The Sep 1st, 2022 meeting will provide for in person attendance. The meeting will be held in the City Council Briefing Room–Lower Level of City Hall, 808 Spokane Falls Blvd. Members of the public, Commission members, City staff, and presenters will still have the option to participate remotely via Teams by clicking the “Meeting Link” on this page or by calling the number provided.

5:30 PM-7:00 PM
Meeting Link
+1-323-618-1887
Access code: 577 455 431#

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

Land Acknowledgment & Public Comment Period:

5:30 - 5:40  Land Acknowledgement
Public Comment (3 minutes each). Citizens are invited to address the Commission.

Commission Briefing Session:

5:40 - 5:50  A. Roll Call & Approval of Consent Agenda  Chair Kissler

Standing Update(s):

<table>
<thead>
<tr>
<th>Time</th>
<th>Update</th>
<th>Leader</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:50 – 5:55</td>
<td>Welcoming Youth Representative Livia Koh</td>
<td>Chair Kissler</td>
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<tr>
<td>5:55 – 6:05</td>
<td>Staff Update</td>
<td>Jerrall J. Haynes</td>
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<tr>
<td>6:05 – 6:20</td>
<td>Historic Preservation Office Presentation</td>
<td>Megan Duvall</td>
</tr>
<tr>
<td>6:20–6:45</td>
<td>First Read Resolution Re: Monaghan Statue</td>
<td>Chair Kissler</td>
</tr>
</tbody>
</table>
| 6:45-7:00  | Committee Updates
  • Executive Committee
  • Civic Impact Committee
  • Outreach Committee                                                                 |                |
Adjournment

1) Next Human Rights Commission meeting is scheduled for October 6th, at 5:30pm (PST)

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd, is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.
Chair’s Report
September 1, 2022

Dear Commissioners,

Below is a summary of activities I participated in as Chair of the SHRC, as well as additional points of interest:

● Social Media (Facebook)
  ○ Created the Monaghan Statue Study Session event.
  ○ Posted about the SHRC booth at the Unity in the Community festival.
  ○ Created the August 2022 event.

● OCREEI
  ○ Community stakeholder group met with the city administrator to evaluate the applicant pool for the Director position. The group will be reconvening soon to conduct initial interviews.

● Youth Representative Position
  ○ The Mayor’s Office has appointed Livia Koh to the position; her confirmation will occur on August 29 at the City Council meeting.

● Drafted an initial resolution for the Monaghan Statue, following the Study Session conducted on Aug. 16 and further discussion by the Executive Committee.

● Purchased booth supplies for outreach efforts:
  ○ Canopy with weights
  ○ Wagon for transporting items
  ○ Bins for storage
  ○ Spinning wheel (“Wheel of Rights”)
  ○ Button maker with supplies
  ○ Name tags for Commissioners
  ○ Refrigerator magnets with SHRC information
  ○ Markers

● Helped setup/tear-down and staff the booth at the Unity in the Community festival.

● Homeless Resource Guide pamphlets
  ○ Requested printing of Homeless Resource Guide by the city for outreach efforts.
  ○ Acquired initial supply of pamphlets from Volunteers of America.
OPENING OF MEETING
The Spokane Human Rights Commission convened their monthly meeting on August 4, 2022, at 5:41 pm in-person and via Microsoft Teams.

LAND ACKNOWLEDGEMENT
Commissioner Schreibman shared the Land Acknowledgment

PUBLIC COMMENT PERIOD
No public comment.

ROLL CALL
Maria Hernandez-Peck, Brennan Schreibman, Hayley Harrison (v), Alex Knox (v), Olivia Arballo-Saenz, Anwar Peace

APPROVAL OF CONSENT AGENDA: JULY 2022 MINUTES & CHAIRS REPORT
Motion by: Commissioner Peace. Second: Commissioner Arballo-Saenz.
Yes: Maria Hernandez-Peck, Brennan Schreibman, Hayley Harrison, Alex Knox, Olivia Arballo-Saenz, Anwar Peace
Final Resolution: Motion Carries.

EQUITY SUBCOMMITTEE UPDATE
Alex Gibilisco, City Council’s Equity and Inclusion Initiatives Manager, shared an update of the subcommittee’s first meeting and their future work.

POINT IN TIME COUNT PRESENTATION
Dr. Shiloh Deitz and Daniel Ramos shared the Point in Time Count Presentation and answered questions from commissioners.

COMMITTEE UPDATES

A. Executive Committee
Commissioner Schreibman shared information on the search for the Director of the Office of Civil Rights, Equity and Inclusion.

Vote to Approve the expense of $336 for outreach magnets
Motion by: Commissioner Peace. Second: Commissioner Arballo-Saenz.
Yes: Maria Hernandez-Peck, Brennan Schreibman, Hayley Harrison, Alex Knox, Olivia Arballo-Saenz, Anwar Peace Final Resolution: Motion Carries.

B. Outreach Committee
Commissioner Schreibman shared information on Unity in Community (Aug 20) and staffing schedules. Began scheduling commissioners for Neighbor Fest 2022, September 23.

C. Civic Impact Committee
Commissioner Peace shared the subcommittee’s on the Monaghan Statue conversation. The majority of their meeting was centered on working on a policy for moving/renaming historical landmarks and gathering information from entities that have or are currently doing the work.

ADJOURNMENT
Commissioner Schreibman adjourned The Meeting at 7:08 pm.
OPENING OF MEETING
The Spokane Human Rights Commission convened their meeting on August 16, 2022, at 4:08 pm in-person and via Microsoft Teams.

LAND ACKNOWLEDGEMENT
Chair Kissler shared the Land Acknowledgment

PUBLIC COMMENT PERIOD
Ted McGregor shared why he believes that the Monaghan statue should serve as a reminder of bravery.

Ivan Urnovitz shared his disapproval of moving the Monaghan statue from downtown, also shared an example of an organization (Honor Point Military and Aerospace Museum) that would be willing to take the statue should it be removed.

Roberta & Hana Truscott encouraged the commission to listen to the Pacific Islander community and to make a decision that doesn't further traumatize them.

ROLL CALL
Lance Kissler, Maria Hernandez-Peck, Brennan Schreibman, Hayley Harrison, Olivia Arballo-Saenz (v), Anwar Peace

CITY STREETS RENAMING PROCESS
Councilwoman Stratton presented her experience and the process of renaming city streets and she answered questions from Commissioners.

CIVIC IMPACT COMMITTEE UPDATE
Commissioner Peace shared the work and discussions of the Civic Impact Committee related to the Monaghan conversation and creating a policy/procedure.

COMMISSIONER DISCUSSION RE: MONAGHAN STATUE
Commissioners discussed potential next steps.
Melissa Huggins from Spokane Arts Commission shared the thoughts of the Arts Commission.

ADJOURNMENT
Chair Kissler adjourned The Meeting at 5:32 pm.
DRAFT RESOLUTION

A resolution regarding the process to remove the Monaghan Statue.

WHEREAS, the City of Spokane Human Rights Commission (the “Commission”) is dedicated to addressing issues related to human rights and unjust discrimination and the implementation of programs consistent with the needs of all residents of the City of Spokane; and

WHEREAS, the Commission issued a resolution on November 4, 2021 supporting the removal of the statue; and

WHEREAS, the Commission has received formal support from the Spokane Arts Commission in alignment with the removal of the statue; and

WHEREAS, the Commission has invited community stakeholder groups and concerned citizens with a diverse range of views regarding the statue to provide feedback and, if applicable, potential options for its removal; and

WHEREAS, the Commission has sourced city legal counsel for parameters regarding the ownership and legal processes required to remove the statue; and

WHEREAS, the Commission has been developing recommendations—at the request of City Council—for a formal process for future matters of this type;

NOW THEREFORE BE IT RESOLVED, that the City of Spokane Human Rights Commission hereby requests that city leadership establish a task force similar to that of the recent street renaming of Whistalks Way, with dedicated staffing from the appropriate City offices to ensure the community engagement, due process, and legal requirements are met for removing the statue. Members of the Commission are willing to work with City staff to assist with the process.

Adopted by the Spokane Human Rights Commission on MONTH DATE, YEAR.