



**REGULAR MEETING**

Thursday, April 12, 2017

Fayetteville City ODT Conference Room

225 Ray Avenue, Festival Park Plaza, Fayetteville, NC 28301

**Present:** Chair Sheila Cuffee, Kevin Brooks, Zarah Coll, Melba Conley, Wesley Fountain, Gregory Foxx, Millette Harris, Ngozi Kamalu, Dr. Mark Kendrick, Antoinette Morris, Donna Pelham, Georgeanna Pinckney, Maybelyn Rodriguez-Laureano (via telephone), Vicki Teachey-Dukes

**Guests:** None

**Absent:** Linda Amos, Jesse Dalewalker, LTC Julia Kobiska, Ingrid Marthy, Robert McRae, SGM Jeffrey Wire

**Staff Present:** Charay Dupree, Stephen Thrasher

Chair Cuffee called meeting to order at 5:33 pm. Followed by a moment of silence. The Pledge of Allegiance was led by Commissioner Harris.

Motion to approve agenda was made by Commissioner Teachey-Dukes, seconded by Commissioner Pinckney. Approved by unanimous vote.

Motion to approve minutes as amended from the March 8, 2018 Commission meeting was made by Commissioner Morris, seconded by Commissioner Teachey-Dukes. Approved by unanimous vote.

**Public Forum:** No members of the public present.

**Committee Reports:**

**ARA Committee:** See attached report. Motion to approve the report by Commissioner Dr. Kendrick, seconded by Commissioner Pinckney. Approved by unanimous vote.

**MLK Committee:** Commissioner Foxx presented the Committee's report, in the absence of Commissioner Amos (Committee Chairperson). See attached report. Motion to approve the report by Commissioner Teachey-Dukes, seconded by Commissioner Foxx. Approved by unanimous vote.

**Special Projects Committee:** No meeting last month due to lack of quorum.

- a. Dogwood Festival. We will be sharing the City's booth at the Dogwood Festival (April 27-29, 2018). Will need commissioners to volunteer from 12-6 P.M on Saturday. Commissioner Pinckney will email sign-up sheet for time slots. Ms. Nazar will set up a Wheel of Fortune at the Dogwood Festival. Commission voted unanimously to not attend the booth on Sunday, April 29. See attached report.

- b. FTCC Food Pantry Collection, May 15-28. The Commission will request 4-5 churches collect food in support of FTCC's Food Pantry. Intent is to access a different demographic from the City Fire Department which is the usual source. No written report, so no motion to accept.

By-Laws Committee: No report

Strategic Planning Committee: No report

Hate Crimes Committee: No report. Committee to meet April 17.

Nominating Committee: Vice Chair stepped down; Commissioner Teachey-Dukes nominated as replacement vice chair. No nominations from the floor. Motion to close nominations by Commissioner Dr. Kendrick, seconded by Commissioner Foxx. Unanimous approval of Commissioner Teachey-Dukes.

Chair's Report: See attachment.

Director's Report: Dr. Wade was not present due to attending a seminar in Texas. Chair stated that he would forward his report upon his return, via email.

### **Old Business.**

Committee Meeting Times: Chair advised Commissioners to follow City of Fayetteville Ordinances Paragraph 2-2 (attached to meeting agenda).

Volunteer Time Reports. Commissioners must report time representing the Commission once per month.

### **New Business.**

Fair Housing Month/Trainings: April is Fair Housing Month, IAW Mayoral Proclamation April 18 Fair Housing Training in Spanish; April 25 Fair Housing Training in English, at the City Council chambers from 9AM to 4PM.

Southern Poverty Law Center Visit: May 15 at 6PM at the main library. All Commissioners are encouraged to attend as FCHRC is a partner of the Community Conversations Coalition.

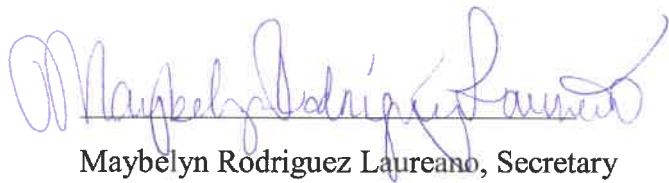
Autism Month: Chair Cuffee introduced Stephen Thrasher, Veteran Intern from the Human Relations Department, to the Commission. He then informed the Commission of the upcoming Autism Awareness Festival sponsored by the Autism Society of North Carolina, to be held on April 14, 2018 from 10AM - 2PM, at 351 Wagoner Drive, Fayetteville.

Next commission meeting will be held on May 10, 2018 at the Spring Lake Town Hall, 300 Ruth Street, Spring Lake at 5:30 PM.

Chair Cuffee called for a motion to adjourn. Motion made by Commissioner Brooks, and seconded by Commissioner Pinckney. Motion approved by unanimous vote. Meeting adjourned at 6:34pm.

Approved May 20, 2018

(Date)

  
Maybelyn Rodriguez Laureano, Secretary