

Tuesday, March 25, 2025 6:00 p.m.

This meeting will be conducted in person* at Albany City Hall, Council Chambers. At 6:00 p.m., join the meeting from your computer or tablet by clicking the link below:

https://council.albanyoregon.gov/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. Public Comment:

Persons wanting to provide comments may:

- 1) Email written comments to kim.lyddane@albanyoregon.gov, including your name, before noon the day of the meeting.
- 2) To comment virtually during the meeting, register by emailing kim.lyddane@albanyoregon.gov 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.
- 4. Approval of the February 25, 2025, minutes
- 5. Scheduled business
 - a. Continued HRC Strategic Plan/Goal Session Facilitated by Deputy City Manager Kayla Barber-Perrotta
- 6. Business from the members
- 7. Next meeting date: April 22, 2025
- 8. Adjournment

This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: kim.lyddane@albanyoregon.gov, 541-917-7769

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.

albanyoregon.gov/hrc



HUMAN RELATIONS COMMISSION



MINUTES

February 25, 2025 6:00 p.m.

Albany City Hall, Willamette Room and Virtual

Approved: DRAFT

Call to Order

Chair Allyson Dean called the meeting to order at 6:00 p.m.

Roll Call

Members present: Allyson Dean, Robyn Davis, Allyson Nydegger, Katie Pleis, Hedie Schulte

(joined at 6:05 p.m.), Tami Cockeram

Members absent: Jamie Jones

Business from the public

There was no business from the public.

Approval of January 28, 2025, minutes

6:01 p.m.

MOTION: Nydegger moved to approve the minutes as presented, Cockeram seconded the motion, which passed 5-0.

Election of Human Relations Commission Chair and Vice Chair

6:02 p.m.

Nominations were opened. Cockeram nominated Dean to serve as Human Relations Commission chair. No other nominations were heard, and Dean was selected as chair unanimously.

Pleis nominated Davis as Human Relations Commission vice-chair. No other nominations were heard, and Davis was selected as vice-chair unanimously.

HRC Strategic Plan/Goal Session Facilitated by Deputy City Manager Kayla Barber-Perrotta *Powerpoint Presentation 6:04 p.m.

Deputy City Manager Barber-Perotta said that HRC Staffer Kim Lyddane shared HRC members wanted to obtain a clearer vision of the purpose, mission and objectives of the HRC group through a discussion with the City Council. Barber-Perrotta said taking a final work product to the City Council for discussion and direction, is the best strategy. She shared that the HRC planning/goal session tonight would involve a review of the 2021 HRC vision/mission and activities to understand the pain points. The result would be a two-year work plan for the HRC group to be presented to the City Council.

Barber-Perrotta presented a PowerPoint slideshow, and introduced the storyboard exercise. She said the goal is to think of the biggest pain points of Albany as they relate to the mission of the HRC. The next step would be specific actions which can be taken over the next two years to respond to the pain points. She instructed HRC members through an index card term/word exercise, which involved organizing the cards into themes, and prioritizing of the cards by each member using blue circle dots. Deputy City Manager Barber-Perrotta shared that the prioritized themes would be summarized into a spreadsheet and sent out the HRC members ahead of the March 2025 meeting. The March 2025

meeting would be ninety minutes long, for a continued strategic planning/goal setting session. The themes will be placed into an impact effort matrix for a two-year HRC work plan to go to the City Council for discussion and direction.

Brief discussion from the group was heard during and after the exercise.

*Photos of the story boards/index cards developed by the members during the exercise, have been added to the agenda packet for this meeting.

Business from the members

Brief discussion was heard about DEI, (Diversity Equity and Inclusion) and Federal government policy changes regarding language for grant opportunities. Barber-Perrotta said that the City of Albany receives around \$10.2 million in Federal grant funds. It is common for funding language/priorities to change at the Federal level as administrations change.

Next meeting date

The next meeting will be Tuesday, March 25, 2025.

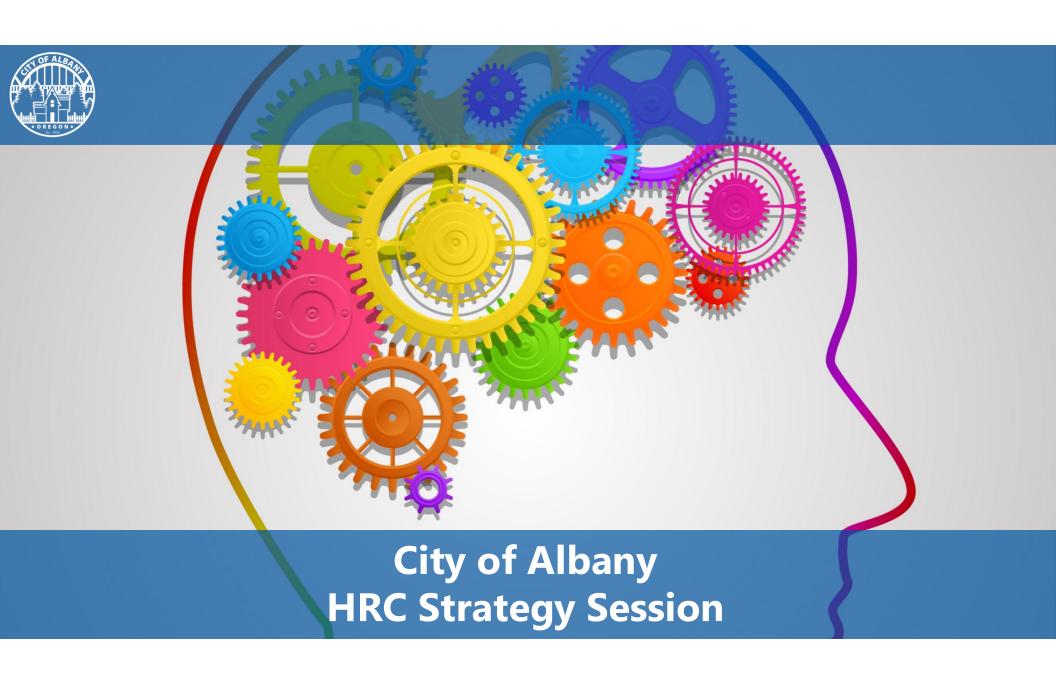
<u>Adjournment</u>

Hearing no further business, the meeting was adjourned at 7:31 p.m.

Respectfully submitted, Reviewed by,

Erik Glover Kim Lyddane Recorder Staff Liaison

^{*}Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@albanyoregon.gov.





Be Present

- Close other screens
- Don't try to multi-task

Be Respectful

- Allow everyone to participate
- Be mindful
- Listen attentively







- Check-in on the Vision and Duties
- Understand Albany's biggest pain points as it relates to the mission of the HRC
- Identify possible solutions
- Evaluate, prioritize, assign
- Create a recommended 2-year work plan that can be taken to Council for review





Purpose/Mission

To foster a city that is stable, safe, and just, the Human Relations Commission is established by the Albany City Council. The commission is established to strengthen and celebrate every resident of Albany by being committed to the philosophy of acceptance, inclusion, equal opportunity accessibility, dignity, and fair treatment for all.



What is a storyboard?

Flexible, creative, and efficient method for generating ideas:

- Breaks complex problems into smaller chunks
- Visualization tool
- Generates 3x the responses of a traditional discussion
 - Provides safety
 - Appeals to both introverts and extroverts
- All participants must contribute





What are Albany's biggest pain points as they relate to the mission of the HRC?

- 1. Using a **BLACK** marker, write down your ideas, **ONE IDEA PER CARD** as many cards as you need (10 minutes)
- 2. When you are done place them on the edge of the table to be collected
- 3. This is an individual activity!



What are Albany's biggest pain points as they relate to the mission of the HRC?

- 1. Rank ideas individually
- 2. Place 3 blue dots for the ideas that are most important
- 3. Debrief

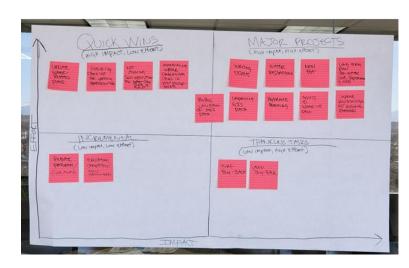


It is created to recommend and promote activities, programs, ordinances, expenditures, and other appropriate governmental activities that will serve to maintain respectful interactions within Albany. The Human Relations Commission will work to ensure that historically marginalized and underrepresented people and communities in Albany have equal access to City programs and services, and representation in City decision making. The Human Relations Commission will address concerns and complaints about discrimination through education and available community resources.



Impact/Effort Matrix

- Prioritize your ideas
- Determine what to do and what not to do
- Visualize getting the biggest impact with the fewest resources



High Impact, Low Effort **Quick Wins** High Impact,
High Effort

Major
Projects

Low Impact, Low Effort Low-Hanging Fruit

Low Impact, High Effort Revisit Later



Impact/Effort Matrix

- 1. Select 1-3 pain points from the Storyboard as a group.
- 2. Individually brainstorm solutions
- 3. Place on the impact/effort matrix as a group
- 4. Prioritize

High Impact, High Impact, **High Effort Low Effort** Major **Quick Wins Projects** Low Impact, Low Impact, Low Effort **High Effort Low-Hanging Revisit Later** Fruit

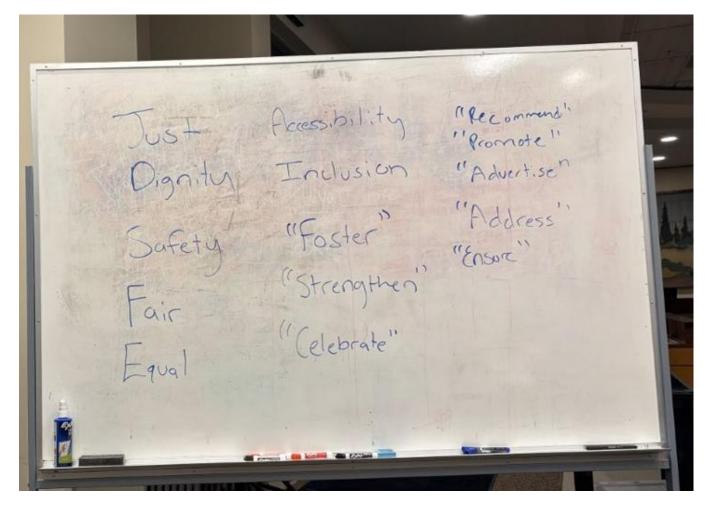


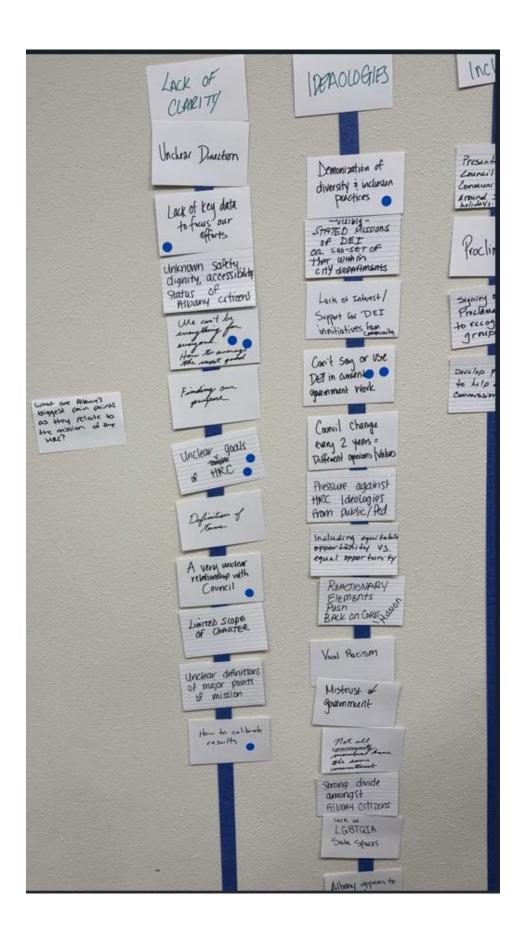
Bringing it all together

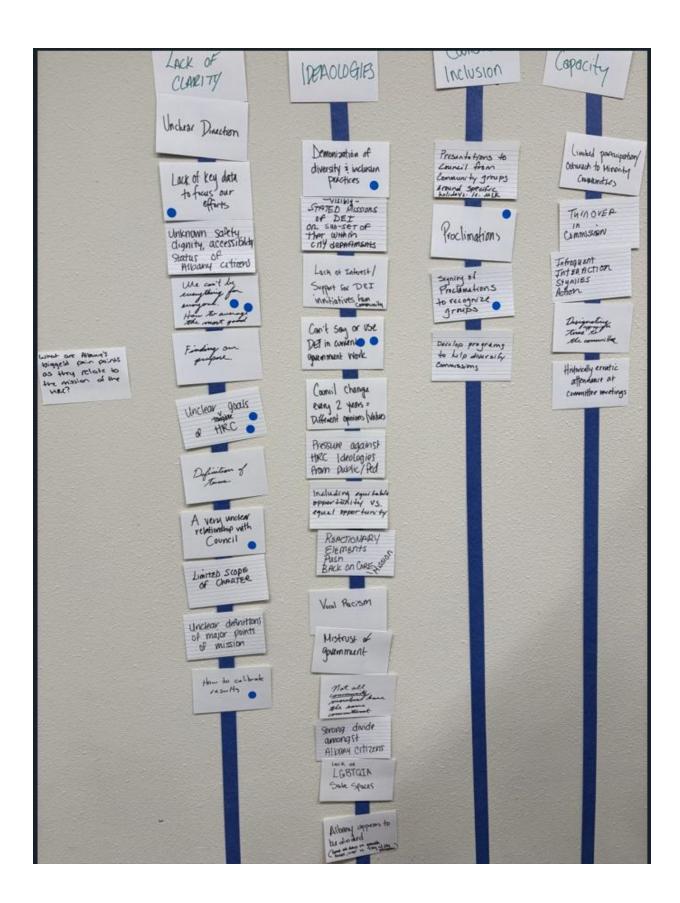
- Create a work plan
- What can realistically be done?
- What are the timelines?
- Who will be responsible for completing the work?
- Will the work require outside support?

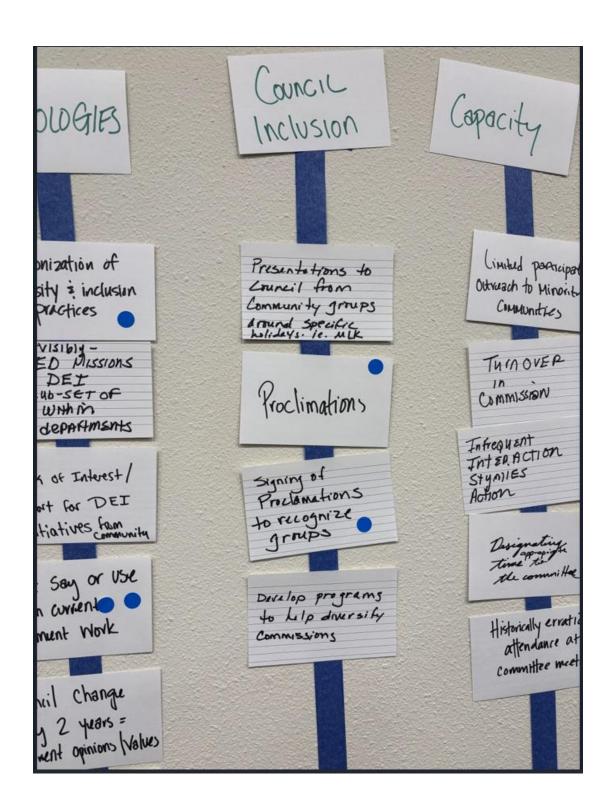


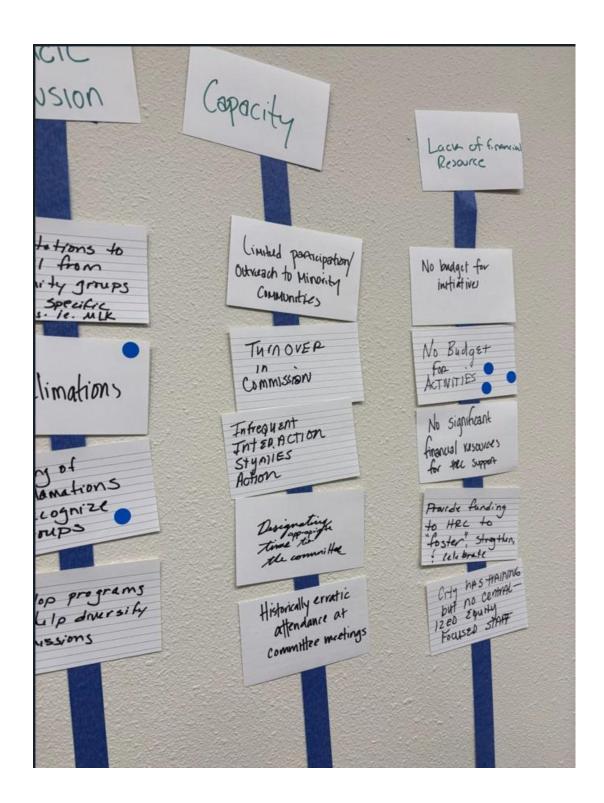
Photos of the Story Board/Planning Exercise conducted by Human Relations Commission group members February 25, 2025

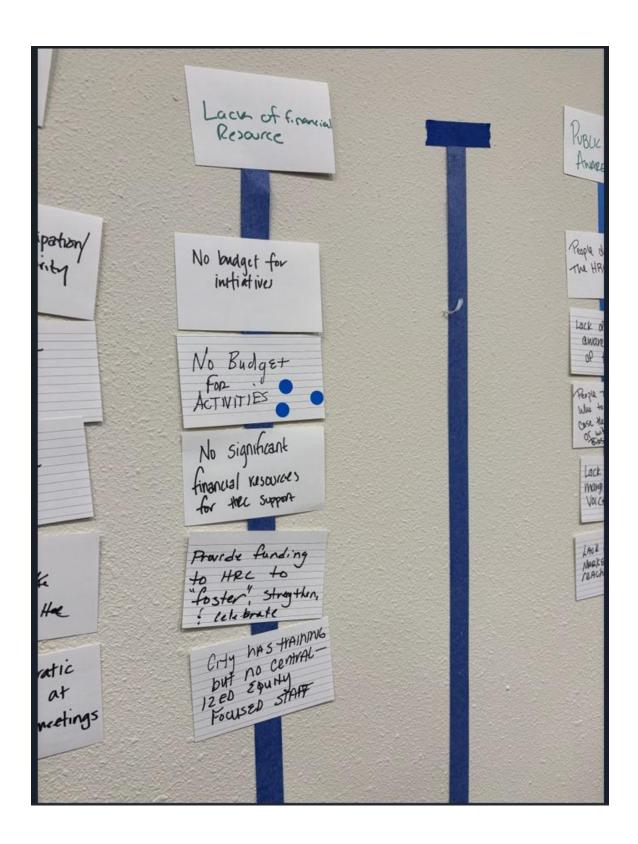




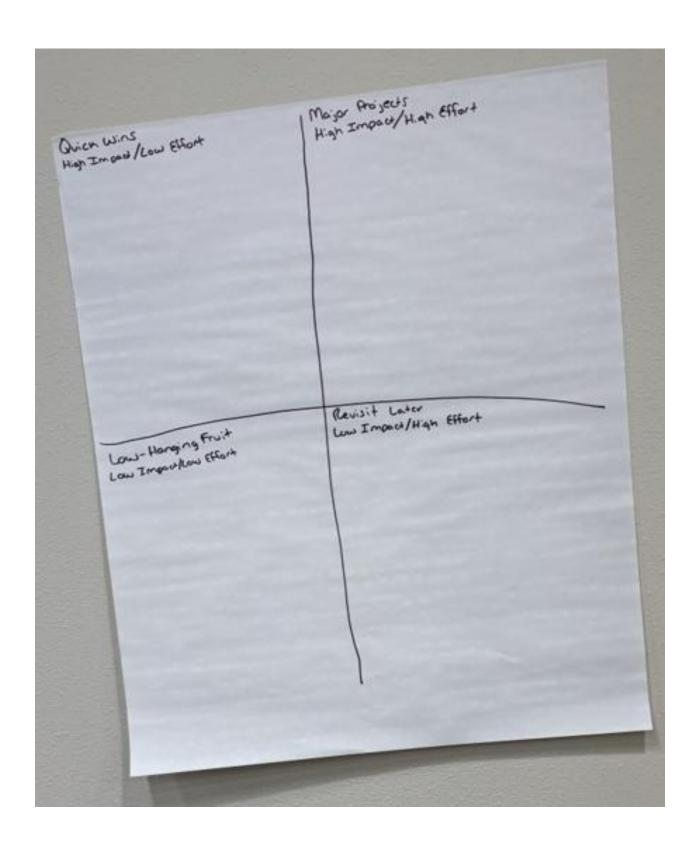












	Question: What are Albany's biggest		as they relate to the mission o						Lack of Financial			
2	Lack of Clarity	Blue (Important)	Idealogies	Blue (Important)	Council Inclusion	Blue (Important)	Capacity	Blue (Important)	Resource	Blue (Important)	Public Awareness	Blue (Importan
					Presentations to Council from		Limited					
3			Demonization of diversity and		community groups around specific		participation/outreach to				People don't know the	
	Unclear direction		inclusion practices	1	holidays. le. MLK		minority communities		No budget for initiatives		HRC exists	
			Visibly stated missions of DEI or									
4			sub-set of that within City								Lack of public awareness	
	Lack of key data to focus our efforts	1	departments		Proclamations	1	Turnover in commission		No budget for activities	3	of HRC	
											People don't know who	
_									No significant financial		to contact in case they	
-	Unknowne safety, dignity, accessbility		Lack of interest/support for DEI		Signing of proclamations to		Infrequent interaction		resources for HRC		experience or witness a	
	status of Albany citizens		initiatives from community		recognize groups	1	stymies action		support		bias crime/incident	
c	We can't be everything for everyone.		Can't say or use DEI in current		Develop programs to help diversify		Designating appropriate time		to "foster," strengthen,		Lack of POC/marginalized	l l
٥	How to achieve the most good.	2	government work	2	commissions		to the committee		celebrate		voices	
							Historically erratic		City has training but no			
7			Council change every 2 years=				attendance at committee		central 12ED equity		Lack of marketing &	
	Finding our purpose.		different opinions/values				meetings		focused staff		outreach	
			Pressure against HRC idealogies									
٥	Unclear tangible goals of the HRC.	2	from public/fed									
9			Including equitable opportunity									
	Definition of terms.		vs. equal opportunity.									
10	A very unclear relationship with		Ractionary elements push back									
	Council.	1	on core mission									
11	Limited scope of charter		Vocal racism									
12	Unclear definitions of major points of											
12	mission		Mistrust of government									
			•		•		•		•	•	•	
-						1						
1	Question: What are Albany's biggest	pain points a	as they relate to the mission of	f the HRC?								
2	Lack of Clarity	Blue (Important)	Idealogies	Blue (Important)	Council Inclusion	Blue (Important)	Capacity	Blue (Important)	Lack of Financial Resource	Blue (Important)	Public Awareness	Blue (Importar
-		(important)	Not all community members	(important)		(important)		(miportant)		(important)		(IIII)OI Cal
13			to an community members									

