Meeting Minutes Mayor's Committee for People with Disabilities Regular Meeting

March 14, 2023 | 7:00 a.m. Chandler Community Center, Room 101 125 E. Commonwealth Ave., Chandler, AZ



Call to Order

The meeting was called to order by Chair Janet Rosen at 7:00 a.m.

Roll Call

Commission Attendance

Chair Janet Rosen

Committee Member Kim Foy

Committee Member Jeff Deaver

Committee Member Lisa Davis

Committee Member Peg Smith

Committee Member Patrick Laferty

Committee Member Erin Fortner

Staff Attendance

Rebecca Kuiper, Recreation Superintendent Angelica Raya, Recreation Supervisor

Absent

Scheduled and Unscheduled Public Appearances

None.

Action Agenda and Discussion

- 1. Approve Scholarship and Stipend Program Application
 - a. None received
- 2. Approval of Minutes February 14, 2023

Committee member Foy requested a change in meeting minutes. Chandler liaison, Angelica Raya to correct. Committee approved February 14 meeting minutes.

- 3. Fun Run Propose and approve date for 2023
 - a. March 7, 2024

The Committee approved March 7 2024 for next years Chandler Fun Run.

- 4. Mayor's Committee Budget Review and Allocation
 - a. Review of overall budget
 - b. Proposed programs supported by Mayor's Committee
 - i. Sensory Equipment Special Events/Camp Challenge
 - ii. iCan Bike program Mission statement: iCan Shine provides quality learning opportunities in recreational activities for individuals with disabilities by creating an environment where each person is empowered to maximize their individual abilities, everyone can shine!
 - iii. Autism Certified City proposal Through IBCCES: IBCCES has been the industry leader in cognitive disorder training and certification for education, healthcare, corporate and travel & entertainment professionals around the globe. IBCCES provides evidence-based training and certification programs created in conjunction with its board of clinical and subject matter experts and autistic individuals to provide professionals with a better understanding of autism and other neurodivergence.

Staff presented options that funds from the Golf Challenge could be use towards if the Committee were to transfer funds.. It was proposed to prioritize the Committee's interest in each program so staff could further explore options. The Committee discussed the Certified Autism Center as their first priority, followed by sensory equipment, and lastly the iCan Shine Bike Program.

5. Proposed \$15,000 to Chandler Therapeutic Recreation Programs
The Committee approved \$15,000 to be allocated to Chandler Therapeutic Recreation
Programs.

Action Agenda Item: Motion and Vote

Committee Member Rosen moved to approve Action Agenda Item No. 2 of the March 14, 2023 Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee Member Foy.

Motion carried by majority (7-0).

Committee Member Smith moved to approve Action Agenda Item No. 3 of the March 14, 2023 Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee Member Foy.

Motion carried by majority (7-0).

Committee Member Rosen moved to approve Action Agenda Item No. 4 of the March 14, 2023 Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee Member Smith.

Motion carried by majority (7-0).

Committee Member Laferty moved to approve Action Agenda Item No. 5 of the March 14, 2023 Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee Member Foy.

Motion carried by majority (7-0).

Discussion

- 1. Fun Run Review of Event
 - a. Participation number total 14 schools, 622 in attendance
 - b. Success and challenges

Committee Members discussed challenges and success of the annual Fun Run, Committee Members discussed the option of food for future events, capacity levels, and other event logistic changes. Committee Member Kim Foy suggested medals for the participants for 2023 Fun Run. 2024

2. New Committee Members

a. Current applications

- i. Applications are being reviewed on March 23, Committee Members will be appointed pending council approval
- b. Committee Member terms will officially start on May 1
- 3. Calendar of upcoming meetings 2023

Committee Chair Rosen will resign her spot on the committee effective in May 2023. Janet Rosen announced April will be her last meeting.

Future Agenda Items

- 1. Discussion
 - a. April 11, Jason Crampton ADA presentation

Committee Members discussed Jason Crampton moving his presentation to May 2023 to allow for new Committee Members to be present.

Member Comments/Announcements

- 1. Committee Member Foy proposed having Golf Challenge as an agenda item for April 2023 meeting.
- 2. Committee Members discussed revisiting the upcoming meeting calendar and platform for the new Committee Members starting in May 2023. Phone call option will be available for the April 2023 meeting.
- 3. Committee Member Deaver proposed discussing and appointing a new Committee Chair in May 2023.

Calendar

1. Next meeting - April 11, @ Chandler Community Center Room 101, 7am

Informational Items

Adjourn

The meeting was adjourned at 8:16 a.m.

Angelica Raya, Secretary

Jarret Noseri, Chair