

# MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILTIES REGULAR MEETING MINUTES February 14, 2023

#### CALL TO ORDER/ROLL CALL

**Chair Rosen** called the meeting to order on Tuesday, February 14, 2023, at 7:09am.

#### **Members in Attendance:**

Chair Janet Rosen
Committee Member Kim Foy
Committee Member Jeff Deaver
Committee Member Lisa Davis
Committee Member Peg Smith
Committee Member Patrick Laferty

#### **Members Absent:**

**Committee Member Erin Fortner** 

#### **Staff Members Present:**

Rebecca Kuiper, Recreation Superintendent Angelica Raya, Recreation Supervisor

#### Scheduled/Unscheduled Public Appearances

1. None

#### **ACTION AGENDA**

# 1. Approval of Meeting Minutes from January 10, 2023

**Chair Rosen** requested a motion for approval of the minutes for the January 10, 2023, Mayor's Committee for People with Disabilities meeting. **Committee Member Foy** made the motion to approve the minutes of the January 10, 2023. **Committee Member Foy** seconded the motion.

The minutes were approved 5-0 by all members present.

# 2. Approval of Scholarship and Stipend Program Applications



None received.

3. Budget review and allocation of funds:

No action taken. Committee would like to discuss at March to donate up to \$15,000 to the Therapeutic Recreation program. Committee would like a presentation on programs or events that the potential money would be allocated to.

- a. Mayor's Committee overall funds
- b. Golf Challenge 2022

# 4. Fun Run – Approval for the following items:

Money approved for the Fun Run by committee. Committee voted on up to \$250 spent on ribbons for the Fun Run, up to \$945 for an adjusted 3 balloon artists, \$1500 for a 4 face painters, and up to \$3000 for food and supplies. Committee also voted to grant Chair, Rosen to adjust additional money for food and supplies if needed by City of Chandler staff related to the Fun Run.

- a. Fun Run ribbons \$200 for a total of 600
- b. Balloon artists \$315 for 2.5 hours, total of 4 balloon twisters needed total \$1260
- c. Face painters \$375 for 2.5 hours, total of 4 face painters needed total
- d. Food and supplies \$1500 total

# 5. Disability Awareness Awards:

- a. Review and approve
- b. Gifts for award recipients review and approve

#### DISCUSSION

Committee discussed future meeting dates and locations. Committee's next meeting will be held on March 14, at the Chandler Community Center.

- 1. Upcoming meeting schedule
- 2. Adjustment of meeting time and location/platform future meetings
- 3. Committee member attendance award presentation
- 4. Volunteer Committee member Assist DEI with award selection



#### **MEMBER COMMENTS/ANNOUNCEMENTS**

a. None.

#### **CALENDAR ITEMS**

- 1. City Council Disability Awareness Proclamation and Award Presentation February 23, 2023
- 2. Fun Run March 2, at Tumbleweed Park (2250 S. McQueen Road Chandler AZ 85286)
- 3. Next Meeting March 14, 7 a.m. @ Chandler Community Center

# **ADJOURNMENT**

With no further items, **Chair Rosen** adjourned the meeting at 8:24 am.

Janet Rosen, Chair

Angelica Raya, Staff Liaison