



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved HUMANITARIAN AWARD COMMISSION, REVEREND DOCTOR MARTIN LUTHER KING, JR.

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Monday, May 9, 2016

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 523 (City-County Building)

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### 1. CALL TO ORDER / ROLL CALL

Non-voting members: Gloria Hawkins

Present: 5 - Colin A. Bowden; Corinda Rainey-Moore; Stephanie A. Harrill; Hanah Jon Taylor and David Wandel

### 2. APPROVAL OF MINUTES

Stephanie Harrill moved to approve the minutes of the January 7, 2016 Humanitarian Award Commission meeting without correction. Corinda Rainey-Moore seconded the motion, which passed by voice vote.

### 3. PUBLIC COMMENT

There was no public comment.

### 4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### DISCUSSION / ACTION ITEMS

#### Old Business

5. [36536](#) Drafting a letter on behalf of the Humanitarian Award Commission to lobby for additional funds to contribute to the award ceremony

The commissioners discussed the the uses of the funds, and what the increases would be utilized for. Feeling the need for more information regarding the source of funding and how it has been used in the past, the commissioners decided to push the item once the information was gathered.

6. [37818](#) Guidelines, parameters, and rules surrounding youth and adult classifications of the Humanitarian Award

The conversation between the commissioners revolved around setting a set and abiding by a strict rubric/guideline that allows each nominee an equal chance at receiving the award based on the guide.

Commissioner Wandel demonstrated interested in addressing issues needed to

organize and orient the commission. A meeting will be organized by staff between the President and staff members from the City and the County to do so. Colin Bowden moved to table all business pending information from meeting with staff. The motion was seconded by Hanah Jon Taylor.

**7. President's Report**

The commissioners will be emailed job description and voice ideas at their next meeting.

**8. FUTURE TOPICS FROM THE FLOOR**

Commissioner Bowden motioned to have a meeting on June 1, 2016 at 5:30pm. The motion was seconded by Hanah Jon Taylor, and passed by voice vote.

**9. ADJOURNMENT**

Collin Bowden moved to adjourn the meeting at 6:56pm. The motion was seconded by Hanah Jon Taylor, and passed by voice vote.