms. Heap began the meeting at 6:00pm.

2. Items from Citizens Present.*

There were no citizens that requested to speak.

3. Recognition of Kim Klett from Dobson High School and Laura Royal from the Mesa Public Library for their work with the Cinema Series.

Discussion only; no formal action taken by the Board.

4. Approval of minutes from the April 23rd, 2014 meeting.

A motion was made by Mr. Tompert to approve the April 23rd, 2014 meeting minutes, Ms. Frias- Long seconded. The motion carried unanimously.

5. Discuss and take action on Mesa Police Department Report.

- Report on police related incidents and activities.
- Updates and scheduling of upcoming Police Advisory Board meetings.

Discussion only; no formal action taken by the Board.

6. Hear, discuss and take action regarding the Dial-a-Ride program and other accessibility services from the City of Mesa Transit Director.

Discussion only; no formal action taken by the Board.

7. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.

- Provide an update on the Mesa Speaks, Mesa Listens: Community Conversation on Discrimination.

Discussion only; no formal action taken by the Board.

8. Hear, discuss, and take action on items presented by the Ad Hoc Youth Diversity Education Team.

- Provide an update on assisting the Mesa Police Department M.E.S.A program.

Discussion only; no formal action taken by the Board.

9. Hear, discuss, and take action on items presented by the Ad Hoc Veterans Task Force.

Discussion only; no formal action taken by the Board.

10. . Discuss and vote on the selection of the position of Chair and Vice Chair for 2014/2015.

A motion was made by Mr. Tompert nominating Denise Heap as Chair for 2014/1015. Ms. Schmidt seconded the motion. The motion carried unanimously. A motion was made by Ms. Schmidt nominating Mark Tompert as Vice-Chair for 2014/1015. Ms. Byron seconded the motion. The motion carried unanimously.

11. Hear and discuss conferences and/or meetings.

Discussion only; no formal action taken by the Board.

12. Scheduling of meetings, future agenda items, and general information.

- Strategic Retreat will be on Sat., August 23rd, 2014 from 8am-12pm at 640 N. Mesa Dr.

A motion was made by Ms. Heap that the Chair and Vice-Chair be involved early on in preparing for the Strategic Planning Retreat. Ms. Schmidt seconded the motion. The motion carried unanimously.

13. Adjournment

Meeting adjourned at 7:30pm.

Submitted By:



Ruth Giese,
Diversity Program Administrator