

Village of Shorewood Hills (VoSH)
Social Justice Committee and Team Minutes

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|-------------|---------------------------------------|-------|------------------|
| Date / Time | Wednesday, October 14, 2020 – 7:00 PM | Place | Zoom and Dial-In |
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| Member | P | A | E | Member | P | A | E |
|--------------------|---|---|---|--------------------------------------|---|---|---|
| Ariel Hicklin Ford | x | | | Lucy McCluskey | x | | |
| Andi Funk | | | x | Leila Saoud | x | | |
| Michele Hatchell | x | | | Daniel Torres-Rangel | x | | |
| Marco Izzia | | | x | Jan Tymorek | | x | |
| Boram Lee | x | | | Laura Valderrama (Chair) | x | | |
| Cathy Lee-Miller | x | | | P = Present, A = Absent, E = Excused | | | |

Others in Attendance: Jesse Dirkman, Laura Berghahn, Karl Frantz, Chief Aaron Chapin

| Meeting Schedule and Items | | | |
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| 7:00 pm | Call to Order: 7:06 | Note compliance with open meeting law: Yes | Approval of last meeting's minutes : Yes |
| | Land Acknowledgement: We are gathered today on the occupied territory of the Ho-Chunk people , who have stewarded this land for generations. | | |
| 7:05 pm | Check-In: How is everyone doing? | | |
| 7:15 pm | Topic 1: Dedication to Fannie Hicklin | | |
| | <ul style="list-style-type: none"> - Fannie Hicklin was a long-time resident of the Village of Shorewood Hills and a trailblazer in Wisconsin - Discussion of possibly renaming “Burbank Place” to “Fannie Hicklin Place” in her honor. - Karl Frantz: one way to approach this is to rename street ceremonially, or do an official name change. Ariel Ford, daughter of Fannie Hicklin and Social Justice Committee member, suggested the ceremonial naming of the street was the approach her mother would have liked. Karl will work on drafting a resolution for the Social Justice Committee to review and then bring to the Board. | | |
| 7:20 | Topic 2: Updates | | |
| | <ul style="list-style-type: none"> - How to Be an Anti-Racist summary (moved to next meeting) - Garden Homes (moved to next meeting) - Police budget: Relevant information can be found here: 2020 budget, Detailed General 2020 budget - Affordable Housing - State statute says we cannot regulate rent, inclusionary zoning is not legal, all affordable housing in Village is under Section 42 - REAL Training - Laura V. has contacted the National League of Cities to find out more about their Race, Equity and Leadership training is about and if it's something we should pursue as a committee/Village - Social Justice Hub Workshop: Laura V. has contacted the Social Justice Education Team at UW Madison to find out more about their Race, Equity and Leadership training is about and if it's something we should pursue as a committee/Village - Country Club meeting (Michelle and Laura B. to take on getting an official statement from institution(s) representing the Indeginious Peoples regarding the name and logo of the Blackhawk Country Club that we can present to the BCC Liaison Committee) | | |
| 7:35 pm | Topic 3: Dane County Housing Initiative (DCHI) Housing Summit | | |
| | <ul style="list-style-type: none"> - Jesse Dirkman will attend | | |
| 7:50 pm | Topic 4: Committee/Team Structure | | |
| | <ul style="list-style-type: none"> - Do we want to consider becoming a Village advisory team rather than a committee? No, we will maintain the current Committee/Team structure we have now. | | |

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| 8:20 pm | Topic 5: Committee Assignments |
| | Point person(s) to other Village Committees <ul style="list-style-type: none"> • Marco : Finance Committee. • Rest of the Committee needs to select the Committees they'd like to be ambassadors for. |
| 8:25 pm | Comprehensive Plan and Village Budget (Karl) |
| 8:30 pm | Adjourn |

| To Do List: | |
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| Person | Task |
| All | Think about which committees/issues we'd each like to oversee/pursue |
| Karl and Ariel | Write draft resolution for ceremonial renaming of Burbank Place to Fannie Hicklin Place |
| Leila and Daniel | To follow up with Purvi re: How to Be an Anti-Racist Summary |
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| Items for Next Meeting: |
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| Tiny Houses |
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