



HUMAN RESOURCES BOARD

Meeting Minutes
Monday, June 4, 2007

Opening:

The regular meeting of the Human Resources Board was called to order at 4:08 p.m. on 5/7/2007, in the City Hall 5th Floor large conference room by Chairperson Erin House.

Present:

Arthur Butler
Bob Gordon
Anthony Harris
Erin House
Woodie Rucker-Hughes
Rhonda Strout
Robin Treen

Excused Absence:

Ellie Bennett

Unexcused Absence:

Rosetta Runnels

Guests:

Conrad Guzkowski, Assistant Director, Development

A. Approval of Minutes

Approval of Monday, May 7, 2007 minutes. Correction made to change date.

Motion to approve w/ correction of Date: Woodie Rucker-Hughes
Second: Art Butler
Ayes: All

B. Agenda Items

5. Department Presentation – Development; Conrad Guzkowski, Assistant Director

- Conrad explained the functions and roles of Development Department.
- Clarification was given to explain the relationship between Economic Development and Redevelopment.
- The addition of the Arts and Culture Division to Development was announced.
- It was discussed that with the exception of mowing and weeding, Development does not use contracted services.
- It was mentioned that the working relationship between Human Resources and Development is a very positive one.
- The use of sick leave for family members was discussed. Rhonda provided clarification that the employee could take time off to care for a sick family member.
- Conrad addressed diversity within the Development Department. He stated that among management level employees, diversity was very high.
- There was discussion regarding the Economic Development staff. Conrad explained that the ED staff is being divided between John Curts and Joyce Powers, who are serving in an interim capacity.
- There was an expressed concern over the vacancy of the Accountant II position not being filled and the extra burden that it adds to the department.
- The Eastside programs were discussed. Revitalization efforts were a concern.
- Further concern was given over the vacancy in the Accounting II position, more clarification was given over the reasons that the vacancy exists.

Adjournment:

Meeting was adjourned at 4:58 p.m. by Chairperson Erin House.

Next Meeting:

July 2, 2007, 4:00 p.m. City Hall 5th Floor large conference room.

Minutes submitted by: Anthony "Tony" Harris

