

Meeting Minutes

Mayor's Committee for People with Disabilities Regular Meeting Minutes

August 9, 2022 | 7:00 a.m.
WebEx Online Meeting



Call to Order

The meeting was called to order by Chairman Rosen at 7:05 a.m.

Roll Call

Committee Attendance

Chairperson Janet Rosen
Vice Chair Peg Smith
Committee member Erin Fortner
Committee member Kim Foy
Committee member Patrick Laferty
Committee member Ted Maish
Committee member Jeff Deaver
Committee member Joan Barron

Absent

Committee member Lisa Davis - unexcused

Staff Attendance

Collette Prather, Recreation Coordinator I
Rebecca Kuipers, Recreation Superintendent
John Sefton, Community Services Director

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

Action Agenda and Discussion

1. Approve of minutes
2. Approve Scholarship and Stipend Program Applications
3. Approve Golf Challenge Expenses

Action Agenda Motion and Vote

Committee member Maish made a motion on the Action Agenda Item No. 1 of the August 9, 2022 Regular Mayor's Committee for People with Disabilities Meeting; Motion was seconded by Committee member Foy and the action carried unanimously.

Action Agenda Item No. 2 of the August 9, 2022, Regular Mayor's Committee for People with Disabilities Meeting; The committee received a request for a \$500 scholarship from Isabella Collins to attend Grand Canyon University. Motion to approve the \$500 scholarship was made by Committee member Maish, seconded by Committee member Deaver. Motion carried unanimously.

Action Agenda Item No. 3 of the August 9, 2022, Regular Mayor's Committee for People with Disabilities Meeting; Motion was made to approve up to \$2100 for hats for the Golf Tournament. Hats are navy with two logos including Chandler Golf Challenge and Dignity Health as Title sponsor. Motion was made by Committee member Maish, seconded by Committee member Foy and carried unanimously.

Discussion

Briefing

4. Committee Updates – Collette Prather will be going off the committee as staff liaison and Rebecca Kuipers will sit on committee as the liaison while the City of Chandler goes through the process to hire a new Recreation Coordinator II to take this responsibility as staff liaison.
5. Special Events Report – Committee member Barron will sit on Special Events Sponsorship committee to review applications as representative from this committee.

Member Comments/Announcements

Calendar

6. **Next meeting** – Tuesday, September 13, 2022 @ 7 a.m. in Room 101 of the Chandler Community Center.
7. **Golf Challenge** – Friday, November 11, 2022

Informational Items

Adjourn

The meeting was adjourned at 8:03 a.m.

Janet Rosen, Chair

Collette Prather, City Liaison