

DIVERSITY, EQUITY AND INCLUSION JUNETEENTH SUBCOMMITTEE MINUTES

June 02, 2025 at 11:00 AM

Remote Video Conferencing (https://us02web.zoom.us/j/83366173195)

CALL TO ORDER – The meeting was called to order at 11:03 AM

1. Roll Call

IN ATTENDANCE ABSENT

Diane Imel Carolina Wilde Anthony Reyes Erika Pham

Elisabeth Garcia Davidson

STAFF GUEST

Zoe Mombert

CONSENT AGENDA

2. May 20, 2025 Minutes

Elisabeth made a motion to approve May 20, 2025 minutes. Anthony Reyes seconded the motion. Motion passed (2-0-1).

ALL THOSE IN FAVOR

Anthony Reyes Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

Diane Imel

COMMITTEE DISCUSSION & RECOMMENDATION

- 3. Juneteenth Event Planning (Potential performance, craft, giveaway discussion to allocate additional sponsorship funds)
 - The status of the budget was discussed.

Diversity, Equity and Inclusion Juneteenth Subcommittee

- The cost of the DJ increased by \$75.00 due to him needing to bring his own speakers for the event.
- The committee has requested an addition of Juneteenth themed coloring books.
- The addition of adding a drum performance or community quilt project was discussed.

Diane Imel made a motion to include drumming by Anansi Beat Drumming for a fee of \$1,000, to cancel DJ NVPRT, and direct staff to purchase Juneteenth coloring books. Elisabeth Garcia Davidson seconded the motion. Motion passed (3-0-0).

ALL THOSE IN FAVOR

Anthony Reyes Elisabeth Garcia Davidson Diane Imel

ALL OPPOSED

ALL THOSE ABSTAINING

Diane Imel made a motion to purchase 200 canned hibiscus-based beverages, in a variety of different flavors, from Hibisbloom. Elisabeth Garcia Davidson seconded the motion. (3-0-0).

ALL THOSE IN FAVOR

Anthony Reyes Elisabeth Garcia Davidson Diane Imel

ALL OPPOSED

ALL THOSE ABSTAINING

ADJOURN – Meeting was adjourned at 11:42 AM

NEXT MEETING

To Be Determined