

## **Tuesday, March 26, 2024** 6:00 p.m.

This meeting will be conducted virtually. At 6:00 p.m., join the meeting from your computer or tablet by clicking the link below:

https://council.cityofalbany.net/groups/hrc/zoom Meeting ID: 845 5748 1572, Passcode: 852892

Please help us get Albany's work done. Be respectful and refer to the rules of conduct posted on the website.

- 1. Call to order
- 2. Roll call
- 3. Election of new officers: chair and vice-chair
- 4. Business from the public:

Persons wanting to provide comments may:

- 1) Email written comments to kim.lyddane@cityofalbany.net, including your name, before noon the day of the meeting.
- 2) To comment virtually during the meeting, register by emailing kim.lyddane@cityofalbany.net before noon the day of the meeting, with your name. The chair will call upon those who have registered to speak.
- 3) Appear in person at the meeting and register to speak.
- 5. Approval of February 27, 2024, minutes [Pages 3-5]
- 6. Scheduled business
  - a. Meeting time, format, and frequency
  - b. Land acknowledgement recommendation to City Council
  - c. HRC name change recommendation
  - d. Annual report



- e. Event debriefs and potential event involvement [Pages 6-8]
- 7. Business from the members
- 8. Staff updates
- 9. Next meeting date: Tuesday, April 23, 2024
- 10. Adjournment

This meeting is accessible to the public via video connection. In-person attendance is available. For arrangements, please contact city staff at: <u>kim.lyddane@cityofalbany.net</u> at least 24 hours in advance of the meeting. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting.

Testimony provided at the meeting is part of the public record. Meetings are recorded, capturing both inperson and virtual participation, and are posted on the City website.



### **MINUTES**

February 27, 2024 6:00 p.m. VIRTUAL Approved: DRAFT

#### Call to Order

Lyddane called the meeting to order at 6:04 p.m.

Roll Call

Members present:	Alyssa Nydegger, Allyson Dean, Jamie Jones, and Robyn Davis
Members absent:	Miriam Cummins (excused), Greg Soriano

The commissioners introduced themselves for the benefit of new member Alyssa Nydegger.

#### Election of officers: chair and vice-chair

Motion: Commissioner Robyn Davis moved to table the elections of a new chair and vice-chair positions until the next meeting March 26, 2024. Commissioner Allyson Dean seconded the motion, which passed 4-0.

Business from the public

There was no business from the public.

#### Approval of January 23, 2024, minutes

Motion: Commissioner Allyson Dean moved to approve the January 23, 2024, minutes. Commissioner Robyn Davis seconded the motion, which passed 4-0.

Guest speaker: Emma Eaton of the Cumberland church Events Center 6:10 p.m. Emma Eaton was unable to make the meeting.

#### Guest speaker: Councilor Dr. Ramycia McGhee

Councilor Dr. Ramycia McGhee joined the meeting at 6:15 p.m. and contributed her thoughts throughout the remainder of the meeting. She said that her goal is to attend an HRC meeting every other month.

#### Land acknowledgement recommendation to the City Council

Staff liaison Kim Lyddane reached out to Councilor Marilyn Smith to get her thoughts on the recommendations since, a while back, she, along with former Councilor Stacy Bartholemew, had reached out to the Confederated Tribes of Grand Ronde to gain their perspective on a land acknowledgement. In her research, Lyddane obtained a basic rough draft of the beginnings of an acknowledgement. On February 2, 2024, Lyddane emailed the Grand Ronde tribe to get their input on the acknowledgement but has yet to receive a response. In speaking with Councilor Smith, Lyddane senses that the City Council is open to pursuing an acknowledgement.

## 6:10 p.m.

# 6:10 p.m.

# 6:07 p.m.

6:09 p.m.

6:09 p.m.

Because there has not yet been a response from the tribe, Lyddane said there is not enough time to incorporate the acknowledgement with the reopening of Monteith Riverpark. Davis has researched best practices of what other cities similar to our population have done. The City of Corvallis erected a monument at the Riverfront Commemorative Park to recognize the Mary's River band of the Kalapuya Tribe. The commission would like to involve the Arts Commission with the implementation of an acknowledgement. Lyddane is seeking contacts for the Confederated Tribes of Grand Ronde. Once she receives input from the tribe, she and Davis will meet to craft wording for an acknowledgement to present to the City Council.

#### HRC name change recommendations

The subcommittee did not meet. Dean reconfirmed her support to Davis to help craft a memo to the City Council. Davis will email Dean to set up a meeting time.

#### Annual Report

The group decided that a piece of the report will contain the past year's accomplishments, but the main focus will be on their goals and direction for the future with an announcement of their proposed name change. McGhee offered to provide some additional name choices for the commission to consider. She informed the group of the Advocacy Community Commission at Linn Benton Community College (LBCC) that she is a part of. She will get back to the group with their upcoming meeting schedule. At the March meeting, after hearing what the subcommittee has formalized for the name change, the group can discuss the completion of the report and which month they would like to present the report to the City Council.

#### Event debriefs and potential event involvement

Dean reported that LBCC's unity celebration is tentatively set for April 4 at 6:00 pm. McGhee will let Executive Director of Institutional Equity, Diversity, and Inclusion Jason Dorsette know that the HRC is interested in supporting the celebration.

#### Business from the commission

Davis gave an update on the Community Development Block Grant process status.

Dean made a request for the commission to have an in person two-hour retreat type meeting in May or June. When the final commission appointment has been made Lyddane will poll the group for a preferred date. That and the regular meeting time, format, and frequency will be discussed at the next meeting.

#### Staff updates

Lyddane invited the group to listen to the March 11, 2024, City Council work session meeting where the Americans with Disabilities Act transition plan the City has been working on will be presented. She also invited them to attend the Deerfield Park rehabilitation community input meeting at the Riverfront Community Center February 28 at 6:00 p.m. Lyddane informed the group that the Parks and Recreation Department will have employment opportunities available for the upcoming summer activities. She encouraged them to let their networks know about the openings.

#### Next meeting date

The next regularly scheduled meeting will be Tuesday, March 26, 2024

6:16 p.m.

6:15 p.m.

#### 6:34 p.m.

6:32 p.m.

#### <u>Adjournment</u>

Hearing no further business, Lyddane adjourned the meeting at 6:42 p.m.

Respectfully submitted,

Reviewed by,

Gina Burrese Recorder Kim Lyddane Staff Liaison

# **Calendar of Events**

Thursdays	Community take-out meals	5:00 p.m.	First Christian Church
January 2024	-		
01/11/2024 01/15/2024 01/23/2024 01/30/2024	Linn Benton NAACP (2nd Thursday of every month) MLK Peace March HRC meeting HAC meeting (last Tuesday of the month)	6:30 p.m. 11:00 a.m. 6:00 p.m. 3:00 p.m.	OSU Campus Join meeting online
February 202			
02/08/2024	Black History Month Linn Benton NAACP (2nd Thursday of every month)	6:30 p.m. 11:30a.m.	
02/15/2024 02/27/2024 02/27/2024	Citizen Advisory Groups training (two sessions) HAC meeting (last Tuesday of the month) HRC meeting	4:00 p.m. 3:00 p.m. 6:00 p.m.	Council Chambers, City Hall Join meeting online
March 2024			
03/14/2024 03/26/2024 03/26/2024	Linn Benton NAACP (2nd Thursday of every month) HAC meeting (last Tuesday of the month) HRC meeting	6:30 p.m. 3:00 p.m. 6:00 p.m.	Join meeting online
April 2024			
04/04/2024 04/06/2024 04/11/2024 04/13/2024 04/20/2024 04/23/2024 04/27/2024	LBCC Unity Celebration (last week of Feb. or first week of March) Farmers' Market Linn Benton NAACP (2nd Thursday of every month) Farmers' Market Farmers' Market HRC meeting Farmers' Market	9:00 a.m. 9:00 a.m. 6:30 p.m. 9:00 a.m. 9:00 a.m. 6:00 p.m. 9:00 a.m.	Date TENTATIVE City Hall parking lot City Hall parking lot City Hall parking lot Join meeting online City Hall parking lot
04/30/2024	HAC meeting (last Tuesday of the month)	3:00 p.m.	
May 2024	Mental Health Month Historical Preservation Month Farmers' Market	9:00 a.m.	City Hall parking lot
05/09/2024 05/11/2024 05/16/2024 ?	Linn Benton NAACP (2nd Thursday of every month) Farmers' Market HEART to Heart Resource Fair (3rd Thursday in May)	6:30 p.m. 9:00 a.m. ?	City Hall parking lot
05/17-19/24 05/18/2024 05/25/2024 05/27/2024	Ophelia's Place: Regenerate Care Retreat Farmers' Market Farmers' Market Memorial Day events	9:00 a.m. 9:00 a.m.	Cheshire, OR City Hall parking lot City Hall parking lot
05/28/2024 05/28/2024	HRC meeting HAC meeting (last Tuesday of the month)	6:00 p.m. 3:00 p.m.	Join meeting online

June 2024				
06/01/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
06/08/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
06/13/2024	Linn Benton NAACP (2nd Thursday of every month)		6:30 p.m.	
06/15/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
06/19/2022	Juneteenth			, , , ,
06/22/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
06/22/2024	Albany Pride Festival		9:30 a.m	Linn County Courthouse &
			4:30 p.m.	Downtown Albany
6/26-29/24	Safety Camp for kids entering grades 4-6		9am-4pm	Oak Grove Elementary
06/25/2024	HAC meeting (last Tuesday of the month)		3:00 p.m.	
06/25/2024	HRC meeting		6:00 p.m.	Join meeting online
July 2024				
07/04/2024	River Rhythms		7:00 p.m.	Monteith Riverpark
07/06/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
07/08/2024	Summer Sounds		7:00 p.m.	Monteith Riverpark
07/11/2024	Linn Benton NAACP (2nd Thursday of every month)		7:00 p.m.	Hybrid event
07/11/2024	River Rhythms		7:00 p.m.	Monteith Riverpark
07/13/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
07/15/2024	Summer Sounds		7:00 p.m.	Monteith Riverpark
07/17/2024	Linn County Fair (begins 3rd Wednesday of July)			Fairgrounds
07/20/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
07/22/2024	Summer Sounds		7:00 p.m.	Monteith Riverpark
07/23/2024	HRC meeting		6:00 p.m.	Join meeting online
07/25/2024	River Rhythms		7:00 p.m.	Monteith Riverpark
07/27/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
07/29/2024	Summer Sounds		7:00 p.m.	Monteith Riverpark
07/30/2024	HAC meeting (last Tuesday of the month)		3:00 p.m.	
August 2024				
08/01/2024	River Rhythms		7:00 p.m.	Monteith Riverpark
08/03/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
08/06/2024	National Night Out Event (1st Tuesday in August)		5:30 p.m.	
08/08/2024	Linn Benton NAACP (2nd Thursday of every month)		6:30 p.m.	
08/08/2024	River Rhythms		7:00 p.m.	Monteith Riverpark
08/10/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
08/17/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
8/23-25/2024	NW Art & Air Festival			Timber Linn Park
08/24/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
08/27/2024	HAC meeting (last Tuesday of the month)		3:00 p.m.	
08/27/2024	HRC meeting		6:00 p.m.	Join meeting online
08/31/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
September 20	024			
09/07/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
09/14/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
?	HRC's community walk: Walk & Roll	?	10:00 a.m	
09/12/2024	Linn Benton NAACP (2nd Thursday of every month)		6:30 p.m.	
?	Linn-Benton Veteran Stand Down	?		
09/21/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
	Festival Latino			
09/28/2024	Farmers' Market		9:00 a.m.	City Hall parking lot
09/24/2024	HAC meeting (last Tuesday of the month)		3:00 p.m.	to be an extension of the
09/24/2024	HRC meeting		6:00 p.m.	Join meeting online

October 202	4		
10/1-7/2024	Mental Illness Awareness week		
10/05/2024	Farmers' Market	9:00 a.m.	City Hall parking lot
10/10/2024	Linn Benton NAACP (2nd Thursday of every month)	6:30 p.m.	
10/12/2024	Farmers' Market	9:00 a.m.	City Hall parking lot
10/19/2024	Farmers' Market	9:00 a.m.	City Hall parking lot
10/22/2024	HRC meeting	6:00 p.m.	Join meeting online
10/26/2024	Farmers' Market	9:00 a.m.	City Hall parking lot
10/29/2024	HAC meeting (last Tuesday of the month)	3:00 p.m.	
November 2	024		
	National Runaway Prevention Month (Jackson Street Youth)		
11/02/2024	Farmers' Market	9:00 a.m.	City Hall parking lot
11/14/2024	Linn Benton NAACP (2nd Thursday of every month)	6:30 p.m.	
11/11/2024	Veterans Day Memorial Service	8:30 a.m.	Timber Linn Park
11/11/2024	Veterans Day Parade	12:30 p.m.	
11/09/2024	Farmers' Market	9:00 a.m.	City Hall parking lot
11/16/2024	Farmers' Market	9:00 a.m.	City Hall parking lot
11/26/2024	HAC meeting (last Tuesday of the month)	3:00 p.m.	
11/26/2024	HRC meeting	6:00 p.m.	Join meeting online
11/23/2024	Farmers' Market	9:00 a.m.	City Hall parking lot
11/30/2024	Farmers' Market	9:00 a.m.	City Hall parking lot
December 2	024		
12/12/2024	Linn Benton NAACP (2nd Thursday of every month)	6:30 p.m.	
12/21/2024	Homeless Persons' Memorial Service (longest night of the year)	5:30 p.m.	
12/24/2024	HRC meeting	6:00 p.m.	Join meeting online
12/31/2024	HAC meeting (last Tuesday of the month)	3:00 p.m.	