

### **Breckenridge Social Equity Advisory Commission - Minutes**

January 18, 2022 9:00am

# I. Required Meeting Items (9:00-9:05)

- a. Call to Order, Roll Call
  Present: Tahja Grier, Jordan Burns, Dick Carleton, Carol Saade, Erin Gigliello, Jason
  Smith, Joyce De La Torre
- b. Discussion/Approval of Agenda
- c. Discussion/Approval of the Minutes Dick Carleton (Motion), Erin Gigliello (Second)

#### II. Public Comment (Non-Agenda Items) (9:05-9:10)

No Public Comment

## *III.* Staff Summary (9:10-9:15)

Subcommittee met Wednesday, January 12 to review applications and set dates for interviews. Seven interviews are scheduled for January 18 and 19. Great candidates, some who applied the first time around, some who are new. We will provide an update after the interviews.

### IV. Trail of Tears Renaming Discussion (9:15-9:25)

Commission supports the name being changed. Would like to still honor Chris, if possible. Consider reaching out to past friends and family to see if there is something close to him, important to him that could be used. Scott noted that many trails are normally named mining claims, etc. Consider putting up a plaque or something more formal than what is currently exists. Scott will bring this feedback to BOSAC.

### V. Goal Prioritization Activity (9:25-9:55)

Completed work session to prioritize goals and action items. Staff will clean up and arrange the document.

### VI. Other Matters (9:55-10:00)

Barney Ford Day at Breck Elementary – Jason Smith & Tahja Grier & Joyce De La Torre interested – Carol will coordinate an email with Larissa O'Neill to coordinate.

#### VII. Adjournment

Tahja Grier (Motion), Jason Smith (Second)